

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

**MINUTES OF THE BOARD OF EDUCATION  
June 22, 2020**

The regular meeting of the Cass City Public Schools Board of Education was called to order on June 22, 2020 at 7:00 p.m., in the Cass City Jr/Sr High School Library 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 Bitzer, Jr/Sr High Principal Daniels 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:**

**Public Participation:**

Amy Cuthrell wanted to commend the board of their hiring of Lindsay Bitzer, this past year, in the role of Assistant Principal/Athletic Director. She is very impressed with the job that Lindsay has been doing this year and the creativity that she displayed during the shut down of school this year.

**Reports and Communications:**

CFO Zimba asked the board to approve the L-4029, 2020 Tax Rate Request as presented. A motion was made by Janie Meeker, supported by David Osentoski, 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, Debt and Agency Fund Budgets were presented by Allison Zimba, CFO for Cass City Public Schools:

It was moved by Emily Lasceski, supported by Janie Meeker, that the **2019/20 amended general fund, debt, food service and agency budgets** be accepted as presented. **All Ayes. MOTION CARRIED.**

It was moved by Emily Lasceski, supported by Janie Meeker, that the Board adopt the **proposed 2020/21 general fund, debt, food service and agency budgets** as presented. **All Ayes. MOTION CARRIED.**

The annual State Aide Resolution for borrowing funds to meet the district's summer cash flow needs were discussed. It was moved by David Osentoski, supported by Stacey Bliss, that the resolution, as presented in the board packet, in the amount of \$1,000,000, be approved until state funding payments resume in the fall. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

CFO Zimba asked the board for a resolution for the bond sale. It was moved by Janie Meeker, supported by Emily Lasceski, to approve the sale of the bonds to BOK Financial Security at 1.74%. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

There are new regulations for Title IX. There will be training on the formal process. Mr. Hartel will be the Title IX director. The 2 building principals and 1 more community member will be the investigators. There will be decision maker committee consisting of 2 board members and 1 at-large member. The remaining board members will be a part of the appeal process.

A second draft of the Continuous Learning and Communication plan was presented to the board.

A motion was made by Janie Meeker, supported by David Osentoski, to make the official start of the 2020/2021 school year August 24, 2020. **All Ayes. MOTION CARRIED.**

**Unfinished Business:**

A motion was made by Janie Meeker, supported by Stacey Bliss, to approve the 2<sup>nd</sup> reading of the NEOLA Spring updates. **All Ayes. MOTION CARRIED.**

**New Business:**

The annual Michigan High School Athletic Association resolution was presented in the board packet. It was moved by Janie Meeker, supported by Emily Lasceski, that CCPS continue membership in the MHSAA for the 2020/2021 school year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Janie Meeker, supported by David Osentoski, to hire **Meredity May** as the PREP program teacher beginning with the 2020/21 school year. **All Ayes. MOTION CARRIED.**

Secretary Emily Lasceski read a letter of retirement from Parapro Joan Sattelberg. It was moved by David Osentoski, supported by Janie Meeker to accept her resignation with regrets. **All Ayes. MOTION CARRIED.** ( a copy is in the secretary's book)

Secretary Emily Lasceski also read a letter of retirement from Parapro Cathy Meck. It was moved by Janie Meeker, supported by Stacey Bliss to accept her resignation with regrets. **All Ayes. MOTION CARRIED.** ( a copy is in the secretary's book)

**Other:** None

At 7:36 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

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Emily Lasceski, Secretary  
Cass City Public Schools Board of Education