

CASS CITY PUBLIC SCHOOLS  
CASS CITY, MICHIGAN

**MINUTES OF THE BOARD OF EDUCATION**  
**December 17, 2012**

The regular meeting of the Cass City Public School Board of Education was called to order on December 17, 2012 at 7:25 p.m., in the Cass City High School Gymnasium by President Craig Bellew following a 6:00 p.m. community forum meeting regarding a school security issue. (A summary of the discussion is in the Secretary's book.)

**MEMBERS PRESENT:** Craig Bellew, Alice Zaleski, Sloane Stimpfel, David Osentoski, Kathy Leslie, Daniel Manwell and Chad Kreeger.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Superintendent Hartel, H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, Technology Director Severance, Food Service Director Bock, Outdoor Maintenance Director Schuette, Student Representative Zac Deitering and recently elected board members Jeff Loomis and Janie Meeker (Term: 2013-2017).

The Pledge of Allegiance was led by President Bellew, along with a moment of silence in remembrance of the victims of the Cincinnati school shootings.

The meeting agenda was reviewed. It was moved by Alice Zaleski, supported by David Osentoski, that the agenda be approved as presented with following addendums/deletions.

Addendums: II. Action Items: H., 2. Honors Band Sunday Participation  
H., 3. Athletics/Day Care - Lift Suspension

Deletions: I. Routine Items: F. 1., d, Legislative Update

**All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Sloane Stimpfel, supported by Alice Zaleski, that the minutes from the regular monthly board meeting and also the closed session meeting held November 26, 2012 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Kathy Leslie, that the bills in the amount of \$192,582.59 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentations:**

The following Red Hawk of Excellence Winners were introduced.

Taryn Pisarek – 5<sup>th</sup> Grade and Kelsey Peters – 8<sup>th</sup> Grade

Board members Kathy Leslie and Chad Kreeger were recognized for their service to the Cass City Public School System.

**Reports and Communications:**

Nick Moyer, Title I Director, explained to the Board how federal Title I, Title II and Title VI funds are allocated to school districts. He outlined the plans for spending the remaining \$160,000 available funds for this year. (A copy of the Title budget, as presented, is in the Secretary's book.)

Superintendent Hartel gave an update on the development of a strategic plan (developed by facilitator Dr. Emmett Lippe) for the district. After discussion, the Board agreed to postpone a decision until the January 28, 2013 regular board meeting. (A copy is in the Secretary's book.)

The Board reviewed an estimate from MidCom Radio Communication, Inc, of Sandusky, MI 48471 for new bus radios. The update will allow CCPS to be in compliance with the new FCC Narrowbanding mandate that will go into effect January 01, 2013.

**Public Participation:** None

**Unfinished Business:**

**New Business:**

NEOLA board policy updates were reviewed for the second reading. It was moved by Sloane Stimpfel, supported by Craig Bellew, that they be updated as presented by Superintendent Hartel. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Alice Zaleski, supported by Sloan Stimpfel, that CCPS participate in the Schools of Choice program for the second semester of 2012/2013, except in the following grades. **Kdg., 1<sup>st</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>** grades. **All Ayes. MOTION CARRIED.**

The Tri-County Honors Band performance is scheduled for February 03, 2013. Since this is a Sunday performance, it was moved by Alice Zaleski, supported by David Osentoski, that selected Cass City band members be allowed to participate. **All Ayes. MOTION CARRIED.**

The Board discussed the closing of the Cass City Day Care and suspended athletic practice, after a student threat caused cancellation. All day care classes and non mandatory athletic practices will resume on Thursday, December 20, 2012.

**Other:** None

At 8:23 p.m., it was moved by Alice Zaleski, supported by Daniel Manwell, that the regular meeting be adjourned to go into closed session for student expulsions. **All Ayes. MOTION CARRIED.**

The open meeting reconvened at 8:55 p.m. Two (2) student discipline issues were revisited. It was moved by Kathy Leslie, supported by Chad Kreeger, that **Student A** be expelled through the remainder of the 2012/2013 school year. **All Ayes. MOTION CARRIED.**

It was moved by Craig Bellew, supported by Sloane Stimpfel, that **Student B** also be expelled through the remainder of the 2012/2013 school year. **All Ayes. MOTION CARRIED.**

At 9:00 p.m., it was moved by Alice Zaleski, supported by David Osentoski, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

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Sloane Stimpfel, Secretary  
Cass City Public Schools Board of Education

