

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

**MINUTES OF THE BOARD OF EDUCATION
October 28, 2019**

The regular meeting of the Cass City Public School Board of Education was called to order on October 28, 2019 at 7:00 p.m., in the Cass City Jr/Sr High School Library by President Alice Zaleski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/A.D. Director Bitzer, Student Representative Taryn Pisarek and CFO Zimba.

The Pledge of Allegiance was led by President Zaleski.

President Zaleski adopted the consent agenda as presented in the board packet.

Recognition and Presentations:

A letter from MSBO was read by Secretary Lasceski congratulating CFO Zimba on earning her Chief Financial Officer certification.

Public Participation: None

Reports and Communications:

Angie Burnette, from Anderson, Tuckey, Bernhardt and Doran, P.C., CPA's reviewed the 2018/2019 fiscal audit report. The results of her report stated that Cass City Public Schools ended the 2018/19 school year conforming to acceptable general accounting practices with a general fund balance as of June 30, 2019 of \$1,930,884.00. It was moved by Janie Meeker, supported by Stacey Bliss to accept the audit report as presented. **All Ayes.**

An Additional Projects Summary was given to the board outlining the potential uses for the money left over from phase 1 of bond construction. A motion was made by David Osentoski, supported by Janet Richards to continue making progress with the items listed on the Additional Projects Summary. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's Book)

Superintendent Hartel has completed his self-evaluation. A formal evaluation has been set for November 25, 2019 at 6:00 p.m. before the regular board meeting.

A copy of the 2018 Migration Analysis was handed out to the board to show how many kids we lose and gain to other schools for school of choice. (A copy is in the Secretary's book)

A copy of the enrollment numbers for Tuscola County schools was shared with the board. (A copy is in the Secretary's book)

A discussion was held to decide whether or not to sell the farm land, near the ag barn, to the Village. A motion was made by Janet Richards, supported by Janie Meeker, to retain our property at this current time. **All Ayes. MOTION CARRIED.**

AD Bitzer informed the board that there was an interest from several students to start a cheerleading program at Cass City. There are 16 girls interested in it. They have hired Amanda Ferri to coach this program and will start slowly to make sure the interest remains with the program.

Student Representative Taryn Piserak gave a report on things that are happening at the Jr/Sr High school including the recent Band-o-Rama concert, the start of Junior High wrestling and Robotics. The National Honor Society is holding their blood drive, in conjunction with the Red Cross, on November 5th and NHS induction will be held on November 7th. Riley Copland placed 13th at Regionals and Nick McArdle placed 1st to qualify for State competition. November 9th there will be a robotics competition held in the Jr/Sr High School gym.

The MASB Fall Leadership Conference will be held November 8-11, 2019

Superintendent Hartel reminded the board of the Fall Board Workshop on October 30th at 6:00 p.m.

Unfinished Business: None

New Business:

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

Principal Daniels presented Heather Middleton for hire for the Agriscience teaching position. A motion was made by David Osentoski, supported by Janie Meeker, to hire Heather Middleton as the new Agriscience teacher. **All Ayes. MOTION CARRIED.**

A motion was made by Janie Meeker, supported by David Osentoski for Cass City Schools to remain a school of choice for the second semester. **All Ayes. MOTION CARRIED.**

Other: None

At 7:56 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