

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

**MINUTES OF THE BOARD OF EDUCATION
September 23, 2019**

The regular meeting of the Cass City Public School Board of Education was called to order on September 23, 2019 at 7:00 p.m., in the Cass City Jr/Sr High School Library by President Alice Zaleski.

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

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 Allison 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: None

Public Participation: None

Reports and Communications:

CFO Zimba gave an update on the final 18-19 budget numbers following the audit. Our fund balance is now at 19.01%.

Tom Daniels, R&E Development Group, gave a recap of the construction that took place over the summer. They did well on getting things done on time and under budget. There was also money returned from R&E that they found that they did not need. A list of potential addition work items was presented to the board and discussed. (A copy is in the Secretary's book). Final decisions will be made on how to spend the additional money after looking into the elementary boiler system.

Janet Richards presented the 2019-2020 goals as discussed at a special board meeting held on August 23, 2019. A motion was made by Janie Meeker, supported by Emily Lasceski to accept the board goals for the 2019-2020 school year as presented by Janet Richards. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Elementary Principal Fernald and Jr/Sr High Principal Daniels presented their buildings MSTEP/SAT scores. Both buildings did very well but there is room for improvement. (A copy is in the Secretary's book)

Superintendent Hartel presented the DIP (District Improvement Plan) to the board. We are heading in the right direction. (A copy is in the Secretary's book)

Mr. Hartel presented the 3rd Grade Reading Law. This law states that beginning with the 19-20 school year 3rd grade studnets may be held back if they are more than one grade level behind.

Student Representative, Taryn Piserak , gave a report on things that are happening in the Jr/Sr High School. She gave an update on the recent assembly, homecoming week activities and the progress being made with Capturing Kids Hearts. (A copy is in the Secretary's book)

Unfinished Business: None

New Business:

Secretary Emily Lasceski read a resignation letter from Teacher Leigh Osentoski. A motion was made by Janie Meeker, supported by David Osentoski, to accept the resignation, with regrets. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

It was moved by Janie Meeker, supported by Emily Lasceski to approve the district's Emergency Operations Plan. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Other: None

At 7:58 p.m., it was moved by Janie Meeker, supported by Janet Richards, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education