# CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

# MINUTES OF THE BOARD OF EDUCATION August 27, 2012

The regular meeting of the Cass City Public School Board of Education was called to order on August 27, 2012 at 7:00 p.m., in the Cass City High School Library by President Craig Bellew.

MEMBERS PRESENT: Craig Bellew, Alice Zaleski, Daniel Manwell, David Osentoski, Kathy Leslie,

Sloane Stimpfel and Chad Kreeger

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, CFO Klosowski, IT Director Severance, Outdoor Maintenance Director Schuette and Food Service Director Bock.

The Pledge of Allegiance was led by President Bellew.

The meeting agenda was reviewed. It was moved by Alice Zaleski, supported by Kathy Leslie, that the agenda be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Alice Zaleski, supported by Sloan Stimpfel, that the minutes from the regular monthly held on, July 23, 2012 be approved as sent, and with one correction made to the August 06, 2012 special meeting minutes. Others Present should read: **Superintendent Hartel** only. **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 \$125,469.28 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentations:** President Bellew extended a WELCOME to newly appointed board member Chad Kreeger.

# **Reports and Communications:**

A top to bottom ranking comparing AYP, the ED Yes Report and the Mackinaw Center report for CCPS and other local schools was explained to the Board by Superintendent Hartel. (A copy is in the Secretary's book.)

It was announced that the HISD will be hosting a CBA class for new board members on September 07, 2012 from 5:00 - 8:00 p.m.

Student transportation was discussed. Superintendent Hartel reported that the village parking lot on Seeger Street will be the designated pickup location for town students.

Transportation to sporting events for student athletes was discussed. It was moved by David Osentoski, supported by Daniel Manwell, that one (1) way transportation to the weekday events be provided, with a request that **the issue be tabled** until after the discussion/decision of agenda item **II.**, **G.**, **1.**, (kdg. enrollment).

A map of the CCHS parking lot showing new designated bus/student drop off areas was distributed. (A copy is in the Secretary's book.)

Superintendent Hartel reported that the latest retirement reform information out of Lansing is at 24.46% for the 2012/13 school year.

Athletic Director Markel presented the fall coaches list. (A copy is in the Secretary's book.)

The new 2012/2013 Jr./Sr. High School and Elementary handbook was presented and adopted by the Board. (Copies are in the Secretary's book.)

Public Participation: None

#### **Unfinished Business:**

The Board discussed options related to dealing with kindergarten enrollment and class sizes. It was moved by Sloane Stimpfel, supported by David Osentoski, to hire two (2) para pros (contracted by PCMI) to assist in the kindergarten classrooms. All Ayes. MOTION CARRIED.

#### **New Business:**

Superintendent Hartel announced that two (2) individual, Jeff Loomis and Janie Meeker, have filed nominating petitions to run for the two (2) vacant board seats (caused by Kathy Leslie and James Veneziano) in November.

### Other:

The Board returned to the **tabled student athletic transportation issue.** It was moved by David Osentoski, supported by Craig Bellew, to reinstate some transportation services for the 2012/2013 school year. The motion included:

\$500.00 per grade to be used for class field trips.

**Weekdays** - One way transportation to sporting events for student athletes, with the coach also driving a school van to bring home athletes unable to arrange for rides with their parents or one (1) bus delivering students both ways, based on the A.D.'s discretion.

**Weekends** – One way transportation to the sporting events, with the coach again driving a school van to return students without a ride home.

# All Ayes. MOTION CARRIED.

At 7:59 p.m., it was moved by Alice Zaleski, supported by Kathy Leslie, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.** 

Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education