

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

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

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

MEMBERS PRESENT: Craig Bellew, Alice Zaleski, David Osentoski, Daniel Manwell, Jeffrey Loomis and Janie Meeker. Sloane Stimpfel arrived at 7:07 p.m.

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, CFO Mike Klosowski and Outdoor Maintenance Director Schuette.

The Pledge of Allegiance was led by President Bellew.

The meeting agenda was reviewed. It was moved by Alice Zaleski, supported by David Osentoski, that the agenda be approved as presented with two (2) additional **addendums of I.,F.,1.,d Board Retreat and II.,H., 2, Cass City Literacy Council. 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 regular monthly board meeting and also the closed session meeting held March 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 Alice Zaleski, that the bills in the amount of \$179,494.06 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

The following Red Hawk Award of Excellence Winners were introduced.

Olivia Graff – 3rd Grade

Riley Klein – 7th Grade

The Board congratulated Cass City Elementary Students, for their art work that was chosen to hang in the State Capitol office of Sen. Mike Green.

Reports and Communications:

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

The Board approved holding 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.

Superintendent Hartel informed the Board on the number of days CCPS students must make up this year to be in compliance with the State mandated days of instruction. Since students missed six (6) snow days and three days (3) for security reasons, a total of three (3) days must be made up. Therefore, the last day for classes will now be Thursday, June 06, 2013, and the last days for teachers will be Friday, June 7th and an A.M. - ½ day (professional development day) on Monday, June 10, 2013.

Superintendent Hartel announced that Akron/Fairgrove Schools will be hosting the Tuscola County School Board Retreat/Dinner on Wednesday, May 08, 2013 at 5:30 p.m. A count of board members attending was requested.

Public Participation:

Mr. Randy Vollmar, representing his brother, (Gary Vollmar, Millennium Industries, Cass City, MI) made an offer to purchase the former Campbell Elementary building for \$95,000.00 to use for light manufacturing/storage.

Unfinished Business:

The information requested by the Board (at the March 25th meeting) regarding the sale of the Campbell building was presented and discussed. It was moved by Janie Meeker, supported by David Osentoski, that the building **NOT BE SOLD**, the purchase offer of \$85,000.00 **NOT BE ACCEPTED**, from the Thumb Area Dental Clinic and that the original agreement (**offering a three (3) year lease at \$500.00 per month, with an option to purchase at the end of the lease, provided school officials agree to sell**) stands as previously agreed upon. **AYES:** Craig Bellew, David Osentoski, Daniel Manwell, Jeffrey Loomis and Janie Meeker. **NAYS:** Alice Zaleski and Sloane Stimpfel. **MOTION CARRIED – Five (5) to Two (2).** (A copy is in the Secretary's book.)

Three (3) year sanitation bids for waste removal were opened. It was moved by Craig Bellew, supported by Jeffrey Loomis, that the low bid from Republic Services, John Coenis, 3328 Torrey Rd., Flint, MI 48507 be accepted for \$23,431.00. **All Ayes. MOTION CARRIED.** (A copy of the bids received is in the Secretary's book.)

It was moved by Alice Zaleski, supported by Craig Bellew, that the new NEOLA policy revision for **Teacher Discipline**, be approved as drafted. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Sloane Stimpfel, that the new NEOLA policy revision for **Teacher Placement and Reduction**, be approved as drafted. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by David Osentoski, that the new NEOLA policy revision for **Recall of Teachers**, be approved as drafted. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

New Business:

The Board heard a request from Mrs. Laura Curtis, for a high school symphony band trip to Chicago, Illinois with her students. The trip is scheduled for April 10-13, 2014 and is self-funded. It was moved by Sloane Stimpfel, supported by Craig Bellew, to grant the request. **All Ayes. MOTION CARRIED.** (A copy of the itinerary is in the Secretary's book.)

It was moved by Alice Zaleski, supported by Daniel Manwell, to approve a request from Ms. Connie Iwankovitsch (Cass City Literacy Council) to enlist local high school students as mentoring tutors for younger students in the district. **All Ayes. MOTION CARRIED.**

Other: None

At 8:24 p.m., it was moved by Alice Zaleski, supported by Craig Bellew, that the regular meeting be adjourned and go into closed session, to discuss a student expulsion, negotiations, and teacher continued employment probationary contracts. **All Ayes. MOTION CARRIED.**

The open meeting reconvened at 9:53 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 should 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.)

It was moved by Alice Zaleski, supported by Craig Bellew, to grant **Amanda Hartzell a Fourth Year Probationary Contract. All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Craig Bellew, to grant **Christina Swiderski a Fourth Year Probationary Contract. All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Jeffrey Loomis, to grant **Danielle Laming a Fourth Year Probationary Contract. All Ayes. MOTION CARRIED.**

It was moved by Sloane Stimpfel, seconded by Craig Bellew, to grant **Laura Curtis a Fourth Year Probationary Contract. All Ayes. MOTION CARRIED.**

It was moved by Jeffrey Loomis, seconded by Sloane Stimpfel, to grant **Susanne Forster a Second Year Probationary Contract. All Ayes. MOTION CARRIED.**

At 9:55 p.m., it was moved by Alice Zaleski, 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