

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
January 27, 2020**

The organizational meeting of the Cass City Public Schools Board of Education was called to order on January 27, 2020 at 7:00 p.m., in the Cass City Jr/Sr High School Library by President Alice Zaleski.

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

MEMBERS ABSENT:

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

The Pledge of Allegiance was led by President Zaleski.

President pro tem Alice Zaleski opened the floor for nominations of 2020 school board officers:

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

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

It was moved by Alice Zaleski, supported by Stacey Bliss, 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 as presented in the board packet.

Recognition and Presentations:

Red Hawk Award winners – 1st Semester

Elementary – Braden Messing 3rd, Aiden Brinkman 4th, Alyssa Eremia 5th, Destiny Periso 6th

Jr/Sr High – Kendall Anthes 12th, Emilie Wade 10th, Josh Bergman 8th, Katherine Mendrick 12th

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 2019/2020 Budget Amendments (general, food service and internal accts.) from CFO Allison Zimba. (A copy is in the Secretary's book)

A Strategic Plan Focus Objectives form was presented to the board in their packets. Superintendent Hartel discussed what these were and that these were things to focus on this school year. (A copy is in the Secretary's book)

Food Service Director Shari Bock gave an update on the Food Service Department. She talked about the CEP program (all kids eating for free) that was implemented this school year. The program is set to lose money this year, which was expected, but the benefits that she is seeing are outweighing the loss. She has seen a 30% increase in students eating breakfast and lunch. She is working on adjusting some things with food costs and staffing costs. Overall the program is working well and she feels that there should not be a loss for next year.

Transportation Director Rita Hanby gave a report to the board on bussing for our district. She provided them with handouts listing the busses, the year, the number of miles it has on it, the number of miles put on it in the 1st semester and how many miles per gallon it gets. She discussed the VW grant that we are getting and the purchasing of new busses with it. The board asked Rita to provide them with a 3 to 5-year plan for replacement of older busses in our fleet. (A copy is in the Secretary's Book)

Unfinished Business:

A motion was made by Janie Meeker, supported by Stacey Bliss to hire Kevven Dorland as the elementary Social Behavioral Coach. **All Ayes. MOTION CARRIED.**

New Business:

Regular Board meeting dates and times were established: It was moved by Janie Meeker, supported by David Osentoski that the regular meetings for the 2020/2021 year be held the fourth Monday of each month at 7:00 p.m. in the jr/sr high school library, unless specified, including the Red Hawk Award of Excellence presentations. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

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

Other: None

At 8:14 pm, it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education