

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

**MINUTES OF THE BOARD OF EDUCATION
September 28, 2020**

The regular meeting of the Cass City Public School Board of Education was called to order on September 28, 2020 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room and via Zoom by President Alice Zaleski.

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

MEMBERS ABSENT: David Osentoski

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, IT Director Severance, Student Representative Abbey Phillips 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 with one addition E, 1, f – Student representative report.

Recognition and Presentations:

The school would like to thank Revive Ministries for their generous donation of cloth face coverings for all the staff and students of CCPS.

Rebecca Walker was nominated by another teacher and received a \$400 Google Classroom Grant.

Public Participation:

Brittney Jewitt introduced herself via Zoom and was attending this meeting for a class toward earning her social work degree.

Reports and Communications:

Superintendent Hartel presented the district Extended Continuity of Learning Plan for approval from the board. (A copy is in the Secretary's book) This plan will be discussed at all future board meetings. A motion was made by Janie Meeker, supported by Emily Lasceski to approve the Extended Continuity of Learning Plan. **All Ayes. MOTION CARRIED.**

The current numbers for in-person and CCVA were presented. The elementary has 15% virtual learners, the Jr/Sr high school has 24% for a district total of 19% virtual students.

The school calendar is being adjusted to allow more time for teachers to work on things for the virtual students. These changes will be a half day on Fridays through the end of the 1st semester. A motion was made by Janie Meeker, supported by Stacey Bliss to approve the adjusted school calendar through the end of the 1st semester. **All Ayes. MOTION CARRIED.**

The list of the members of the Title IX team were presented to the board. Many of the team have finished the required training. The rest will be trained by October 9th. (A list is in the Secretary's book)

A schedule for the Superintendent's evaluation was set. November 2nd – self evaluation sent to all board members. November 9th @ 6:00 pm – board will review self-evaluation. November 16th @ 6:00 pm – formal evaluation. November 23rd @ 7:00 pm regular board meeting and give final rating in open session.

Student representative Abbey Phillips gave a report on the start of school and that the students are adjusting well to the changes this year and wanted to thank the administration for enforcing the rules so that they can remain in school. She gave an update on the fall sports, band, homecoming and FFA activities. Board member Stacey Bliss complimented the students on the way that they are handling all the changes.

Unfinished Business: None

New Business:

A motion was made by Janie Meeker, supported by Stacey Bliss to approve the first reading of the Title IX board policy. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

A motion was made by Janie Meeker, supported by Stacey Bliss to approve the first reading of the NEOLA Fall updates. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

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

Other: None

At 7:29 p.m., it was moved by Janie Meeker, supported by Emily Lasceski, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education