

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

**MINUTES OF THE BOARD OF EDUCATION
September 23, 2013**

The regular meeting of the Cass City Public School Board of Education was called to order on September 23, 2013 at 7:00 p.m., in the Cass City High School Library by President Craig Bellew.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/A.D. Director Markel, IT Director Severance, Outdoor Maintenance Director Schuette, Cafeteria Director Bock, Title I and II Director Moyer and Michael Mulligan, student representative.

The Pledge of Allegiance was led by President Bellew.

The meeting agenda was reviewed. It was moved by Alice Zaleski, supported by Sloane Stimpfel, that the agenda be approved as presented, with one (1) deletion (**F., 1., b., Common Core Resolution**). **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Sloane Stimpfel, supported by Janie Meeker, that the minutes from the regular monthly board meeting and also the closed session meeting held on August 26, 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 Janie Meeker, that the bills in the amount of \$181,358.78 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

The Board recognized Jacob Perry as a Bay City Times "Golden Helmet Award" recipient for football.

Reports and Communications:

The Board heard the monthly budget report (DS-4868) from CFO, Mike Klosowski. It was moved by Alice Zaleski, supported by David Osentoski, that the report be approved as sent. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Jeffrey Loomis, supported by Janie Meeker, that the **L-4029** Tax Rate Request Resolution, presented by CFO, Mike Klosowski, be filed with an 18-mill/3.57% tax levy request for the 2013/14 school year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Superintendent Hartel reported current enrollment figures. They are: Young 5's through sixth = 564 and grades seven through twelve = 492. Total of 1,056 students. This number represents a gain of four (4) students over what school officials anticipated. (A copy is in the Secretary's book.)

The Board was informed that 56 out of Michigan's more than 750 school districts are currently classified as "deficit spending districts".

The new state mandate requiring schools to grade teachers 'effectiveness was discussed. School districts will be required to select one of four (4) evaluation tools to grade teachers as, **Professional (3)**, **Provisional (2)** and **Ineffective (0)**. This new system is expected to be in place by the next school year.

The Board was in agreement to continue reading to the elementary students. Visits can be arranged with the building principal.

A Board count was taken for the annual school board dinner at the T.I.S.D. on 10/22/13.

Public Participation:

Jr./Sr. High School Teacher, Mary Keroson also invited board members to read to 5th through 7th grade students every Friday p.m. through out the school year.

Unfinished Business: None

New Business:

It was moved by Alice Zaleski, supported by Jeffrey Loomis, to allow the junior-senior high school marching band to participate in the Tuscola County Pumpkin Festival Parade on Sunday, October 6, 2013. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Daniel Manwell, that the Cass City P.T.O. be allowed to host a donkey basketball game (fundraising project) on November 08, 2013 in the high school gym. **All Ayes. MOTION CARRIED.**

Other: None

At 7:43 p.m., it was moved by Craig Bellew, supported by David Osentoski, 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 at 8:30 p.m. Secretary Stimpfel reported that there was no recent progress with the teacher negotiations and that a new two (2) year proposal will be presented at the next round of negotiations on October 7th. **All Ayes. MOTION CARRIED.**

At 8:35 p.m., it was moved by Alice Zaleski, supported by Janie Meeker, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education