

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
November 25, 2019**

The regular meeting of the Cass City Public School Board of Education was called to order on November 25, 2019 at 7:00 p.m., in the Cass City Jr/Sr High School Library 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, Jr/Sr High Principal Daniels, Asst. Principal/Athletic Director Bitzer, CFO Zimba and Student Representative Taryn Pisarek.

President Zaleski adopted the consent agenda, with the addition to C. 1 of the Swim All-Conference honors, as presented in the board packet.

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

1. Athletic GTW All-Conference winners are:

Volleyball:

First Team – Haley Beckrow and Abbey Salcido

Second Team – Abby Phillips

Honorable Mention – Haven Bouverette and Macey White

Football:

First Team Offense – Sandyn Cuthrell – Quarterback; Hunter Caister – Center, Jeremy Velasquez – Guard, Ryan Delong – Guard, Hadyn Horne – Back, Alex Perry – Back.

Second Team Offense – Collen Wrubel – Tight End

Honorable Mention Offense – Connor Herford – Tackle, Jordan Mester – Back, Jacob Shantz – Tackle.

First Team Defense – Matt Mihalic – Nose Tackle, Noah Zaleski – End, Jeremy Velasquez – Line Backer, Alex Perry – Line Backer, Sandyn Cuthrell – Back.

Second Team Defense – Bryce Fernald – Back.

Honorable Mention Defense – Hunter Caister – Line, Collen Wrubel – Line, Hadyn Horne – D Back.

Cross Country: Boys and Girls

First Team – Nick McArdle and Riley Copeland

Second Team – Madison Ware, Mary Muter and Brandon Witherspoon

Honorable Mention – Drew Markel

Soccer:

First Team – Kristopher Nika – Forward, Peter Jantayotee – Forward and Leevy Matthews

Defense

Swim - Girls

First Team – Autumn Sutton – 50 Free and *Second Team* 200 Medley Relay, 100 Butterfly and 400 Freestyle Relay

Public Participation:

Emily Lasceski wanted to thank Logan Severance and Kendall Anthes for their work on putting together the videos to support our football team on their successful season. She also wanted to thank the community for their support also.

Reports and Communications:

CFO Allison Zimba shared with the board information on the state aid report that she uses to figure the school's finances. She will share where the board can go and look at this information.

A quick bond update was given. The work is scheduled to be done over Winter Break on the hallways on either side of the gym. There will be a meeting next week to discuss moving up some of the phase 2 items. We are able to get the money sooner to be able to move some of the items from phase 2.

Student representative Taryn Pisarek informed the board of some of the things going on at the Jr/Sr High School. The Robotics team has 1 team going to state. The bowling team has a new coach. The Cass City Seniors at the Tech Center have the highest percentage of completions for the FASFA. The band Christmas Concert will be held on December 2nd.

Dean of Students Christin Hempton gave the board a presentation on a couple of new programs that she is using with the students in the Jr/Sr High. Xello is a career and college readiness program and Goingmerry a website to help seniors get access to state and national scholarships. Also she informed the board that there will be a quarterly Red Hawk Journal that will be published and distributed to the community so that we can reach our community and keep them informed of the things that are going on in our schools.

Jr/Sr High School Teacher Bill Hartzell presented to the board a plan that is in the works to raise funds for the Cass City Promise program. A July 3rd alumni semi-variety show with a meal to be held at the VFW Hall. There is a committee formed to work out the details.

Unfinished Business: None

New Business

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

AD Lindsay Bitzer presented a proposed change to the athletic eligibility guidelines. Proposed changes to when and how the eligibility is run. A motion was made by Janie Meeker, supported by David Osentoski, to approve the first reading of the Athletic Eligibility guidelines. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Jim Baker presented a proposal to the board on the construction of new dugouts for the softball and baseball fields. He has worked to get donations from the community to reduce the cost of the dugouts significantly. Construction could begin this week and have them in place by softball and baseball season. A motion was made by Janie Meeker, supported by Stacey Bliss to approve the construction of the dugouts with an approximate cost of \$40,000. **All Ayes. MOTION CARRIED**

Other:

At 8:10 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