

**CASS CITY PUBLIC SCHOOLS  
CASS CITY, MICHIGAN  
MINUTES OF THE BOARD OF EDUCATION  
November 23, 2015**

The regular meeting of the Cass City Public School Board of Education was called to order on November 23, 2015 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

**MEMBERS PRESENT:** Craig Bellew(via phone), Emily Phillips, David Osentoski, Stacey Bliss, Alice Zaleski, and Janie Meeker.

**MEMBERS ABSENT:** Daniel Manwell

**OTHERS PRESENT:** Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/Athletic Director Markel, CFO Zimba, and Student Representative Bransen Stimpfel.

The meeting agenda was reviewed. It was moved by David Osentoski, supported by Janie Meeker, that the agenda be approved as presented with the following changes: **Deletion - I,F,1,c - Power Hour presentation. All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Janie Meeker, supported by David Osentoski, that the minutes from the special meeting (board goals), regular monthly board meeting and the closed session meeting held on October 26<sup>th</sup> be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book and the Closed Session book.)

It was moved by David Osentoski, supported by Janie Meeker, that the bills in the amount of \$207,798.80 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentations:** The following Athletic GTW All-Conference winners were recognized.

1. Athletic GTW All-Conference winners are:

**Volleyball:**

*First Team* – Maegan LeValley - OH

*Second Team* – Lauren Potter – Setter, Taylor Rasmussen - OH

*Honorable Mention* – Macy Dickinson – Opp, Tara Nicholas – Libero, Lauren Dickinson – MH

**Football:**

*First Team* – Sawyer Cuthrell – Offense Running Back, Parker Haire – Offense End/Receiver and Defense Line Backer, Jacob Lawrence – Offense Linemen, Ryan Schmidt – Offense Linemen, Brady Warford Defense Linemen

*Second Team* – Nick Perry Offense Running Back, Sawyer Cuthrell Defense Back, Mason Erla Defense Back and Punter

*Honorable Mention Team* – Mason Erla Offense Quarter Back, Branden Horne Defense Linemen

**Cross Country: Boys**

*First Team* – Bransen Stimpfel, CarLee Stimpfel, Jose Torres, Zane Wright, and Michael Rader

*Second Team* – Gabe Farver

*Honorable Mention* – Jamison Biskner-Kruse, Race Woloshen and Taylor Laster

Greater Thumb Conference West Team Champions

Regional Team Champions Individual Champion – Bransen Stimpfel

All State – Bransen Stimpfel

**Girls**

*Second Team* – Lauren Fernald and Layna Mathewson

*Honorable Mention* – Dee Dee Haley and Kate Stimpfel

Cross country coach Jon Zdrojewski reported that Bransen Stimpfel will be honored by the Bay City Times and The Saginaw News Runner of the Year.

### **Reports and Communications:**

A contract with the Cass City Education Association has been reached. It is a 3 year contract and has been ratified by the Teachers Association. A motion was made by David Osentoski, supported by Janie Meeker, to accept the 3 year teacher contract. **All Ayes. MOTION CARRIED.**

Mr. Hartel reported that there have been 2 offers received to purchase the Campbell building. Both offers are contingent on an inspection. A motion was made by Janie Meeker, supported by David Osentoski to sell the Campbell building. **All Ayes. MOTION CARRIED.** After a discussion a motion was made by David Osentoski, supported by Janie Meeker, to table the vote for 10 days to counter offer to adjust property lines (grass & partial parking lot). **All Ayes. MOTION CARRIED.** A special board meeting is set for December 3, 2015 at 7:00 p.m. to vote on which offer to accept.

School Nurse Kathy LaPonsie updated the board on the Sex Education committee. She is in need of more parents to be involved with the committee and said that there are changes coming. She provided the board with a handout to outline what they are doing. (A copy is in the Secretary's Book)

The results from the annual superintendent evaluation were reviewed with Superintendent Hartel receiving an effective rating. A motion was made by Janie Meeker, supported by David Osentoski, to extend Superintendent Hartel's contract another year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Mr. Hartel reported to the board that there will be a MASB workshop held here on February 8, 2016 from 6:00 p.m. to 9:00 p.m.

### **Public Participation:**

Nichole Kohaif and Deb Thomas from Thumb Area Psychological Services spoke to the board to put a face to the offer they have submitted on the Campbell building. They are servicing 250 people through their office with 23 people on salary. They have begun an Autism clinic, the next closest clinic is in Bay City.

Jon Zdrojewski invited the board to think about setting dates for round table discussion with the teachers in each building.

### **Unfinished Business:**

It was moved by Janie Meeker, supported by Craig Bellew, that the second reading for the NEOLA Policy Update Summary, be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Elementary Principal Fernald presented an update on the elementary school. The MSTEP scores are in and they look pretty good. New science standards are out and they are taking a look at what they need to do to be in line with these new standards. The Elementary Christmas program will be held December 8<sup>th</sup> & 9<sup>th</sup> and the creative arts program under Mrs. Walke are making the centerpieces for all the tables at the Community Thanksgiving Dinner. The Parent/Teacher conferences went well this year.

Jr/Sr High School Principal Daniels also presented an update on his building. They are also looking at the MSTEP results. The number of parents attending parent/teacher conferences this year were up from past years. The NHS held a blood drive today, November 23<sup>rd</sup>. He invited the board to the PRIDE assembly to be held on December 7<sup>th</sup> at 2:00 p.m. The high school band will be featured and will perform selections from their Christmas concert.

### **New Business:**

It was moved by Janie Meeker, supported by David Osentoski, that the resignation of Special Education teacher, Kathy Stolicker, be accepted with regrets. **All Ayes. MOTION CARRIED.** (A copy of the letter is in the Secretary's book)

It was moved by Janie Meeker, supported by David Osentoski, that the resignation of Elementary SRC coordinator, Karen Ouvry, be accepted with regrets. **All Ayes. MOTION CARRIED.** (A copy of the letter is in the Secretary's book)

**Other:**

At 7:46 p.m., it was moved by Janie Meeker, supported by Emily Phillips, that the regular meeting be adjourned and the board go in to closed session. **All Ayes. MOTION CARRIED.**

At 8:58 p.m. is was moved by Janie Meeker, supported by Emily Phillips to return to open session. **All Ayes. MOTION CARRIED.**

At 8:59 p.m. a motion was made by David Osentoski, supported by Stacy Bliss to expel **Student A** for the remainder of the semester. **All Ayes. MOTION CARRIED.**

At 9:00 p.m. a motion was made by Emily Phillips, supported by Janie Meeker to expel **Student B** for the remainder of the semester. **All Ayes. MOTION CARRIED.**

At 9:01 p.m. a motion was made by David Osentoski, supported by Stacey Bliss to bring back **Student C** to school with the one point rule. **All Ayes. MOTION CARRIED.**

At 9:02 p.m. is was moved by Janie Meeker, supported by Emily Phillips, to expel **Student D** for the remainder of the semester. **All Ayes. MOTION CARRIED.**

At 9:05 p.m. it was moved by Emily Phillips, supported by Stacey Bliss to adjourn the open session. **All Ayes. MOTION CARRIED.**

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Janie Meeker, Secretary  
Cass City Public Schools Board of Education