

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
November 27, 2017**

The regular meeting of the Cass City Public School Board of Education was called to order on November 27, 2017 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Asst. Principal/Athletic Director Markel, CFO Zimba and Student Representative Robert Weaver.

Consent Agenda

A motion was made by Janie Meeker, supported by David Osentoski to approve the consent agenda as presented. **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 – Sayge Cuthrell – Middle Hitter/Setter

Second Team – Lauren Dickinson – Outside Hitter/DS, Kacey Haire – Outside Hitter, Bailey Murphy – Libero

Honorable Mention – Bailee Ross - Setter

Football:

First Team – Hank Janik – Offensive Line, Brendan Hamilton – Offensive Back, Nick Perry – Offensive Back and Defensive Linebacker, Hunter Vaughn – Defensive Line, Sandyn Cuthrell – Defensive Back.

Second Team – Eric Peters – Offensive Line, Sandyn Cuthrell – Quarterback, Dalton Powell – Offensive Line and Defensive Line, Wyatt Dickson – Defensive Line, Brendan Hamilton – Defensive Back.

Honorable Mention Team – Luke Stern – Offensive Back and Defensive Back, Mike Ziegler – Offensive Line, Jarod Naegele – Defensive Back

Cross Country: Boys

First Team – CarLee Stimpfel and Zane Wright

Second Team – Gabe Farver and Nick McArdle

Honorable Mention – Drew Markel and Brandon Witherspoon

All-Regional – CarLee Stimpfel 1st, Zane Wright – 8th and Nick McArdle – 9th

CarLee Stimpfel – All State, State Champion Division 4 for second year in a row and Academic All-State

Girls

First Team – Hailey Beckrow

Second Team – Mary Muter and Kacie Haire

Honorable Mention – Layna Mathewson, Lauren Fernald and Marla Muter

Soccer:

Second Team – Kristopher Nika

Swim

First Team – Claire Kausch

2. Recognized Daycare Director Wendy Guinther for her hard work in getting the Daycare license from provisional to regular status.

Reports and Communications:

CFO Allison Zimba brought to the attention of the board the status of the proposed bond. The board will need to make a formal resolution at the January meeting as to whether or not we go forward with the bond vote. Need to be thinking of people to head citizen's committees to help inform the community of the bond vote. She also stressed that no school resources may be used in promoting the bond vote.

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 Emily Lasceski, to extend Superintendent Hartel's contract another year. A roll call vote was taken. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Public Participation: None

Unfinished Business: None

New Business

It was moved by David Osentoski, supported by Emily Phillips, that the first reading for the NEOLA Policy Update Summary, be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

A letter of resignation from Jr/Sr High School Math teacher Nichole Maurer was read. A motion was made by David Osentoski, supported by Janie Meeker, to accept her resignation with regrets. **All Ayes. MOTION CARRIED**

A motion was made by Emily Lasceski, supported by Janie Meeker to move Susanne Forster from a half time teacher to a full time teacher to cover the math position open by the resignation of Mrs. Maurer. **All Ayes. MOTION CARRIED.**

A motion was made by David Osentoski, supported by Janie Meeker to hire Wendy Guinther to teach 1 hour of math at the Jr/Sr High School. **All Ayes. MOTION CARRIED.**

A motion was made by Alice Zaleski, supported by Janie Meeker to move forward with Plan A or Plan B for a Jr/Sr High parapro depending on the current parapro's decision on excepting full time or not. **All Ayes. MOTION CARRIED.**

Other:

At 7:48 p.m., it was moved by Janie Meeker, supported by David Osentoski, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education