CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION May 23, 2022

The regular meeting of the Cass City Public Schools Board of Education was called to order on May 23, 2022 at 7:02 p.m., in the Jr/Sr High School Board Room by President Emily Lasceski.

MEMBERS PRESENT: Alice Zaleski, Emily Lasceski, Scott Richards, George Batty, Janie Meeker, Stacey Bliss And Bryce VanVliet

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, T.C. Gruber Teacher representative

President Lasceski adopted the consent agenda as present in the board packet.

Recognition and Presentations:

 President Emily Lasceski wanted to recognize the FFA program and the number of students involved. Emily expressed how proud she was of the seniors having senior skip day in the school parking lot. The seniors had a cook out and played games during school hours.

Public Participation: Sandy Wright, a representative from the P.L.U.S. group of Revive Ministries came to thank the school for the School Boards service to our school.

Reports and Communications:

Gene Pierce, Superintendent of the Tuscola Intermediate School District, attended the meeting and presented the TISD general fund budget. It was moved by Alice Zaleski, supported by Stacey Bliss, to approve the 2022-2023 annual resolution, supporting the Tuscola Intermediate School District's general fund budget as presented by TISD Superintendent Gene Pierce. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

Superintendent's evaluation will continue at the next board meeting, before the budget review.

Principal's evaluation will be presented at the next board meeting. Evaluations were not included in the Board packets.

Superintendent Zimba presented that Business Manager, Tech Director, Food Service Director, Transportation Director, Athletic Director and Secretary to the Superintendent evaluations were effective and highly effective.

It was moved by Alice Zaleski, supported by Janey Meeker that Stacey Bliss serve as Cass City's voting representative for the TISD Biennial School Board Election. All Ayes. MOTION CARRIED

Summer school plans were presented by Principal Fernald and Principal Hartzell. Elementary school will hold summer school from June 6-June 30, 8:30-11:30, Monday - Thursday. Breakfast and lunch will be served and transportation will be provided. Jr/Sr High School will be held the same days as the Elementary. July and August will be credit recovery.

A motion was made by Alice Zaleski, supported by Stacey Bliss to purchase a John Deere tractor from Tri City Equipment, in the amount of \$60,650. All Ayes. MOTION CARRIED

A motion was made by Alice Zaleski, supported by Stacey Bliss to purchase a John Deere lawn mower from Tri City Equipment, in the amount of \$19,500. All Ayes. MOTION CARRIED

A motion was made by Alice Zaleski, supported by Bryce VanVliet to purchase a Chrysler Pacifica from Pat Curtis Chevrolet for food service in the amount of \$27,995.00. All Ayes. MOTION CARRIED

Furniture bid was presented for the Boards review. Discussion on line items 13-17 common space area are questionable at this time because of the over budget quote on bid. A motion was made by Janey Meeker, supported by Stacey Bliss to accept the bid, minus the common area furniture. All Ayes. MOTION CARRIED

Justin Ketterer provided a quote on a dual screen digital scorer's table. Tabled while Justin looks into additional ways to help in funding.

Virtual will continue for the 2022-2023 school year. Would like to have all Elementary students in session, will accept medical recommendations from a doctor. Tabled until the next meeting for further discussion.

TC Gruber wanted to thank to, Biddinger grant, PTO for gift bags and coffee truck, school jackets and P.L.U.S.. Staff happy to have field trips back. End of year packing for construction is going good.

Unfinished Business:

None

New Business:

It was moved by Alice Zaleski, supported by Janie Meeker, that Cass City Public Schools remain a "School of Choice" for the first semester of the 2022/2023 school year. Openings will be available in Kdg-10th grades and class sizes will remain within the contractual limits. All Ayes. MOTION CARRIED.

Stacey Bliss read the retirement letter of Teacher Lisa Green. It was moved by Alice Zaleski, supported by Janie Meeker to accept their retirement, with regrets. All Ayes. MOTION CARRIED.

The retirement letter of Secretary to the Guidance Counselor, Ruth Fluegge was also read. It was moved by Alice Zaleski, supported by Janie Meeker to accept their retirement, with regrets. All Ayes. MOTION CARRIED.

Announced the retirement of Cass City Public Schools lead Attorney from Thrun Law Firm, Martha Macero's retirement.

It was moved by Janey Meeker, supported by Stacey Bliss, that Cass City Public Schools join Ice Hockey Co-op with Sandusky.

All Ayes. MOTION CARRIED.

At 8:27 p.m., it was moved by Alice Zaleski, supported by Stacey Bliss, that the regular meeting be adjourned. All Ayes. MOTION CARRIED.

Stacev Bliss. Secretary

Cass City Public Schools Board of Education