

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

**MINUTES OF THE BOARD OF EDUCATION
October 22, 2018**

The regular meeting of the Cass City Public School Board of Education was called to order on October 22, 2018 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/A.D. Director Markel, Student Representative Taryn Pisarek and CFO Zimba.

Consent Agenda

A motion was made by Janie Meeker, supported by Emily Lasceski to approve the consent agenda with the addition of a closed session, to address a grievance by the CCEA, after the regular meeting. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book).

Recognition and Presentations: None

Public Participation: None

Reports and Communications:

CFO Allison Zimba presented the board with a final copy of the 2017/2018 fiscal audit report. An electronic copy of the audit was presented to the board prior to this meeting in their board packets. \$175,000 was added to the fund balance. The audit will be presented by Anderson, Tuckey, Berhard and Doran at the November meeting. It was moved by Stacey Bliss, supported by David Osentoski to accept the audit report as presented in the board packet. **All Ayes. MOTION CARRIED.**

April Orton, parent of an 8th grade student, addressed the board on the concerns that she has with the carry over of discipline points from previous school years. A discussion was had regarding this matter and the board took no action in this matter. The principal, assistant principal and social worker will meet with the student to develop a plan to insure this students success and ability to obtain the number of days with out a write up to have some of these points be taken off, per the Jr/Sr High School student manual.

A timeline for the Superintendent's evaluation was presented to the board. There will be 2 special board meetings on November 12th and November 26th to review and give a formal evaluation. Both meetings will be at 6:00 p.m. with a decision being made at the December 17th board meeting on whether to renew or not to renew his contract.

Superintendent Hartel reminded the board of the Fall Board Workshop on October 30th at 6:00 p.m.

Unfinished Business: None

New Business:

It was moved by Janie Meeker, supported by David Osentoski, 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.)

Band Director Laura Curtis came to the board to ask for approval of a Band Trip for November of 2019. The trip would be to Toronto and Niagra Falls. The trip would be open to Jr and Sr High School band students. A motion

was made by Janie Meeker, supported by Emily Lasceski, to allow the band students to take a trip to Toronto and Niagra Falls in November of 2019. **All Ayes. MOTION CARRIED.**

Spanish Teacher Chris Collins presented to the board a High School Class Trip to Belize for Spring Break of 2020. This trip would go through EF Educational Tours and would be open to 9th through 12th graders. A motion was made by Janie Meeker, supported by Emily Lasceski, to allow a High School Class Trip to Belize over Spring Break 2020. **All Ayes. MOTION CARRIED.**

A motion was made by Janie Meeker, supported by David Osentoski for Cass City Schools to remain a school of choice for the second semester. **All Ayes. MOTION CARRIED.**

A letter of resignation from Daycare Director and 1/7 math teacher Wendy Guinther was read. A motion was made by Janie Meeker, supported by Stacey Bliss, to accept her resignation with regrets. **All Ayes. MOTION CARRIED**

Other: None

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

At 8:19 p.m. Board President Alice Zaleski reopened the open session.

The following action was read by Board Secretary Emily Lasceski.

A discussion was had on previous contract negotiations in referene to a grievance (2017-2018#1) filed by the teacher's union.

At 8:20 p.m. a motion was made by Janie Meeker, supported by George Batty to decline the grievance. A roll call vote was taken. The vote was 7 – 0. **All Ayes. MOTION CARRIED.**

At 8:21 p.m. Stacey Bliss made a motion, supported by Janue Meeker, to end the open session. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education