

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

**MINUTES OF THE BOARD OF EDUCATION
July 22, 2013**

The regular meeting of the Cass City Public School Board of Education was called to order on July 22, 2013 at 7:00 p.m., in the Cass City High School Library by President Craig Bellew.

MEMBERS PRESENT: Craig Bellew, Sloane Stimpfel, David Osentoski, Daniel Manwell, and Jeffrey Loomis.

MEMBERS ABSENT: Alice Zaleski and Janie Meeker

OTHERS PRESENT: Superintendent Hartel, CFO Klosowski, Outdoor Maintenance Director Schuette, Cafeteria Director Bock and Title I and II Director Moyer.

The Pledge of Allegiance was led by President Bellew.

The meeting agenda was reviewed. It was moved by Sloane Stimpfel, supported by David Osentoski, that the agenda be approved as presented with one deletion (**F., 1., d., Mackinaw Center Performance Database/State School Reports**) **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Jeffrey Loomis, supported by Daniel Manwell, that the minutes from the special meeting, the regular monthly board meeting and also the closed session meeting held on June 24, 2013 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book and the closed session book.)

It was moved by David Osentoski, supported by Craig Bellew, that the bills in the amount of \$265,380.69 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentation: None

Reports and Communications:

The Board heard information on state funding changes planned for the Young 4's (GSRP) program. It was recommended by Superintendent Hartel that the district expand the program to a full day session with sixteen (16) students and a half-day program for sixteen (16) additional pupils (which includes six (6) tuition students). With the additional numbers it will be necessary for the district to hire one (1) half-time teacher to accommodate those enrolled. Anticipated state funding is approximately \$7,650.00 per student.

It was moved by Sloane Stimpfel, supported by Craig Bellew, that Tuscola Prep Program Curriculum (for the program housed at the T.I.S.D.) be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Superintendent Hartel informed the Board on estimated elementary class sizes for the 2013/2014 school year. (A copy is in the Secretary's book.)

Superintendent Hartel informed the Board that CCPS will be sharing the district's Title I and II director (Nicholas Moyer) with Kingston Community Schools for the 2013/14 school year. Mr. Moyer will be working with Kingston's, Title I director one (1) day per week as a coordinator.

Public Participation: None

Unfinished Business:

It was moved by Jeffrey Loomis, supported by David Osentoski, to adopt the second reading of the new N.E.O.L.A. policy changes as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

New Business:

It was moved by Sloane Stimpfel, supported by Daniel Manwell, that the resignation from elementary para pro, **Andrew Whittaker**, be accepted with regrets. **All Ayes. MOTION CARRIED.** (A copy of the letter is in the Secretary's book.)

Other: None

At 7:20 p.m., it was moved by Sloane Stimpfel, supported by Jeffrey Loomis, that the regular meeting be adjourned and the Board go into closed session, to discuss on-going teacher negotiations. **All Ayes. MOTION CARRIED.**

The open meeting reconvened 7:58 p.m. President Bellew reported that discussion regarding the on-going teacher negotiations, with the school attorney (Martha Marcero) had taken place. There was **NO ACTION.**

At 8:00 p.m., it was moved by Daniel Manwell, supported by Craig Bellew, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education