

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

**MINUTES OF THE BOARD OF EDUCATION
July 24, 2017**

The regular meeting of the Cass City Public Schools Board of Education was called to order on July 24, 2017 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: Janie Meeker and David Osentoski

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

The Pledge of Allegiance was led by President Zaleski.

The meeting agenda was reviewed. It was moved by Stacey Bliss, supported by Emily Lasceski, that the agenda be approved with the following additions (F1c. E. Gilbert & Sons and 2. I1 Superintendent Evaluation). **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by George Batty, supported by Janet Richards, that the minutes from the Truth & Taxation Budget Hearing the regular monthly board meeting and the closed session meeting held on June 26, 2017 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by Alice Zaleski, supported by Emily Lasceski, that the bills in the amount of \$250,246.32 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentation:

A letter was read from the Michigan High School Coaches Association stating that Don Markel is being inducted into the MHCSA Hall of Fame for his achievements in coaching wrestling over the years. He is the first coach from Cass City to be inducted.

A thank you letter was read from Jesika Struve with Rawson Library. The letter was thanking the school district and bus driver Rita Handy for participating in Truckin' Tuesday at the Library.

Reports and Communications:

CFO Allison Zimba reported that the bids for the State Aid note were opened today. There were 5 bids received and Chemical Bank was the lowest bidder at 1.39%.

The Strategic Planning Committee meeting is set for Monday, August 28, 2017 with the steering committee meeting from 4:30 to 5:00 and the large group meeting from 5:00 to 6:00. The meeting will be held at Rawson Library.

CFO Zimba wanted to inform the board that E. Gilberts & Sons will now be know as R & E Development Group.

Public Participation: None

Unfinished Business:

The second reading of the NEOLA Seclusion & Restraint Policy was reviewed. A motion was made by Emily Lasceski, supported by Stacey Bliss to accept the NEOLA Seclusion & Restrain Policy. **All Ayes. MOTION CARRIED.**

New Business:

Emily Lasceski read a resignation letter from PREP teacher Sherri Distelrath. It was moved by Emily Lasceski, supported by Stacey Bliss to accept her resignation as of July 10, 2017, with regrets. **All Ayes. MOTION CARRIED.**

Other:

The Superintendent Evaluation timeline was discussed. There will be changes to the timeline to catch up with where we should be in the process. June processes will be done in August and August will move to September and then we should be back in line with the timeline.

At 7:21 p.m., it was moved by Stacey Bliss, supported by Emily Lasceski, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education