

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
December 16, 2013**

The regular meeting of the Cass City Public School Board of Education was called to order on December 16, 2013 at 7:00 p.m., in the Cass City High School Library by President Craig Bellew.

MEMBERS PRESENT: Craig Bellew, Sloane Stimpfel, David Osentoski, Jeffrey Loomis, Alice Zaleski and Janie Meeker. Daniel Manwell arrived at 7:30 p.m.

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/A.D. Director Markel, School Nurse LaPonsie, Cafeteria Director Bock, Maintenance Director Barnes and Grounds Supervisor Schuette.

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

It was moved by Jeffrey Loomis, supported by David Osentoski, that the minutes from the regular monthly board meeting held on November 25, 2013 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Janie meeker, that the bills in the amount of \$236,731.65 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:
Raeven Periso – 5th Grade and Jose Torres – 10th Grade

Reports and Communications:

The Board heard an update on the buildings from David Barnes, Maintenance Director along with a report from Randy Schuette, Grounds Supervisor.

Superintendent Hartel informed the Board, that a new start/end time for the Jr./Sr. High School will begin on January 06, 2014. The new clock hours will be from 8:05 a.m. – 2:58 p.m., supersedeing the previous school day schedule of 8:10 a.m. through 3:03 p.m.

Public Participation: None

Unfinished Business:

The Board discussed options for the Campbell (Elementary) Building. It was moved by Sloane Stimpfel, supported by Alice Zaleski, that the building be listed for sale (reserving the right of refusal) with the Board voting on any fair market bids received. The motion was then withdrawn. The issue will be revisited at the January 27, 2014 board meeting, after Superintendent Hartel has had time to talk with village officials, regarding zoning options for the building and also listing the property with Osentoski Realty Co. and Kelly and Co. Realty, both of Cass City, MI.

It was moved by Jeffrey Loomis, supported by Alice Zaleski, that the **second reading** for the **No Nit Policy**, be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

New Business:

The results from the annual superintendent evaluation were reviewed, with Superintendent Hartel receiving an above average rating (4's).

2013 Annual School Board Evaluations were distributed, with a due date of 01/17/2014 (Friday).

It was moved by Alice Zaleski, supported by Sloane Stimpfel, that CCPS remain a "School of Choice" District for the second semester of the 2013/2014. Openings will be available in grades Kdg. - 10th. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Other: None

At 8:08 p.m., it was moved by Alice Zaleski, supported by Daniel Manwell, that the regular meeting be adjourned and the Board go into closed session, to discuss student issues. **All Ayes. MOTION CARRIED.**

The open meeting reconvened at 8:53 p.m. The following information from the closed session was read by Secretary Stimpfel.

Student A - To be suspended for the remainder of the first semester, with the following stipulations:

1. Student is not allowed at any school functions during this time.
2. Student must contact Principal Daniels on Monday, Wednesday and Friday for update on his homework.
3. Student must report after school (when needed) for homework support and to take tests/exams.
4. Student will return to school on January 20, 2014 (second semester) under the one (1) point rule. If there are any more discipline issues, student will receive an automatic suspension.

Student B - (12th grader) a policy exception is to be made and the student may return to CCPS under the School of Choice Program (starting second semester - 01/20/14) for the remainder of the school year.

Student C - Information only

At 8:55 p.m., it was moved by Alice Zaleski, seconded by Daniel Manwell, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education