

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

**MINUTES OF THE BOARD OF EDUCATION
August 28, 2023**

The regular meeting of the Cass City Public Schools Board of Education was called to order on August 28, 2023 at 7:01 p.m., in the Cass City Jr/Sr High Library by President, Emily Lasceski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Zimba, Elementary Principal Fernald and Jr/Sr High Principal Hartzell.

The Pledge of Allegiance was led by President Emily Lasceski.

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

Recognition and Presentation: None

Public Participation:

Sandy Wright, member of the P.L.U.S. group from Revive came to welcome us back for the 2023-2024 school year.

Reports and Communications:

Allison gave an enrollment report for the start of 2023-2024 school year. Enrollment is down 10 students from last year. Kindergarten have large classes this year.

MISEC Solar was presented to the Board. It was moved by Janie Meeker, supported by Scott Richards to accept the MISCEC Resolution to enter into a 15 year Power Purchase Agreement Resolution for 50% . (A copy is in Secretary's book.)

Shelby Vowell will be the Student Representative for the 2023-2024 school year.

Heather Middleton and Lauren Taylor talked about the Tuscola County Fair where 23 students attended. All the students worked hard all week. The Ag classes this year are full. A greenhouse will be going up at the barn this fall.

Kathy LaPonsie presented to the Board the Review for the 2 year Sex Ed Plan review. (A copy in Secretary's book.)

Board Goals meeting has been scheduled for September 25, 2023 at 6:00.

Unfinished Business:

A motion was made by Janie Meeker , supported by Stacey Bliss, to approve the 2nd reading of the Thrun Policy Spring Updates. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

Football Stadium lease extension from the village was looked over for review. There are some items that the Board suggested changes. Allison will get with the village. Tabled until we have a response from the village.

New Business:

A motion was made by Janie Meeker, supported by Mandy Ross, to approve the 1st reading of the Thrun Board Policy 5707 School Wellness Policy. All Ayes. MOTION CARRIED.

A motion was made by Janie Meeker, supported by Bryce VanVliet, to accept the generous donations for the Football Stadium. All Ayes. MOTION CARRIED.

A motion was made by Janie Meeker, supported by Bryce VanVliet , to approve the Elevated Science curriculum in the amount of \$20,137.92. All Ayes, MOTION CARRIED (A copy is in the Secretary's book).

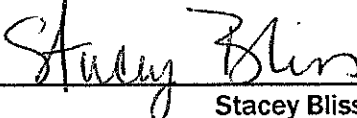
A motion was made by Janie Meeker, supported by George Batty , to hire Melissa Paulik as Elementary GSRP teacher. All Ayes. MOTION CARRIED.

A motion was made by Janie Meeker, supported by Scott Richards, to hire Sara Cramer as an Elementary Third Grade Teacher. All Ayes. MOTION CARRIED.

A motion was made by Janie Meeker , supported by Stacey Bliss, to hire Laura Schinnerer as an Elementary Sub Technology and Special Education if needed. All Ayes. MOTION CARRIED.

Stacey Bliss read the resignation letter from Elizabeth Phillips. A motion was made by Janie Meeker, accepted by Stacey Bliss to accept the Letter of Resignation from Elizabeth Phillips with regrets. All Ayes. MOTION CARRIED.

At 7:58 p.m., it was moved by Janie Meeker, supported by Scott Richards that the regular monthly meeting be adjourned. All Ayes. MOTION CARRIED.



Stacey Bliss, Secretary
Cass City Public Schools Board of Education