

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
January 24, 2022**

The organizational meeting of the Cass City Public Schools Board of Education was called to order on January 24, 2023 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room.

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

MEMBERS ABSENT: Dave Osentoski

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, Office Manager Kittle, IT Director Severance, Union Rep. TC Gruber and Student Rep. Abbey Halabis

The Pledge of Allegiance was led by President Emily Lasceski

There were no newly elected officers to swear in.

President Emily Lasceski opened the floor for nominations of 2022 school board officers:

It was moved by Janie Meeker, supported by Scott Richards, to nominate **Emily Lasceski for President. All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by Emily Lasceski, to nominate **Alice Zaleski for Vice-President. All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by Alice Zaleski, to nominate **Stacey Bliss for Secretary. All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Janie Meeker, to nominate **George Batty for Treasurer. All Ayes. MOTION CARRIED.**

Consent Agenda

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

Recognition and Presentations:

Student body/Peer Mentor group recognized the Board with a gift and index cards thanking them for their hard work and dedication to Cass City Public Schools.

Emily Lasceski read through the names of all the students, from both buildings that were Student of the Month for 1st Semester. (A copy is in the Secretary's book.)

Public Participation:

Melanie Radabaugh introduce us to her puppy. She is going to be getting the proper training to make him a therapy dog. Explained the process of how to get dogs certified to be classified therapy. She would eventually like to have him available to our students and staff.

Sandy Wright asked if we had thought any more of what she brought up at previously meeting, on the staff carrying weapons.

Reports and Communications:

a. Bond work will continue this summer. There will be a contractor walk through on January 26. Bids will be due on February 8 by 2:00 pm.

b. The board heard the 2021/2022 Budget Amendments (general, food service and internal accts.) from Superintendent Allison Zimba. A motion was made by Alice Zaleski, supported by George Batty to accept the amended budgets as presented by Superintendent Zimba. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

c. School Resource Officer information was provided to the Board. The school is in agreement with the Village of Cass City for Office Spangler to be our Resource Officer. He will work for a total of 10 days a month, these days will not be the same every week. A motion was made by Emily Lasceski, supported by Scott Richards to approve the hire of a part time Resource Officer. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

d. District has decided to hire a Student Achievement Coordinator for the upcoming school. Job posting will be come out the first or second week of February. A motion was made by Stacey Bliss, supported by Alice Zaleski to hire a Student Achievement Coordinator for the upcoming school year. **All Ayes. MOTION CARRIED.** (A Copy is in the Secretary's book.)

e. CDL truck is being leased for \$2000.00 a month and Adam Dorland will be teaching the class.

f. Student representative, Abbey Halabis talked about Prom planning, which is scheduled for May 7 at Uby Heights. Snow Coming week starts on March 31 and ends with the dance on February 5. Exams are over and Winter sports are in full swing.

ESSER III:

- Extra hours for parapros
- Summer school
- Student Achievement Coordinator
- Boilers
- Elementary Condensing Unit

Unfinished Business: None

New Business:

Regular Board meeting dates and times were established: It was moved by Alice Zaleski, supported by Janie Meeker that the regular meetings for the 2022-2023 year be held the fourth Monday of each month at 7:00 p.m. in the Jr/Sr high school library, unless specified as the third Monday, including the Student of The Month. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Janie Meeker, supported by Stacey Bliss that Deidra Zdrojewski be designated as the person for posting all of the school board meetings. **All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by Stacey Bliss that Superintendent Allison Zimba and Office Manager Beth Kittle be designated as the persons to handle school district funds, accounts and financial transactions. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Janie Meeker that Stacey Bliss be appointed as the MASB delegate to cast votes on TISD issues. **All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by George Batty that Vicki Kiehl as a New Hire for Paula LeValley's First grade class. **All Ayes. MOTION CARRIED.**

It was moved by Scott Richards, supported by Janie Meeker to approve the first reading of the Thrun Board Policy Updates. **All Ayes, MOTION CARRIED.**

Meet of Champs needs a nomination from the Board of Education from the District "Friends of Youth" to be honored on May 31, 2022 at Track & Field Meet of Champs. John Hacker, Jon Zdrojewski and Lloyd Schinnerer were names presented. Tabled until the next Board meeting.

Other: None

At 8:31 pm, it was moved by Janie Meeker, supported by Alice Zaleski, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Stacey Bliss, Secretary
Cass City Public Schools Board of Education