

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
January 22, 2024**

The organizational meeting of the Cass City Public Schools Board of Education was called to order on January 22, 2024 at 7:00 p.m., in the Cass City Jr/Sr High School Library.

MEMBERS PRESENT: Mandy Ross, Stacey Bliss, George Batty, Emily Lasceski, Bryce VanVliet and Scott Richards.

MEMBERS ABSENT: Janie Meeker

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald and Office Manager Kittle

The Pledge of Allegiance was led by President Emily Lasceski

There were no newly elected officers to swear in.

President Emily Lasceski opened the floor for nominations of the 2024 school board officers:

It was moved by Stacey Bliss, supported by Bryce VanVliet, to nominate Emily Lasceski for President. All Ayes. **MOTION CARRIED.**

It was moved by Emily Lasceski, supported by George Batty, to nominate Janie Meeker for Vice-President. All Ayes. **MOTION CARRIED.**

It was moved by Emily Lasceski, supported by Scott Richards, to nominate Stacey Bliss for Secretary. All Ayes. **MOTION CARRIED.**

It was moved by Mandy Ross, supported by Stacey Bliss, to nominate George Batty for Treasurer. All Ayes. **MOTION CARRIED.**

Consent Agenda

President Emily Lasceski adopted the consent agenda as presented in the board packet.

It was moved by Stacey Bliss, supported by Bryce VanVliet, to approve the consent agenda items as presented in the board packet. All Ayes. **MOTION CARRIED.**

Recognition and Presentations:

Red Hawk Award of Excellence winners – 1st Semester

Elementary – Madison Bock 3rd grade and Noelle Klaus 6th grade

Jr/Sr High – Marshall Posluszny 8th grade and Trysten Gruber 12th grade

Public Participation: none

Reports and Communications:

a. It was moved by Stacey Bliss, supported by Scott Richards to accept the Superintendent Board Goals as presented to the Board. All Ayes. **MOTION CARRIED**

b. The board heard the 2023-2024 Budget Revisions (general, food service and internal accts.) from Superintendent Allison Zimba. A motion was made by Stacey Bliss, supported by George Batty to accept the Budget Revisions as presented by Superintendent Zimba. All Ayes. **MOTION CARRIED.** (A copy is in the Secretary's book)

c. Rebecca Walker and Abigail Vance presented to the Board what the After School Girls and Boys Groups were all about and the changes that are taking place with the students involved in the groups.

d. Kevven Dorland presented to the Board what he covered in his Anti-Bullying Group and the fact that this program has seen a decline in the word bullying.

f. Student representative, Shelby Vowell talked about all the activities that the Rotary Interact program has been doing and what is coming up in the next month.

Unfinished Business:

It was moved by Stacey Bliss, supported by Scott Richards, to accept the Second Reading of the Thrun Board Policy updates. **All Ayes. MOTION CARRIED.**

New Business:

Regular Board meeting dates and times were established: It was moved by Stacey Bliss, supported by Mandy Ross that the regular meetings for the 2024-2025 year be held the fourth Monday of each month at 7:00 p.m. in the Jr/Sr High School Board Room and unless specified as the third Monday, including the Red Hawk Award of Excellence. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Stacey Bliss, supported by Bryce VanVliet that Deidra Zdrojewski be designated as the person for posting all of the school board meetings. **All Ayes. MOTION CARRIED.**

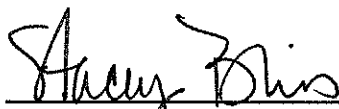
It was moved by Stacey Bliss, supported by Bryce VanVliet that Superintendent Allison Zimba and Office Manager Beth Kittle be designated as the persons to handle school district funds, accounts and financial transactions. **All Ayes. MOTION CARRIED.**

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

It was moved by Stacey Bliss, supported by George Batty to accept the hiring of Sara Green for Brain Friendly Tutoring. **All Ayes. MOTION CARRIED.**

Other: None

At 8:17 pm, it was moved by Stacey Bliss, supported by Bryce VanVliet, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**



Stacey Bliss, Secretary
Cass City Public Schools Board of Education