CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION July 26, 2021

The regular meeting of the Cass City Public Schools Board of Education was called to order on July 26, 2021 at 7:01 p.m., in the Cass City Jr/Sr High School board room by President Emily Lasceski.

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

MEMBERS ABSENT: David Osentoski and Scott Richards

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Hartzell, CFO Zimba (via zoom), IT Director Severance

The Pledge of Allegiance was led by President Lasceski

President Lasceski adopted the consent agenda presented in the board packet with the addition of agenda item II, G, 4 – employee resignation.

Recognition and Presentation:

Recognition of the 6 staff and 18 support staff that helped to make our summer school, Camp Mighty Hawk, a great success.

Public Participation: Emily Lasceski wanted to recognize Superintendent Hartel, at his last board meeting, and thank him for all of his years of dedication to Cass City Public Schools. The board wishes him well in his retirement.

Reports and Communications:

A motion ws made by Alice Zaleski, supported by Janie Meeker to approve the L-4029 2021 Tax Rate Request as presented at the June board meeting. **All Ayes. MOTION CARRIED**.

Superintendent Hartel reported to the board the numbers for our summer school program. There were 65 elementary students and 67 Jr/Sr high school students. The summer school program was very well received.

Teacher Terri Maurer will not be returning to Cass City Schools in the fall. She has accepted a position with another district. She will submit a formal resignation after she has been officially hired at that school's board meeting.

The daycare center is scheduled to reopen on Monday, August 2nd after the installation of a new boiler and 5 rooftop air conditioning units.

Unfinished Business: None

New Business:

An agreement was reached on a contract between the board of education and the CCEA. A motion was made by Alice Zaleski, supported by Janie Meeker to ratify the 3 year contract with the Cass City Education Association. **All Ayes. MOTION CARRIED**.

Alice Zaleski, Emily Lasceski and Janie Meeker negotiated the new superintendent's contract with Allison Zimba and copies of the contract were presented to the school board prior to this meeting. A motion was made by Alice Zaleski, supported by Janie Meeker to approve the new superintendent contract. **All Ayes. MOTION CARRIED**.

A motion was made by Alice Zaleski, supported by Janie Meeker, to hire Leah Sanders as a one-on-one parapro at the Jr/ Sr High School. All Ayes. MOTION CARRIED.

A motion was made by Alice Zaleski, supported by Janie Meeker, to hire Jenny Hudson as an elementary parapro. **All Ayes. MOTION CARRIED**.

A motion was made by Alice Zaleski, supported by Janie Meeker, to hire Lauren Taylor as an elementary parapro. **All Ayes. MOTION CARRIED**.

A motion was made by Alice Zaleski, supported by George Batty, to hire Abigail Vance as a virtual parapro/teacher at the elementary. **All Ayes. MOTION CARRIED**. Teacher Janelle Anderson and Prinicpal Aaron Fernald will be overseeing and teacher of record.

Secretary Meeker read a letter of resignation from teacher Wyatt Nelson. A motion was made by Alice Zaleski, supported by George Batty to accept the resignation with regrets. **All Ayes. MOTION CARRIED**. (A copy is in the Secretary's book)

Other: None

At 7:23 p.m., it was moved by Alice Zaleski, supported by Janie Meeker, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Janie Meeker, Secretary Cass City Public Schools Board of Education