

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

**MINUTES OF THE BOARD OF EDUCATION
March 25, 2013**

The regular meeting of the Cass City Public School Board of Education was called to order on March 25, 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 Markel and CFO Klosowski.

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 an addendum of 1, E., 3 (Letter from Noreen H. Young). All Ayes. **MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Jeffrey Loomis, supported by Sloane Stimpfel, that the minutes from the regular monthly board meeting and also the closed session meeting held February 25, 2013 be approved as sent. All Ayes. **MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Sloane Stimpfel, that the bills in the amount of \$280,295.64 be paid in their entirety. All Ayes. **MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

The following students were recognized by the Board.

1. 2012/13 GTC West Athletic All-Conference Winners were:

Girl's Basketball - Shania Chambers - Second Team All-Conference
Gracy Hollis and Jocelynn Venema - Honorable Mention All-Conference

Boy's Basketball - Cody Orban and Cole Israelson - First Team All-Conference
Collin Hartwick - Second Team All-Conference and Jacob Perry - Honorable Mention All-Conference
Congratulations were also expressed to varsity coach Aaron Fernald for winning the boy's basketball district title.

Wrestling - Garret Ferguson - First Team All-Conference and State Qualifier
Austin Baker - Second Team All-Conference and State Qualifier
Blake Lebioda, Josh Daniels, Justin Ferguson, and Bobby Beyette - Second Team All-Conference

Gymnastics - Katie Hacker - State Qualifier
Dakota Wilson, Kendra Kerkau, and Miranda Spry - Regional Qualifier

Bowling - Roy Vinson Jr. - State Qualifier

2. The Tuscola County Fourth Grade Spelling Bee Representatives were: James Lefler, Abigail Phillips, and Chloe Russell. Alternates - Hall Kucharczyk, Jacob Shantz and Alexis Bogart-Veneziano

3. A letter congratulating the high school play cast and the Cass City H.S. Band on its Festival rating was read.

Reports and Communications:

CFO Mike Klosowski presented the monthly budget report (DS-4868). It was moved by Sloane Stimpfel, supported by Alice Zaleski, that the report be accepted as presented. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book.)

Superintendent Hartel shared information regarding the 2013/2014 budget. The Board will hold a special meeting prior to the May 20, 2013 regular meeting at 6:00 p.m., (to work on developing the 2013/14 budget) in order to comply with the June mandate.

Discuss took place regarding the sale of the Campbell Elementary building, in retrospect to the January 28, 2013 board meeting decision to lease the building. The newly formed Thumb Area Dental Clinic has now expressed an interest in purchasing the former school for \$85,000. The Board felt that before an agreement could be made, a number of questions needed answers. Superintendent Hartel will contract the perspective buyers and report back to the Board at the April 22nd regular meeting. (A list of concerns is in the Secretary's book.)

After hearing a request from Al Maier (Maier Driver Education School L.L.C.), it was moved by Alice Zaleski, supported by Sloane Stimpfel, that this company be added to the list of providers servicing Cass City Public Schools. All Ayes. MOTION CARRIED. (Supporting documents are in the Secretary's book.)

Public Participation:

Elementary teacher, Kris Milligan volunteered to supply the Board with copies of the third grade Smarter Balance test questions, that they previously requested.

Unfinished Business: None

New Business:

Sanitation bids for Cass City Public Schools, for a three (3) year period have been requested. They will be opened for consideration at the April 22nd regular board meeting.

The Board reviewed new NEOLA policy revisions (first reading) pertaining to:

Teacher Discipline, Teacher Placement and Reduction and Recall of Teachers

It was moved by Craig Bellew, supported by Alice Zaleski, that the policies drafted by Thrun Law Firm, P.C. be approved, with a final vote at the April meeting. All Ayes. MOTION CARRIED. (Copies are in the Secretary's book.)

It was moved by Sloane Stimpfel, supported by Alice Zaleski, that Russell Weyer be hired to fill the Agriscience Educator/FFA Advisor position created last month. His effective date of hire will be May 01, 2013. All Ayes. MOTION CARRIED.

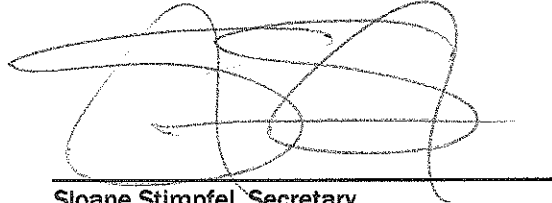
Other: None

At 8:20 p.m., it was moved by Alice Zaleski, supported by David Osentoski, that the regular meeting be adjourned to go into closed session, to discuss negotiations and a student expulsion. All Ayes. MOTION CARRIED.

The open meeting reconvened at 9:22 p.m. A student discipline issue from the closed session was revisited.

It was moved by Sloane Stimpfel, supported by Alice Zaleski, that **Student A, NOT** be allowed to return to the classroom and will continue with the E. 20/20 program at home, for the remainder of the 2012/13 school year. **All Ayes. MOTION CARRIED.** (A discipline copy is in the closed session book.)

At 9:24 p.m., it was moved by Janie Meeker, supported by Sloane Stimpfel, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

A handwritten signature in black ink, consisting of several overlapping loops and lines, positioned above a horizontal line.

**Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education**