

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

**MINUTES OF THE BOARD OF EDUCATION
April 23, 2018**

The regular meeting of the Cass City Public School Board of Education was called to order on April 23, 2018 at 7:00 p.m., in the Cass City Jr./Sr. High School Library by President Alice Zaleski.

MEMBERS PRESENT: Alice Zaleski, David Osentoski, George Batty, Janet Richards and Stacey Bliss

MEMBERS ABSENT: Janie Meeker and Emily Lasceski

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

The Pledge of Allegiance was led by President Zaleski.

A motion was made by George Batty, supported by Stacey Bliss to approve the consent agenda. **All Ayes. MOTION CARRIED.**

Recognition and Presentations:

The Board recognized the following student as the Red Hawk Award of Excellence Winner for the Jr/Sr High School.
Megan Graham – 12th Grade

The Board acknowledged the “Class of 2018” Honor Students.

Valedictorian – Claire Kausch and **Salutatorians** – Lauren Dickinson and Megan Graham

Seniors earning GPAs of 3.50 or higher are: Travis Albrecht, Jamison Biskner-Kruse, Dakota Cook, Sayge Cuthrell, Errienne Hoyt, Darren Hutchinson, Riley Klein, Danielle Kopah, Katelyn Kuenzli, Baylee Murphy, McKenna Nye, Jaclyn Palmer, Nicholas Perry, Eric Peters, Seth Roggenbuck, Alyssa Sangster, Joseph Skiles, Samantha Stern, CarLee Stimpfel, Konnar Warren, Robert Weaver, Rylie Weiler, Reed White

Seniors earning GPAs of 3.00 to 3.49 are: Kelsey Bouverette, Kolean Boynton, Kristen Bradley, Garrett Deitering, Lauren Fernald, Brendan Hamilton, Heaven Hartwick, Haley Leppert, Samantha London, Madison Mandich, Shaylee Ponder, Bailee Ross, Connor Sines, Brittany Stilson, Brooklyn Stilson, Brittany Swiderski, Kaitlyn Witherspoon, Brandon Wright, Nicolette Younglove

Reports and Communications:

CFO Allison Zimba gave a preliminary budget report for the 2018-19 school year.

Gene Pierce, TISD Superintendent, presented the TISD 2018-19 budget report (A copy is in the Secretary’s book). A vote and resolution will be taken at the May board meeting.

A School Safety Committee will be forming. The board member serving on it will be Alice Zaleski, George Batty and Stacey Bliss.

The Strategic Planning Committee met prior to this meeting. This is the last meeting and there will be a presentation at the May board meeting.

Just a reminder that the bond vote will be held on Tuesday, May 8th at the VFW Hall in town.

An update on the board’s online self-evaluation. Several of the board members have completed it.

On May 8th there will be a teacher appreciation breakfast from 7:15 – 8:15 for all district employees.

A reminder that graduation will be held on Thursday, May 24th at 7:00 p.m. in the Jr/Sr High School gym.

Public Participation:

Norm Parker expressed concerns about school safety. Particularly with concerns with points of entry.

President Alice Zaleski read an invitation from the FFA to attend their banquet on May 2nd in the Jr/Sr High Cafeteria.

Unfinished Business:

New Business:

It was moved by David Osentoski, supported by Stacey Bliss, that the first reading of the NEOLA Spring Policy Updates be accepted as presented. **All Ayes. MOTION CARRIED.**

Jr/Sr High Principal Daniels presented that there were 2 resignations from the Ag Advisory Committee, Dave Milligan and Jim Brown. A motion was made by David Osentoski, supported by Stacey Bliss to accept the nominations for the committee, Evan Laurie and Keri Kempisty for 2 year terms and Sue Battel for a 1 year term. **All Ayes. MOTION CARRIED.**

The school index scores were presented for the elementary and Jr/Sr High Schools. The Elementary did very well with an index score of 92.7 and the Jr/Sr High did well with a score of 83.28. (A copy is in the Secretary's book)

Other: None

At 7:45 p.m., it was moved by Stacey Bliss, supported by Janet Richards, 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 8:02 p.m. and President Zaleski asked that motions be made, for continued employment, on the following teacher contracts:

It was moved by Stacey Bliss, supported by Dave Osentoski, to grant Susanne Forster Tenure Contract. **All Ayes. MOTION CARRIED.**

It was moved by David Osentoski, supported by Stacey Bliss, to grant Wendy Guinther a Second Year Probationary Contract. **All Ayes. MOTION CARRIED.**

It was moved by Janet Richards, supported by George Batty, to grant Jane Ignash a Second Year Probationary Contract. **All Ayes. MOTION CARRIED.**

It was moved by George Batty, supported by Stacey Bliss, to grant Leigh Osentoski a Second Year Probationary Contract. **All Ayes. MOTION CARRIED.**

It was moved by Stacey Bliss, Supported by David Osentoski, to grant Karen Sweeney a Second Year Probationary Contract. **All Ayes. MOTION CARRIED.**

A motion was made by George Batty, supported by Stacey Bliss to award student #7 with the 2018 School Board Scholarship in the amount of \$500.00. **All Ayes. MOTION CARRIED.**

At 8:09 p.m. it was moved by Alice Zaleski, supported by David Osentoski, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Alice Zaleski, President
Cass City Public Schools Board of Education