

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

**MINUTES OF THE BOARD OF EDUCATION  
July 27, 2015**

The regular meeting of the Cass City Public Schools Board of Education was called to order on July 27, 2015 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by Vice President Craig Bellew.

**MEMBERS PRESENT:** Craig Bellew, Stacey Bliss, David Osentoski, Emily Phillips, and Janie Meeker.

**MEMBERS ABSENT:** Alice Zaleski and Daniel Manwell

**OTHERS PRESENT:** Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, CFO Allison Zimba, and Cafeteria Supervisor Bock.

The Pledge of Allegiance was led by Vice President Bellew.

The meeting agenda was reviewed. It was moved by Janie Meeker, supported by David Osentoski, that the agenda be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by David Osentoski, supported by Janie Meeker, that the minutes from the regular monthly board meeting held on June 22, 2015 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Janie Meeker, that the bills in the amount of \$511,616.28 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentation: None**

**Reports and Communications:**

CFO Allison Zimba reported that she is working to tie up last years budget and that the auditors are scheduled to be here the week of Augst 24<sup>th</sup>.

The Board goals for the 2014-2015 school year were discussed, during which both building principals presented the benefits they received from having the math and reading coaches this past school year. The board felt that all the goals were met and will discuss the Board Goals for the 2015-2016 at the August board meeting.

Superintendent Hartel informed the board of the Fall Board Workshop being held at the TISD on October 29, 2015 from 6:00 p.m. – 8:30 p.m.

**Public Participation: None**

**Unfinished Business:**

On the finalization of Administrator's Evaluation/Contract Extensions it was decided to approve and roll over the contracts for another year. It was moved by Janie Meeker and supported by Craig Bellew. **All Ayes. MOTION CARRIED.**

**New Business:**

A letter from GSRP teacher Mandy Haag was read in which she is requesting to take a leave of absence for the 2015-2016 school year. A motion was made by Emily Phillips, supported by Janie Meeker to approve the 1 year leave of absence for Mandy Haag. **All Ayes. MOTION CARRIED.**

A letter of resignation from Tammy Downing, a teacher in the PREP program, was read. It was moved by Janie Meeker, supported by David Osentoski, to accept the resignation, with regrets. **All Ayes. MOTION CARRIED.**

**Other:** None

At 7:25 p.m., it was moved by Janie Meeker, supported by David Osentoski, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

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Janie Meeker, Secretary  
Cass City Public Schools Board of Education