

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

**MINUTES OF THE BOARD OF EDUCATION
January 25, 2016**

The organizational meeting of the Cass City Public School Board of Education was called to order on January 25, 2016 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

MEMBERS PRESENT: Craig Bellew, Alice Zaleski, Stacey Bliss, David Osentoski, Daniel Manwell, Janie Meeker and Emily Phillips

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, CFO Zimba and Student Representative Bransen Stimpfel

The Pledge of Allegiance was led by President Zaleski

President pro tem Alice Zaleski opened the floor for nomination of 2016 school board officers:
It was moved by Craig Bellew, supported by Janie Meeker, to nominate **Alice Zaleski for president.**
All Ayes. MOTION CARRIED.

It was moved by Janie Meeker, supported by David Osentoski, to nominate **Craig Bellew for vice president.**
All Ayes. MOTION CARRIED.

It was moved by Alice Zaleski, supported by Emily Phillips, to nominate **Janie Meeker for secretary.**
All Ayes. MOTION CARRIED.

It was moved by Craig Bellew, supported by Daniel Manwell , to nominate **David Osentoski for treasurer.** **All Ayes. MOTION CARRIED**

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

It was moved by Craig Bellew, supported by David Osentoski, that the minutes from the regular meeting held on December 21, 2015 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Emily Phillips, that the bills in the amount of \$179,127.31 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

Superintendent Hartel recognized the Board with a gift and thanked them for their hard work and dedication to Cass City Public Schools. Each board member was presented with a couple of letters of thanks from high school students.

Jr/Sr high school teacher Lloyd Schinnerer gave a presentation on "Power Hour". It is a lunch time program where students who are behind and need help can go and eat their lunch and get help and get caught up.

Jr/Sr high school teacher Tana Shrader presented projects that her students did on a book that they read titled "The Giver".

Reports and Communications:

The board heard the 2015/2016 Budget Amendments (general & title) from CFO Allison Zimba. It was moved by David Osentoski, supported by Emily Phillips that the amended budget be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

A Resolution for Public Act 269 was read by Janie Meeker. It was moved by Janie Meeker, supported by David Osentoski that the board support this resolution. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Superintendent Hartel sent out Requests for Proposals (REP) for Farmland and Trash pickup. The bids are due by February 17th at 3:00 pm and will be opened at 3:30 pm. Mr Hartel requested that 1 board member be present at the opening of the bids. Alice Zaleski will be there and if she cannot be there it will be Craig Bellew.

An update was given on the round table discussions, between the teachers and board members, that were held on January 13th in both buildings. Some of the topics discussed were safety drills and the concern of door locks and in a lock down situation at the elementary school, what is the plan now if there is a lock down at recess seeing as Campbell has been sold. Positive feedback from the high school teachers on the job that Nick Moyer is doing with the students who are having behavioral issues. Also, a need for financial planning for maintenance of the schools.

Public Participation: None

Unfinished Business: None

New Business:

Regular Board meeting dates and times were established: It was moved by David Osentoski, supported by Janie Meeker, that the regular meetings for the 2016/2017 year be held the fourth Monday of each month at 7:00 p.m. in the high school board room, unless specified, including the Red Hawk Award of Excellence presentation (scheduled for the months of October, December, February, and April). **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Emily Phillips, supported by David Osentoski that Beth Kittle be designated as the person for posting all of the school board meetings. **All Ayes. MOTION CARRIED**

It was moved by Emily Phillips, supported by Janie Meeker that Superintendent Jeff Hartel and CFO Allison Zimba be designated as the persons to handle school district funds, accounts and financial transactions. **All Ayes. MOTION CARRIED.**

It was moved by David Osentoski, supported by Janie Meeker, that Alice Zaleski be appointed as the MASB delegate to cast votes on TISD issues. **All Ayes. MOTION CARRIED.**

Elementary Principal Fernald and Jr/Sr High Principal Daniels gave reports on the M-STEP and MME exams.

It was moved by Janie Meeker, supported by Craig Bellew, to approve the request for a Sunday all school play performance scheduled for March 13th. **All Ayes. MOTION CARRIED.**

Other: None

At 9:02 pm, it was moved by Craig Bellew, supported by David Osentoski that the regular meeting be adjourned and the Board go into closed session to discuss a student issue. **All Ayes. MOTION CARRIED.**

At 9:19 pm a motion was made by Janie Meeker, supported by Emily Phillips to return to open session. **All Ayes. MOTION CARRIED.**

At 9:20 pm a motion was made by Janie Meeker, supported by David Osentoski, to expel **Student A** for the remainder of the semester. **All Ayes. MOTION CARRIED.**

At 9:22pm a motion was made by Emily Phillips, supported by Craig Bellew, to adjourn the open session. **All Ayes. MOTION CARRIED.**

Janie Meeker, Secretary
Cass City Public Schools Board of Education