

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

**MINUTES OF THE BOARD OF EDUCATION
April 22, 2019**

The regular meeting of the Cass City Public School Board of Education was called to order on April 22, 2019 at 7:00 p.m., in the Cass City Jr./Sr. High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/AD Markel, and Student Representative Taryn Pisarek.

The Pledge of Allegiance was led by President Zaleski.

There was an addition to the agenda, II., H. 1 Employee resignation. A motion was made by Janie Meeker, supported by David Osentoski to approve the consent agenda. **All Ayes. MOTION CARRIED.**

Recognition and Presentations:

The Board acknowledged the "Class of 2019" Honor Students.

Valedictorian – Kacey Haire and **Salutatorian** – Jalene Krol

Seniors earning GPAs of 3.50 or higher are: Emilee Bruno, Alexandria Crase, Danika Focken, Jesse Goniwicha, Lauren Grady, Kacey Haire, Brittany Hamilton, Mason Hartsell, Lukas Hayes, Shane Hoppe, Jalene Krol, Sidney Litner, Harlie Mallory, Layna Mathewson, Rebecca Morrish, Hailey Schmotzer, Lucas Stern

Seniors earning GPAs of 3.00 to 3.49 are: Zackary Beecher, Jarod Blattner, Zachary Brunke, Dylan Crase, Zackary Essex, Janelle Guerra, DeeDee Haley, Alexandria Jaster, Kayla Koepf, Hayden Larkin, Jarod Naegele, Anthony Pawloski, Taryn Thornton, Race Woloshen

Secretary Emily Lasceski read a letter from Interim State Superintendent, Sheila Alles, commending student Addy Battel on being selected a 2019 Top Youth Volunteer Distinguished Finalist in Michigan by the Prudential Spirit of Community Awards.

Public Participation:

Revive ministries presented a gift to the board to show appreciation for the work that they do for our students and community.

Reports and Communications:

A handout was given to the board in regards to the cost of phase 1 of the bond project. It appears that there will be approximately \$500,000 in extra funds. A discussion was had on how to allocate those funds and it was decided that the elementary gym floor, main entrance at the elementary and busses would be a priority. It was brought up about the elementary boilers getting moved up a year but Superintendent Hartel was unsure if that could be done. He will check for sure with the contractors and report back to the board at the May meeting.

Evaluations are being finalized for all staff in all departments and the Contract committee will meet on May 14th at 9:00 am to review and discuss these evaluations.

Student Representative Taryn Pisarek gave an update on the high school happenings. The golf team will have its first meet this week, the Prom will be held on May 4th and the History in Movies class just returned from a visit to the Holocaust Memorial Center.

Unfinished Business:

New Business:

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

A letter of resignation was read from Brenda Blackermer, Jr/Sr High School Parapro. It was moved by David Osentoski, supported by Emily Lasceski to accept the resignation, with regrets. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Other: None

At 7:27 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned and they go into closed session. **All Ayes. MOTION CARRIED.**

The open meeting reconvened at 8:38 p.m. and President Zaleski asked that motions be made, for continued employment, on the following teacher contracts:

It was moved by David Osentoski, supported by George Batty, to grant Jane Isnash a Tenure Contract. **All Ayes. MOTION CARRIED.**

It was moved by Janet Richards, supported by Stacey Bliss, to grant Leigh Osentoski a Tenure Contract. **All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by Stacey Bliss, to grant Karen Sweeney a Tenure Contract. **All Ayes. MOTION CARRIED.**

It was moved by Stacey Bliss, supported by Janet Richards, to grant Chris Kimble a Second Year Probationary Contract. **All Ayes. MOTION CARRIED.**

A discussion was had in regards to Student A. A resolution was read aloud regarding this student. A motion was made by Alice Zaleski, supported by Janie Meer, to approve the resolution. The roll call vote was 7-0. **All Ayes. MOTION CARRIED.**

A motion was made by Janie Meeker, supported by Stacey Bliss to award student #3 and student #4 with the 2019 School Board Scholarship in the amount of \$500.00 each. **All Ayes. MOTION CARRIED.**

At 8:46 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