

CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION
February 26, 2018

The regular meeting of the Cass City Board of Education was called to order on February 26, 2018 at 7:00 p.m., in the Cass City Jr/Sr High School Library by President Alice Zaleski.

MEMBERS PRESENT: Alice Zaleski, Stacey Bliss, Janet Richards, Emily Lasceski, David Osentoski, Janie Meeker and George Batty.

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Hartel, H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/A.D. Director Markel, Food Service Director Bock, and Student Representative Robert Weaver.

The Pledge of Allegiance was led by President Zaleski.

A Motion was made by Janie Meeker, supported by David Osentoski that the consent agenda be approved with the following addition, II, G, 1. Set dates for Round Table discussions. **All Ayes. MOTION CARRIED**

Recognition and Presentations:

The following Red Hawk Award of Excellence Winners were recognized:

Jr/Sr High School – 8th grade – **Abbey Halabis** & Elementary School- 4th grade – **Rylie Ligrow**

The wrestling team was acknowledged for being League and District Champs and for Eric Peters, Wyatt Dickson and Nick Perry qualifying for States.

Reports and Communications:

Stephanie Moore, Karen Southgate and Stephanie Rockwell from Pathways to Potential gave a short presentation on the work that they are doing in schools in Huron and Tuscola Counties. They are placed in locations where their clients are. They are in 8 schools districts in Huron and Tuscola Counties. They are able to better work one on one with families and provide them with needed services.

Former Teacher Mary Keroson would like to set up a non-profit account to honor her mother. The account would be called “Cross My Heart” and would be used to help families with outstanding lunch balances that cannot afford to pay them off. Mrs. Keroson presented Food Service Director Shari Bock with a \$1,500 check to place in the account. Mrs. Bock would also like to set up a way that anyone wanting to make a donation to the fund could do so through Thumb Bank and Trust.

7th grade Social Studies teacher, Mrs. Ignash, brought 2 of her students, Saylar Cuthrell and Ethan Kampo, to give a report on their trip to the Holocaust Museum.

The Bond Committee recently met. A small group attended. Amy Lowman has agreed to head the committee and a larger group will meet on March 21, 2018 at 6:00 p.m. at Rolling Hills.

Janet Richards gave a short presentation on the progress of the Strategic Planning Committee. Things are moving forward and they should be ready to make a presentation to the board by the May meeting.

Athletic Director Don Markel made a recommendation for the Friends of Youth nominee at the Thumb Track & Field Meet of Champions. His recommendation is Craig Weaver. The entire board is in favor of Mr. Markel's recommendation.

Superintendent Hartel informed the board of the Spring Board Retreat that will be held on April 12, 2018 at Millington.

Public Participation: None

Unfinished Business: None

New Business:

Other:

Dates were set for the Round Table meetings. The elementary will meet on March 12th at 3:30 p.m. Board members Janie Meeker, Emily Lasceski and David Osentoski will attend. The Jr/Sr High will meet on March 13th at 3:30 p.m. Board members George Batty, Alice Zaleski and Stacey Bliss will attend.

At 7:34 p.m. it was moved by Janie Meeker, supported by Emily Lasceski, that the meeting be adjourned to go into closed session. **All Ayes. MOTION CARRIED.**

At 9:03 p.m. Vice President Janie Meeker called the open session to order.

The following conditions were set for **Student A**:

- Student A will remain on longer term suspension
- Student A will not be allowed on school properties or at school functions for the remainder of the 2017-2018 school year.
- Student A is to follow the education plan established by the school to finish and pass the remaining required classes.
- If Student A meets the requirements, Student A will receive a High School diploma but will not be allowed to walk at graduation.

At 9:04 p.m. a motion was made by Emily Lasceski, supported by Janie Meeker, to approve the above conditions. A roll call vote was taken. The vote was 6 – 0. **All Ayes. MOTION CARRIED.** President Alice Zaleski was absent during the vote.

At 9:05 p.m. A motion was made by Janie Meeker, supported by David Osentoski to end the open session. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education