CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION July 27, 2020

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

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

MEMBERS ABSENT: David Osentoski

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, CFO Zimba, IT Director Severance and Nurse LaPonsie

The Pledge of Allegiance was led by President Zaleksi

President Zaleski adopted the consent agenda as presented in the board packet. All Ayes. MOTION CARRIED.

Recognition and Presentation:

The Cass City Promise program will begin with this school year. All students K-12 will receive an account with \$50 in to start saving for post graduation plans.

Public Participation: None

Reports and Communications:

Bids were received for our state aid note borrowing. Janie Meeker made a motion, supported by Stacey Bliss, to accept the bid of .50% from Thumb Bank. All Ayes. MOTION CARRIED.

Jr/Sr High Principal Daniels presented a powerpoint on the schools Continuous Learning Plan. This plan will be made available to view on the school's website.

The new Title IX team regulations were presented at the June meeting. A motion was made by Jane Meeker, supported By Stacey Bliss, to accept the Title IX team regulations as presented at the June meeting. **All Ayes. MOTION CARRIED**.

School Nurse Kathy LaPonsie gave a presentation on a program that in conjunction with Saginaw Valley State University, we will have nursing students in our school district to do projects for our school.

Unfinished Business: None

New Business:

Superintendent Hartel presented our school Preparedness and Response Plan – EO 2020-142. A motion was made by Janie Meeker, supported by Stacey Bliss to adopt the Preparedness and Respone Plan as sent to the board and summarized at this meeting. **All Ayes. MOTION CARRIED**. (Copies are in the Secretary's Book)

Secretary Lasceski read a resignation letter from AD/Assistant Principal Lindsay Bitzer. A motion was made by Janie Meeker, supported by Stacey Bliss, to accept the resignation with regrets. **All Ayes. MOTION CARRIED**. (A copy is in the Secretary's book)

A letter of retirement was also read from 6th grade teacher Linda Bailey. A motion was made by Janie Meeker, supported by Stacey Bliss to accept the resignation with regrets. **All Ayes. MOTION CARRIED**. (A copy is in the Secretary's book)

Other: None

At 7:55 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary Cass City Public Schools Board of Education