

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

**MINUTES OF THE BOARD OF EDUCATION
July 23, 2018**

The regular meeting of the Cass City Public Schools Board of Education was called to order on July 23, 2018 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: None

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

The Pledge of Allegiance was led by President Zaleski.

A motion was made by Janie Meeker, supported by David Osentoski to approve the consent agenda. **All Ayes. MOTION CARRIED.**

Recognition and Presentation: None

Reports and Communications:

CFO Allison Zimba asked for the board to approve the bond resolution in the amount of \$2.575 million. A motion was made by Janie Meeker, supported by Emily Lasceski, to approve the bond resolution as presented in the board packet. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Ms. Zimba also asked the board to approve the L-4029, 2018 Tax Rate Request, that was presented in the board packet. A motion was made by Janie Meeker, supported by David Osentoski, to approve the L-4029 as presented in the board packet. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Superintendent Hartel reported on the GSRP numbers for this school year. In the 2017-18 school year we had 2 GSRP teachers (1 full day section and 1 half day section with an am and pm class). Currently there are 26 students enrolled in GSRP. To accommodate these numbers we will have 1 GSRP teacher teaching 2 half day sessions.

President Zaleski was moving on to the the issue of laying off a teacher due to the reduction in numbers of the GSRP program. MEA UniServ Director Burt Burleson requested that this issue be addressed in closed session. He also requested a due process hearing. After a discussion it was decided to bypass this item and to set a date for a due process hearing at the end of this meeting.

The board will meet on Friday, August 24th at 9:00 am at Rolling Hills for a board retreat. This will be used to discuss and review 2017-18 board goals and 2018-19 board goals, board evaluations and review the strategic plan.

The Fall Tuscola County School Board Dinner/Workshop will be held on October 30th at 6:00 pm at the Tech Center.

Public Participation:

An audience member voiced their displeasure in the start of the 2018-19 school year being moved up to August 28th, before Labor Day.

Burt Burleson thanked the board for the opportunity of a due process hearing.

Unfinished Business: None

New Business:

Athletic Director Don Markel asked the board for approval for our gymnastics co-op, which we currently have with Ubly, to include Laker and Bad Axe Schools also. A motion was made by Emily Lasceski, supported by Jane Meeker to approve a gymnasticsco-op with Ubly, Laker and Bad Axe Schools. **All Ayes. MOTION CARRIED.**

Other:

Prior to the regular meeting being adjourned, a date was set for a due process hearing. The meeting will be held on Thursday, August 16th at 5:00 pm.

At 7:22 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular monthly meeting be adjourned and the board go into closed session. **All Ayes. MOTION CARRIED.**

At 7:42 p.m., President Alice Zaleski reopened the open session.

The following action was read aloud by Secretary Emily Lasceski:

An update was given by Superintendent Jeff Hartel on contract negotiations. No action was taken.

At 7:42 p.m. a motion was made by Janie Meeker, supported by Stacey Bliss, to adjourn the open session. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education