

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
December 17, 2018**

The regular meeting of the Cass City Public Schools Board of Education was called to order on December 17, 2018 at 7:00 p.m., in the Cass City Jr/Sr High School Library by President Alice Zaleski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/A.D. Director Markel, Student Representative Taryn Pisarek and CFO Zimba.

The Pledge of Allegiance was led by President Alice Zaleski.

Consent Agenda

President Zaleski adopted the consent agenda.

Recognition and Presentations: None

Public Participation: None

Reports and Communications:

A bond update was given by Tom Daniel of R & E Development. The following targeted dates were given: 1/03/19 Documents will be posted for viewing and bidding. 1/10/19 a contractor walk through will be available after school hours for bidders to ask questions and see what the job is about. 1/22/19 at 3:00 p.m. the bids will be due and opened. A post bid interview will be conducted and the results will be brought to the board at the January 28, 2019 meeting for approval.

Food service director Shari Bock gave a presentation to the board on the status of CEP. A program that allows all students in the district to eat for free. Only students who are on state assistance can be counted toward CEP, not all students on free and reduced lunch. We do not qualify at this time. Currently our district Free/Reduced percentages are District 52%, Elementary 54% and Jr/Sr High 50%. The development of the Cross My Heart Fund has helped with eliminating lunch debt of those who are unable to pay. Shari determines who receives these funds and that it only applies to lunch balances not ala cart items.

Student council representative Taryn Pisarek updated the board on Snowcoming activities. The game will be held on February 8th with a dance on February 9th. They are still working on details. The band is getting ready for upcoming festivals to be held in March. She reported that she felt there was a good response to the Suicide Prevention assembly that was held at the Jr/Sr High school. Several took advantage of the resources that were made available to the students and good discussions were had.

Unfinished Business: None

New Business: None

Other: None

At 7:28 p.m., it was moved by Janie Meeker, supported by Emily Lasceski, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education