

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
November 27, 2018 (Tuesday due to weather)**

The regular meeting of the Cass City Public School Board of Education was called to order on November 27, 2018 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Elementary Principal Fernald, Asst. Principal/Athletic Director Markel, CFO Zimba and Student Representative Taryn Pisarek.

Consent Agenda

A motion was made by Janie Meeker, supported by David Osentoski to approve the consent agenda as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Recognition and Presentations: The following Athletic GTW All-Conference winners were recognized.

1. Athletic GTW All-Conference winners are:

Volleyball:

First Team – Kelly Ziegler and Kacey Haire

Honorable Mention – Brittany Hamilton, Jalene Krol and Abby Salcido

Football:

First Team – Hank Janik – Offense and Defense, Sandyn Cuthrell – Offense and Defense, Zach Beecher – Offense, Luke Stern – Offense, Matt Mihalic – Defense and Jarod Naegele – Defense

Second Team – Matt Mihalic – Offense, Luke Stern – Defense and Jarod Naegele – Defense

Honorable Mention Team – Jarod Naegele Offense, Alex Perry – offense and Defense, Hunter Caister – Offense and Collen Wrubel – Defense

Cross Country: Boys and Girls

First Team – Riley Copeland

Second Team – Nick McArdle

Honorable Mention – Brandon Witherspoon, Mary Muter and Layna Mathewson

Soccer:

First Team – Colby Sutton and Levy Matthews

Swim - Girls

First Team – Autumn Sutton – 50 Free and 200 Free Relay

2. Recognized Nancy Barrios for a Donation of winter coats to the Elementary School.

Public Participation:

President Alice Zaleski read a thank you note from Wayne Dillon for the flowers sent for his wife, former teacher Sherry Dillon, for her funeral. The family also made a \$200 donation to the PTO organization here at the school.

A thank you note was also read from Joe Merchant, from the VFW, for the Vetern's Day Program that was held at the Jr/Sr High School. A thank you was also given to 7th/8th grade Social Studies teacher, Mrs. Ignash, for her work in putting together this program.

Reports and Communications:

Angie Burnette, from Anderson, Tuckey, Bernhardt and Doran, P.C., CPA's reviewed the 2017/2018 fiscal audit report. The results of her report stated that Cass City Public Schools ended the 2018 school year conforming to acceptable general accounting practices. The audit report was approved at the October board meeting.

R & E Development could not attend this meeting due to the weather. They are planning on attending the December meeting.

Lyle Severance, Technology Director, along with teacher Jane Ignash gave a technology presentation. Lyle reported that there are building technology teams that meet regularly and the 2 building teams meet together to form the district team. The district has iPads and Chromebooks that are primarily used by the students. iPads are used more at the elementary building and the Chromebooks are used more at the Jr/Sr High School. Although both buildings use both. Mrs. Ignash gave the board a presentation on how she is using Chromebooks in her classroom along with Google Classroom.

Student Representative Taryn Pisarek spoke about things that the student council has going on. Currently they are preparing for Snowcoming, which will be held in February. They are trying to come up with ways to boost school spirit. Currently they are having a "pit crew" t-shirt sale.

The strategic planning group will meet on November 28th at 5:00 p.m. to revisit how things are going with the plan.

Unfinished Business: None

New Business

It was moved by Janie Meeker, supported by David Osentoski, that the second reading for the NEOLA Policy Update Summary, be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

The results from the annual superintendent evaluation were reviewed with Superintendent Hartel receiving a highly effective rating. A motion was made by Janie Meeker, supported by Emily Lasceski, to extend Superintendent Hartel's contract another year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Other:

At 7:59 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education