

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

**MINUTES OF THE BOARD OF EDUCATION
July 22, 2019**

The regular meeting of the Cass City Public Schools Board of Education was called to order on July 22, 2019 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by Vice President Janie Meeker.

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

MEMBERS ABSENT: Alice Zaleski and Stacey Bliss

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels and Elementary Principal Fernald.

The Pledge of Allegiance was led by Vice President Meeker.

Vice President Meeker adopted the consent agenda as presented in the board packet. **All Ayes. MOTION CARRIED.**

Recognition and Presentation:

Secretary Lasceski read a letter from MSBO congratulating Lyle Severance on renewing his Chief Technology Officer certification.

Public Participation: None

Reports and Communications:

Tom Daniels from R & E Development gave a brief update on the bond construction. They are on schedule and have had their first round of inspections. They will be meeting to compile a list of suggestions for the extra money. Budgets for that will be coming soon after.

Superintendent Hartel wanted to inform the board of the village's interest in purchasing the farmland owned by the school. This is information only and no decision was made.

The list of names of those who will be interviewing for the AD/Assistant Principal position were reviewed. There will be a special board meeting held on Monday, June 29, 2019 at 1:00 pm in the Jr/Sr High School board room to make a final decision.

Jr/Sr High Principal Daniels gave an update on the progress of the Alternative Ed program. They have set up the guidelines and criteria to be eligible. They will interview with the kids and the parents prior to starting.

The board will meet on Friday, August 23rd at 10:00 am at Rolling Hills for a board retreat. This will be used to discuss and review 2018-19 board goals and set 2019-20 board goals, board evaluations and review the strategic plan.

The board received information on the MASB Summer Institute being held August 16-18, 2019.

Unfinished Business: None

New Business:

2 candidates were presented to the board for approval for the Agriscience Advisory Committee. A motion was made by David Osentoski, supported by Emily Lascaski to approve Sue Battel for the Agriscience Advisory Committee. **All Ayes. MOTION CARRIED.** A motion was made by Emily Lasceski, supported by Janie Meeker to approve Kelly Phipps for the Agriscience Advisory Committee. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Secretary Lasceski read a retirement letter from AD/Assistant Principal Don Markel. A motion was made by Emily Lasceski, supported by George Batty, to accept the resignation with regrets. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

A letter of retirement was also read from Special Education teacher Stacey Markel. A motion was made by David Osentoski, supported by Janie Meeker to accept the resignation with regrets. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Other: None

At 7:30 p.m., it was moved by Janet Richards, supported by Janie Meeker, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education