

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

**MINUTES OF THE BOARD OF EDUCATION  
June 26, 2017**

The regular meeting of the Cass City Public Schools Board of Education was called to order on June 26, 2017 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, David Osentoski, George Batty and Janie Meeker.

**MEMBERS ABSENT:** Emily Lasceski and Janet Richards

**OTHERS PRESENT:** Superintendent Hartel, Elementary Principal Fernald, Asst. Principal/AD Markel, Jr/Sr High Principal Daniels and CFO Zimba

The Pledge of Allegiance was led by President Zaleski.

The meeting agenda was reviewed. It was moved by Janie Meeker, supported by George Batty, that the agenda be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by David Osentoski, supported by Stacey Bliss, that the minutes from the regular monthly board meeting and closed session meeting held on May 22, 2017 be approved as sent. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

It was moved by David Osentoski, supported by Janie Meeker, that the bills in the amount of \$252,120.68 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentation:**

2016/2017 GTW Athletic All-Conference Winners are:

Girls Softball – **Second Team** – Sayge Cuthrell, Riley Klein and Konnar Warren

**Honorable Mention** – Baylee Murphy, Lauren Dickinson, Kasey Haire, Bailee Ross and Megan Graham

Boys Baseball – **Second Team** – Kendall Anthes and Brent Baker

**Honorable Mention** – Joey Krol, Brad Baker, Sandyn Cuthrell and Luke Stern

Golf – **Second Team** – Hunter McGrath, Kanean Boynton and Brad Hacker

Boys Track – The team won the Greater Thumb West Conference for the second year in a row.

**First Team** – 3200 M Relay Team – CarLee Stimpfel, Zane Wright, Gabe Farver and Lucas Swiderski; 800 M Relay – Chase Winter, Ethon Fetterhoff, Brenden Hamilton and Kyle Schmotzer; CarLee Stimpfel – 800 M Run, 1600 M Run and 3200 M Run; Darren Miller – Pole Vault

**Second Team** – 400 M Relay Team – Chase Winter, Chase Denniston, Brendan Hamilton and Kyle Schmotzer; Brady Warford – Shot Put

**Honorable Mention** – 1600 M Relay Team – Collen Wrubel, Zane Wright, Kyle Schmotzer and TJ Moore; Zane Wright – 800 M Relay; TJ Moore – Shot Put; Brendan Hamilton – Long Jump

Girls Track – **Second Team** – 400 M Relay Team – Kenidee Gibbons, Brittany Stilson, Layna Mathewson and Hailey Schmotzer; Hailey Schmotzer – 300 M Hurdles

**Honorable Mention** – 800 M Relay Team – Kenidee Gibbons, Brittany Stilson, Abbey Salcido and Katie Autry; 1600 M Relay Team – Layna Mathewson, Hailey Schmotzer, Katie Autry and Mary Muter; Hailey Schmotzer – 100 M Hurdles

**Boys Regional and State Placements** - Darren Miller placed 2<sup>nd</sup> in Pole Vault at Regionals; CarLee Stimpfel – Regional and State Qualifier for 1600 M & 3200 M Run. Regional Champ in 3200 M Run and placed 3<sup>rd</sup> at State and set a new School Record. He placed 4<sup>th</sup> at State in the 1600 M Run also setting a new School Record.

School Nurse Kathy LaPonsie informed the board of the Elementary School receiving a Silver Award in the Activity Challenge. This was for the different activities they are doing to promote health and wellness. They also received \$500 for their walk/bike/roll to school day.

#### **Reports and Communications:**

The following General Fund Budgets and Food Service Budgets were presented by Allison Zimba, CFO for Cass City Public Schools:

It was moved by Janie Meeker, supported by David Osentoski, that the **2016/17 amended general fund budget** be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by Janie Meeker, supported by Stacey Bliss, that the Board adopt the **proposed 2017/18 general fund budget** as presented. **All Ayes. MOTION CARRIED.**

The **2016/17 amended food service budget** was discussed. It was moved by Janie Meeker, supported by David Osentoski, that the budget be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by Janie Meeker, supported by Stacey Bliss, that the Board adopt the **proposed 2017/18 food service budget** as presented. **All Ayes. MOTION CARRIED.** (Budget copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Janie Meeker that the Debt Millage rate remain at 3.0% and the Operating mills are 18%. **All Ayes. MOTION CARRIED.**

The annual State Aide Resolution for borrowing funds to meet the district's summer cash flow needs were discussed. It was moved by Janie Meeker, supported by Stacey Bliss, that the resolution in the amount of \$1,000,000, be approved until state funding payments resume in the fall. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

A motion was made by Janie Meeker, supported by Stacey Bliss to approve a 1% raise for all Administrators, Salaried Support Staff, Secretaries, Daycare Director, Para pros, Bus Drivers and Mechanic. **All Ayes. MOTION CARRIED.**

The results of the Integrated Designs, Inc. Faculty and Staff Surveys were presented. The results were as expected and in line with the needs that we were anticipating. (Copies are in the Secretary's book)

Superintendent Hartel presented the Top 10 in Ten, that is Michigan's plan to fulfill the requirements of the Federal ESSA (Every Student Succeeds Act). (A copy is in the Secretary's book)

Elementary Principal Fernald talked about the 3<sup>rd</sup> grade reading timeline. This year's Kindergarten students must be proficient in reading by the 3<sup>rd</sup> grade based on the approved tests. A motion was made by Janie Meeker, supported by Stacey Bliss to approve the MSTEP and Dibles tests as our reading assessment. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

The Strategic Plan Committee is moving forward and there will be a meeting in late August.

On August 9<sup>th</sup> and 10<sup>th</sup> there is a planned School & Career Seminar to be held here. Hoping to get at least 25 area students interested in learning about technical and career training and coming back to the area and starting a business.

**Public Participation:** None

#### **Unfinished Business:**

The second reading of the NEOLA EDGAR Report was reviewed. A motion was made by Alice Zaleski, supported by Stacey Bliss to accept the second reading of the NEOLA EDGAR Report. **All Ayes. MOTION CARRIED.**

#### **New Business:**

An Athletic report was given by Athletic Director Don Markel. Just ended a successful Spring sports season. Looking to the fall, things are looking good. Numbers of interested students are increasing. JV Football will be returning, will be trying a bleacher section in the end zone for students. Trying to get more school spirit back. Volleyball will be adding a freshman team in the fall. There will be 2 new league members in the fall. Capac will be in the East and Caro will be in the West. Plans are in the works to start flag football teams in the fall for 3<sup>rd</sup> thru 6<sup>th</sup> grade boys and girls.

An update on the status of the GSRP/Preschool programs was given. This fall there are plans, as of right now, to only have 1 section of GSRP. This is due to not being able to accept over income students. We are hoping to capture the non-qualifying students with a tuition based school run preschool. This will be modeled after the GSRP program.

Jr./Sr. High School Math teacher Mrs. Tamlyn asked for permission from the board to purchase new Geometry books. The current textbooks are at a point where they can no longer be repaired. A motion was made by Janie Meeker, supported by Stacey Bliss to purchase 70 new Geometry books. **All Ayes. MOTION CARRIED.**

The first reading of the NEOLA Seclusion & Restraint Policies were reviewed. It was moved by Janie Meeker, supported by David Osentoski to accept the first reading of the NEOLA Seclusion & Restraint Policies. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

**Other:** None

At 7:49 p.m., it was moved by Janie Meeker, supported by George Batty, that the regular monthly meeting be adjourned to go into closed session. **All Ayes. MOTION CARRIED.**

At 8:10 p.m. a motion was made by David Osentoski, supported by George Batty to reconvene the open session. **All Ayes. MOTION CARRIED.**

At 8:11 p.m. the following motions were made:

David Osentoski made a motion to extend Chad Daniels contract one year as well as a 1% increase as he received an Effective Evaluation. The motion was supported by Janie Meeker. **All Ayes. MOTION CARRIED.**

Janie Meeker made a motion to extend Aaron Fernald's contract one year as well as a 1% increase as he received an Effective Evaluation. The motion as supported by Stacey Bliss. **All Ayes. MOTION CARRIED.**

Janie Meeker made a motion to extend Don Markel's contract one year as well as a 1% increase as he received an Effective Evaluation. The motion was supported by George Batty. **All Ayes. MOTION CARRIED.**

Dave Osentoski made a motion to extend Allison Zimba's contract one year as well as a 1% increase as she received a Highly Effective Evaluation. The motion was supported by Jane Meeker. **All Ayes. MOTION CARRIED.**

Janie Meeker made a motion to extend Shari Bock's contract one year as well as a 1% increase as she received a Highly Effective Evaluation. The motion was supported by Stacey Bliss. **All Ayes. MOTION CARRIED.**

Janie Meeker made a motion to extend Lyle Severance's contract one year as well as a 1% increase as he received an Effective Evaluation. The motion was supported by Stacey Bliss. **All Ayes. MOTION CARRIED.**

At 8:15 p.m. a motion was made by Janie Meeker, supported by George Batty that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

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Alice Zaleski, President  
Cass City Public Schools Board of Education