CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION September 26, 2022

The regular meeting of the Cass City Public School Board of Education was called to order on September 26, 2022 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Emily Lasceski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, Julie Bitzer, Curriculum Coordinator

The Pledge of Allegiance was led by President Lasceski.

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

Recognition and Presentations:

The district earned the MTSS Data Utilization award for collecting and using the District Capacity Assessment during 2021-2022. Also earned an MTSS Implementation and Impact award at the Bronze level. (A copy of the letter is in the Secretary's book)

Public Participation: None

Reports and Communications:

98b goals were presented to the Board. Next report will be in January. A motion was made by Alice Zaleski, supported by Janie Meeker to approve the copy of the 98B goals as presented. All Ayes. MOTION CARRIED (A copy is in the Secretary's book)

Return to In Person Learning was presented to the Board. This is part of the ESSER III grant guidelines. A motion was made by Alice Zaleski, supported by Janie Meeker to accept the Return to In Personal Learning report. All Ayes. MOTION CARRIED (A copy is in the Secretary's book).

MSTEP/SAT scores were presented by Elementary Principal, Aaron Fernald and Jr/Sr Highs School Principal Bill Hartzell. Elementary 21/22 M-Step reports stated "Above State and ISD average in all subject areas". Jr/Sr High did very well on testing.

Schedule for the Superintendent's six month evaluation was set. The dates are as scheduled: November: 1st - Self-evaluation sent to all Board Members: Formal Evaluation – Nov. 21st, 6:00 pm Board Room – Closed Session: Regular Board Meeting review outcome in open session –final rating – Nov. 28th @ 7:00 pm Board Room.

The Board annual board dinner will be held on October 26, 2022 at the tech center. Any interest board memebers should contact Mrs. Zimba.

Unfinished Business: None

New Business:

A motion was made by Janie Meeker, supported by Stacey Bliss, to approve the first reading of the Thrun July board policy updates. All Ayes. MOTION CARRIED.

A motion was made by Alice Zaleski, supported by Janie Meeker, to approve the first reading of the Elementary Student Handbook.. 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 Jr/Sr HighSchool Handbook. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

A motion was made by Alice Zaleski, supported by Scott Richards to accept the Biddinger Grant money. All Ayes. MOTION CARRIED (A copy is in the Secretary's book).

A motion was made by Janie Meeker, supported by Stacey Bliss to accept the Gerber Foundation Grant money. All Ayes. MOTION CARRIED (A copy is in the Secretary's book).

A motion was made by Alice Zaleski, supported by Janie Meeker to hire McKenzie Kimball for GSRP/Day Care. All Ayes. MOTION CARRIED.

A motion was made by Alice Zaleski, supported by George Batty to hire Nancy Cummin as a One-on-One Paraprofessional at the Elementary. All Ayes. MOTION CARRIED.

Other: None

At 7:22 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned. All Ayes. MOTION CARRIED.

Stacey Bliss, Secretary

Cass City Public Schools Board of Education