

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

**MINUTES OF THE BOARD OF EDUCATION
June 24, 2019**

The regular meeting of the Cass City Public Schools Board of Education was called to order on June 24, 2019 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, David Osentoski, George Batty, Emily Lasceski, Janet Richards and Janie Meeker.

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Elementary Principal Fernald, Asst. Principal/AD Markel, and CFO Zimba

The Pledge of Allegiance was led by President Zaleski.

President Zaleski adopted the consent agenda as present in the board packet

Recognition and Presentation:

2018/2019 GTW Athletic All-Conference Winners are:

Girls Softball – **First Team** – Hailey Beckrow, Kacey Haire and Abbey Salcido
Second Team – Abbey Halabis, Macey White and Brittany Hamilton
Honorable Mention – Dawson Klein and Madi Tschirhart

Boys Baseball – **First Team** – Kendall Anthes, Sandyn Cuthrell, Kenton Wiseman and Luke Stern
Second Team – Zack Beecher
Honorable Mention – Hayden Horne

Boys Track – **Second Team** – Nick McArdle – 3200 M Run – State Qualifier and Dylan Halpin – High Jump State Qualifier
Honorable Mention – Justin Schaufele – Long Jump – Regional Champ and State Qualifier

Girls Track – **First Team** – Madison Beckrow – Pole vault; Riley Copeland, Layna Mathewson, Mary Muter and Marla Muter – 3200 Relay Team; Hailey Schmotzer – 100 Meter hurdles and Riley Copeland – 3200 M Run
Honorable Mention – Layna Mathewson, Hailey Schmotzer, Madison Beckrow and Brittany Hamilton 4x100 Relay Team; Mary Muter – 800 M Run and Sierra Spry – Long Jump
State Qualifiers – Madison Beckrow – Pole Vault and Hailey Schmotzer – 100 M Hurdles

Public Participation:

Thank you notes were read by President Zaleski from Kacey Haire and Shane Hoppe who received the School Board Scholarships for the class of 2018.

Reports and Communications:

CFO Zimba asked the board to approve the L-4029, 2019 Tax Rate Request as presented. A motion was made by Janie Meeker, supported by Stacey Bliss, to approve the L-4029 as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

The following General Fund Budgets, Food Service and Agency Fund Budgets were presented by Allison Zimba, CFO for Cass City Public Schools:

It was moved by David Osentoski, supported by Janie Meeker, that the **2018/19 amended general fund budget** be accepted as presented. **All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by Stacey Bliss, that the Board adopt the **proposed 2019/20 general fund budget** as presented. **All Ayes. MOTION CARRIED.**

The **2018/19 amended food service budget** was discussed. It was moved by Janie Meeker, supported by George Batty, that the amended food service budget be accepted as presented. **All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by David Osentoski, that the Board adopt the **proposed 2019/20 food service budget** as presented. **All Ayes. MOTION CARRIED.** (Budget copies are in the Secretary's book.)

It was moved by Janie Meeker, supported by David Osentoski, that the Board adopt the **proposed 2019/20 agency fund budget** as presented. **All Ayes. MOTION CARRIED.**

The Community Eligibility Provision (CEP) food program was presented to the board. It was moved by George Batty, supported by Janie Meeker to approve going to the CEP food program. **All Ayes. MOTION CARRIED.** (a copy is in the Secretary's book)

A motion was made by Janet Richards, supported by Janie Meeker to approve all Administration and non-teaching support staff. **All Ayes. MOTION CARRIED.**

A copy of all the leadership team evaluations were presented to the board as an FYI. (a copy is in the Secretary's book)

Information on Truency and Chronic Absenteeism from the TISD. (a copy is in the Secretary's book)

Unfinished Business:

New Business:

The annual Michigan High School Athletic Association resolution was presented in the board packet. It was moved by Stacey Bliss, supported by David Osentoski, that CCPS continue membership in the MHSAA for the 2019/2020 school year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Elementary Principal Fernald presented 2 candidates for hire, It was moved by Janet Richards, supported by Janie Meeker, to hire **Stacey Gruber** as a Kindergarten teacher beginning with the 2019/20 school year. **All Ayes. MOTION CARRIED.**

It was moved by Stacey Bliss, supported by Janie Meeker, to hire **Morgan Bechler** as a 2nd grade teacher beginning with the 2019/20 school year. **All Ayes. MOTION CARRIED.**

Asst. Principal Don Markel presented 2 candidates for hire. It was moved by Janie Meeker, supported by Stacey Bliss to hire **Jeremy Buxman** as a Social Studies teacher, at the Jr/Sr High, beginning with the 2019/20 school year. **All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by David Osentoski, to hire **Susan Hanby** as a Math teacher, at the Jr/Sr High, beginning with the 2019/20 school year. **All Ayes. MOTION CARRIED.**

Secretary Emily Lasceski read a letter of retirement from teacher Kris Milligan. It was moved by David Osentoski, supported by Stacey Bliss to accept her resignation with regrets. **All Ayes. MOTION CARRIED.** (a copy is in the secretary;s book)

Tom Daniels from R & E Development gave an update on the bond work. After the meeting he also took the board members on a tour of what has been accomplished so far.

Other: None

At 7:25 p.m., it was moved by Janie Meeker, 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