CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION February 21, 2022

The regular meeting of the Cass City Board of Education was called to order on February 21 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room.

MEMBERS PRESENT: Stacey Bliss, Scott Richards, Emily Lasceski, and George Batty.

MEMBERS ABSENT: David Osentoski, Janie Meeker and Alice Zaleski.

OTHERS PRESENT: Superintendent Zimba, H.S. Principal Hartzell, Officer Manager Kittle, IT Director Severance, Union Rep.TC Gruber and Student Representative Abby Halabis.

The Pledge of Allegiance was led by President Lasceski.

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

Recognition and Presentations: None

Public Participation: None

Reports and Communications:

a. Contractor Rob Proper reported on the bid awarding for series #3 of the bond. The following bids were awarded and accepted by the board. A motion was made by George Batty, supported by Stacey Bliss to approve the bids as presented from R&E Development Group, LLC. All Ayes. MOTION CARRIED. (A copy of the bids are in the Secretary's book)

Lyle Severance presented a 2022 Bond Project, Technology Part 1. These included Paging & Networking, through Hi-Tech System Service and Audio Visual Equipment & Installation through Bridges AV. A motion was made by Scott Richards, supported by Stacey Bliss to approve the bids as presented for 2022 Bond Project Technology Part 1. All Ayes. MOTION CARRIED. (A copy of the bid is in the Secretary's book)

- b. Resolution Authorizing The Issuance and Delegating The Sale of Bonds and Other Matters Relating Thereto was presented to the Board. A motion was made by Stacey Bliss, supported by Scott Richards to accept the approval of Resolution Authorizing The Issuance and Delegating The Sale of Bonds and Other Matters Relating Thereto. A roll call vote was taken, All Ayes. MOTION CARRIED.
- c. Superintendent Zimba presented Sec. 98b Goal Progress Report benchmark assessment to the Board. (A copy can be found in the Secretary's book)

Elementary Teachers Julie Bitzer and Karen Sweeney presented data on reading and math scores from the beginning of the school to the middle of the school year. Kindergarten and 1st grade are getting extra help beside interventions to raise testing scores. (A copy is in the Secretary's book)

Jr/Sr High School Principal Hartzell presented data on reading, ELA and math scores from the beginning of the school year. (A copy is in the Secretary's book)

- d. High School International trip to the Dominican Republic is scheduled for Spring Break 2022.
- e. The enrollment numbers from the February count day were presented. We are down 30 students from the fall count.
- f. We currently have 8 snow days, 3 of these days are due to threats. Discussed taking the Monday after Easter and making it a school day. Would rather not extend the school year.

g. Student Representative Abbey Halabis gave a report on: For Prom the students did a pop can drive and collected over \$1,500. Girl's basketball will be playing for a potential league title for the first time since 2006. Districts are next week. Three students qualified for states in Wrestling. Thank you to everyone that helped Snow Coming a success.

Unfinished Business:

It was moved by Stacey Bliss, supported by George Batty to approve the second reading of the Thrun Board Policy Updates. All Ayes, MOTION CARRIED.

The recommendation was made to nominate Lloyd Schinnerer for the Friends of Youth nominee at the Thumb Track & Field Meet of Champions.. The entire board is in favor of that recommendation. A motion was made by Scott Richards, supported by George Batty to nominate Lloyd Schinnerer as representative to the Thumb Meet of Champions. All Ayes. MOTION CARRIED.

New Business: None

Other: None

At 7:49 p.m. it was moved by Stacey Bliss, supported by George Batty, that the meeting be adjourned. All Ayes. MOTION CARRIED.

tacey Bliss, Secretary

Cass City Public Schools Board of Education