

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

**MINUTES OF THE BOARD OF EDUCATION
January 31, 2019 (Reschedule from 1/28/19)**

The organizational meeting of the Cass City Public School Board of Education was called to order on January 31, 2019 at 3:30 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: Emily Lasceski

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

The Pledge of Allegiance was led by President Zaleski.

Swearing in of re-elected board members Stacey Bliss, David Osentoski and Alice Zaleski.

President pro tem Alice Zaleski opened the floor for nominations of 2019 school board officers:

It was moved by Janie Meeker, supported by Stacey Bliss, to nominate **Alice Zaleski for president. All Ayes. MOTION CARRIED.**

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

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

It was moved by Janie Meeker, supported by Stacey Bliss, to nominate **David Osentoski for treasurer. All Ayes. MOTION CARRIED.**

Consent Agenda

President Zaleski adopted the consent agenda with the change of moving the recognition of students to the February meeting.

Recognition and Presentations:

The class of 1968 made a donation to the school for use where we felt necessary. This donation was greatly appreciated.

Superintendent Hartel recognized the Board with a gift and thanked them for their hard work and dedication to Cass City Public Schools.

Public Participation: None

Reports and Communications:

The board heard the 2018/2019 Budget Amendments (general & food service) from CFO Allison Zimba. It was moved by David Osentoski, supported by Stacey Bliss, that the amended budget be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

A teleconference was held with Rob from R & E Development to award the bids for the bond work. It was moved by Janie Meeker, supported by Stacey Bliss, to approve the Mechanical bid from Thumb Cooling & Heating, LLC for \$910,117.00. **All Ayes. MOTION CARRIED.** A motion was made by Janie Meeker, supported by Stacey Bliss, to approve the Electrical bid from OSC, Inc. for \$254,222.00. **All Ayes. MOTION CARRIED.** It was moved by David Osentoski, supported by Janie Meeker, to approve the Masonry bid from Booms Construction, Inc. for \$20,300.00. **All Ayes. MOTION CARRIED.** A motion was made by Janie Meeker, supported by Stacey Bliss, to approve the Carpentry/Acoustical Ceilings from Booms Construction, Inc. for \$178,200.00. **All Ayes. MOTION CARRIED.**

President Alice Zaleski brought a proposal to the board regarding Superintendent, Jeff Hartel's salary compensation. President Zaleski emailed the board members information. A discussion was had regarding this matter and a recommendation was made by Janet Richards to form a sub-committee to meet and go over the evaluation and review contracts & make a recommendation to the whole board. Alice Zaleski, Janet Richards and Janie Meeker will meet as the sub-committee and report back to the board at the February 25th meeting.

Unfinished Business: None

New Business:

Regular Board meeting dates and times were established: The regular meetings for the 2019/2020 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 presentations. (A copy is in the Secretary's book.)

Beth Kittle to be designated as the person for posting all of the school board meetings.

It was moved by George Batty, 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 Stacey Bliss, supported by Janie Meeker that Emily Lasceski be appointed as the MASB delegate to cast votes on TISD issues. **All Ayes. MOTION CARRIED.**

Principal Daniels presented a candidate for hire for the Jr/Sr High School Social Worker. He is recommending Tessa Campbell for this position. A motion was made by Stacey Bliss, supported by Janie Meeker to hire Tessa Campbell as the Jr/Sr High School Social Worker. **All Ayes. MOTION CARRIED.**

Other: None

At 4:44 pm, it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned and the Board go into closed session to discuss a student issue. **All Ayes. MOTION CARRIED.**

Closed session minutes will be sent prior to February Meeting.

Alice Zaleski, President
Cass City Public Schools Board of Education