

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

**MINUTES OF THE BOARD OF EDUCATION  
May 18, 2020**

The regular meeting of the Cass City Public Schools Board of Education was called to order on May 18, 2020 at 7:00 p.m., via Zoom by President Alice Zaleski.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Asst. Principal/AD Bitzer, Elementary Principal Fernald, CFO Zimba and IT Director Severance.

Vice President Meeker adopted the consent agenda as present in the board packet.

**Recognition and Presentations:**

**Public Participation: None**

**Reports and Communications:**

CFO Allison Zimba asked for board approval to create new bank accounts for the new capital projects and debt service bonds. A motion was made by David Osentoski, supported by Janie Meeker, to open a new bank accounts at Thumb Bank & Trust for the new bonds. **All Ayes. MOTION CARRIED.**

CFO Zimba gave a brief overview of this summer's construction projects. Also, what projects are upcoming in Phase 2 and Phase 3 of the bond series. (A copy is in the Secretary's book)

Each building principle updated the board on the progress of their continuous learning and communication plan. They will be meeting with building specific committees and have more information at the next board meeting.

A sub-committee consisting of Alice Zaleski, Janie Meeker and George Batty will be meeting with Jeff Hartel and Allison Zimba to discuss the 2020/2021 school year budget. They will meet in a closed meeting on June 8<sup>th</sup> in the Superintendent's office. An open meeting of the board will be held on June 15<sup>th</sup> at 7:00pm to update the whole board on their findings.

**Graduation:**

- Plan A: July 31<sup>st</sup> at the Football Field at 7:00 pm
- Plan B: July 31<sup>st</sup> at the High School front parking lot. Drive-in/Parade led by police and FM radio Broadcast

June's Board Meeting will begin with a Special Truth & Taxation Meeting held at 6:30 p.m. on June 22, 2020 prior to the regular board meeting at 7:00 p.m.

**Unfinished Business: None**

**New Business:**

It was moved by Janie Meeker, supported by George Batty, that Cass City Public Schools remain a "School of Choice" for the first semester of the 2020/2021 school year. Openings will be available in Kdg-10<sup>th</sup> grades and class sizes will remain within the contractual limits. **All Ayes. MOTION CARRIED.**

A motion was made by Janie Meeker, supported by David Osentoski to approve the 1<sup>st</sup> reading of the NEOLA Spring updates as presented in the board packet. **All Ayes. MOTION CARRIED.**

**Other:**  
None

At 7:37 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

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Emily Lasceski, Secretary  
Cass City Public Schools Board of Education