

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

**MINUTES OF THE BOARD OF EDUCATION
August 27, 2018**

The regular meeting of the Cass City Public Schools Board of Education was called to order on August 27, 2018 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, David Osentoski and Stacey Bliss.

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Elementary Principal Fernald, Jr/Sr High Principal Daniels, Asst. Principal/A.D. Director Markel and CFO Allison Zimba.

The Pledge of Allegiance was led by President Zaleski.

It was moved by Janie Meeker, supported by Stacey Bliss, that the consent agenda be approved as sent in the board packet. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentation: None

Public Participation:

Alan Rutkoski addressed the board regarding allowing homeschool students to participate in sport programs here at Cass City. Athletic Director Don Markel addressed this issue. We cannot allow homeschool students, that are not taking some classes through our school, to participate in sports unless we were a seat time waiver school district. Cass City is not a seat time waiver district.

Reports and Communications:

CFO Allison Zimba asked for board approval to create a new bank account for the new bonds. A motion was made by Janie Meeker, supported by David Osentoski, to open a new bank account at Thumb Bank & Trust for the new bonds. All Ayes. **MOTION CARRIED.**

The board was not ready to discuss the update the board retreat. The board will meet earlier, at 6:30 p.m., to discuss the board self-evaluation and setting of board goals for the current school year.

A 3 year contract with the teachers has been reached. A motion was made by Stacey Bliss, supported by Janie Meeker to ratify the 3 year contract with the Cass City Education Association. A roll call vote was taken. All Ayes. **MOTION CARRIED.**

Superintendent Hartel informed the board that Meredith May was hired as a long-term sub for the PREP program.

The school calendar was presented as information to the board.

Unfinished Business: None

New Business:

AD Markel presented to the board for Sandusky Schools to join our gymnastic co-op. A motion was made by George Batty, supported by Janie Meeker to allow Sandusky to join our gymnastics co-op. All Ayes. **MOTION CARRIED.**

Don Markel gave a fall sports update. Numbers for football in the high school are down, but numbers are down around the state. The junior high football numbers are good. Girls volleyball will have a freshman, JV and Varsity team. Cass City will be hosting volleyball districts. We will also be hosting girls and boys basketball districts. Cross country will be moving to Division 3 and the numbers are doing well. We also have students participating in the soccer co-op with USA and the girls swimming co-op with Caro.

Other: None

At 7:22 p.m., it was moved by Janie Meeker, supported by David Osentoski that the regular monthly meeting be adjourned to go into closed session. **All Ayes. MOTION CARRIED.**

At 7:49 p.m. President Alice Zaleski reconvened the open session. **All Ayes. MOTION CARRIED.**

A discussion was held in regards to the Superintendent's evaluation. No action was taken

At 7:50 p.m., it was moved by Janie Meeker, supported by Stacey Bliss that the open meeting be Adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education