

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN**

**MINUTES OF THE BOARD OF EDUCATION
April 24, 2017**

The regular meeting of the Cass City Public School Board of Education was called to order on April 24, 2017 at 7:00 p.m., in the Cass City Jr./Sr. High School Library by President Alice Zaleski.

MEMBERS PRESENT: Alice Zaleski, Janie Meeker, Emily Lasceski, George Batty, Janet Richards and Stacey Bliss

MEMBERS ABSENT: David Osentoski

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/AD Markel and CFO Allison Zimba.

The Pledge of Allegiance was led by President Zaleski.

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

It was moved by Janie Meeker, supported by Stacey Bliss, that the minutes from the regular monthly & closed session board meetings held on March 20, 2017, be approved as sent. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Janie Meeker, supported by Emily Lasceski, that the bills in the amount of \$285,308.12 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

The Board recognized the following students as the Red Hawk Award of Excellence Winners.
All Learman – 3rd Grade and **Leevy Matthews** – 9th Grade

The Board acknowledged the "Class of 2017" Honor Students.

Valedictorian – Chase Winter and **Salutatorian** – Shaede Perzanowski

Seniors earning GPAs of 3.50 or higher are: Kelcie Autry, Paige Bagnall, Evan Craig, Joel Collins, Bradley Hacker, Josephine Loomis, Darren Miller, Joel Patera, Shaede Perzanowski, Emily Peters, Kelsey Peters, Cali Richardson, Olivia Smerdon, Drew Susalla, Alexa Torres, Amy Verhines, Hope Wilson, Chase Winter

Seniors earning GPAs of 3.00 to 3.49 are: Alexis Bates, Victoria Cumper, Dustin Horne, Zachary McCoy, Hunter McGrath, Hoyt Merchant, Katelynne Mester, Adam Michalski, Caitlyn Mowery, Seth Osentoski, Claudia Riddle, Courtney Ross, Jenna Schaufele, Logan Schenk, Travis Williams

Scott MacGregor a Prudential representative presented Addy Battel with the 2017 Prudential Spirit of Community medallion.

Reports and Communications:

CFO Allison Zimba reported that we are exploring the possibility of a bond extension for next year. Preliminary surveys were presented to the board for review. Surveys would be sent to staff, community and parents for input on the needs of our schools. (A copy is in the Secretary's book). **All Ayes. MOTION CARRIED.**

Janet Richards presented on the Steering Committee meeting that took place on April 17th. They will meet again on June 14th.

Superintendent Hartel presented a post-secondary outcome data report. This report tracks college progression by graduating class on MI School Data. (A copy is in the Secretary's book).

Reminder for the board of the upcoming school board dinner at Mayville High School on April 27, 2017.

Prom is May 6th at Ubyly Heights.

Public Participation:

Music Teacher Laura Curtis informed the board of the upcoming State band festival on May 4th at Port Huron Northern and the Spring Concert on May 10th. She extended an invitation to both. Also, an invitation was extended to the Cass City Schools Fine Arts Night Open House on Tuesday April 25th from 5:00 pm to 8:00 pm.

Unfinished Business:

New Business:

It was moved by Alice Zaleski, supported by Janie Meeker, that the first reading of the NEOLA Spring Policy Updates be accepted as presented. **All Ayes. MOTION CARRIED.**

A motion was made by Emily Lasceski, supported by Janie Meeker to accept the resignation of Agri-Science teacher Russell Weyer, with regrets. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Other: None

At 7:45 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned and they go into closed session, to discuss teacher continued employment contracts. **All Ayes. MOTION CARRIED.**

The open meeting reconvened at 8:15 p.m. and President Zaleski asked that motions be made, for continued employment, on the following teacher contracts:

It was moved by Janie Meeker, supported by Janet Richards, to grant **Sherri Distelrath** a Fourth Year Probationary Contract. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Janie Meeker, to grant **Susanne Forster** a Fourth Year Probationary Contract. **All Ayes. MOTION CARRIED.**

Regarding the IDP update, no action was taken.

A motion was made by Janie Meeker, supported by George Batty to award student #9 with the 2017 School Board Scholarship in the amount of \$500.00. **All Ayes. MOTION CARRIED.**

At 8:18 p.m. it was moved by Janie Meeker, supported by Emily Lasceski, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education