

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

**MINUTES OF THE BOARD OF EDUCATION
September 24, 2018**

The regular meeting of the Cass City Public School Board of Education was called to order on September 24, 2018 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

MEMBERS PRESENT: Alice Zaleski, Emily Lasceski, George Batty, Stacey Bliss and Janet Richards

MEMBERS ABSENT: David Osentoski and Janie Meeker

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 Allison Zimba.

The Pledge of Allegiance was led by President Zaleski.

The meeting consent agenda was reviewed. It was moved by Emily Lasceski, supported by Stacey Bliss, that the consent agenda be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Taryn Pisarek was introduced to the board as our new student representative.

Recognition and Presentations:

The band program was gifted from the class of 1946 a donation from class account. Mrs. Curtis and Mr. Hartel went to visit with Dorothy Mantey who contacted the school about the donation. She also presented the band with a plaque. The money will go toward their purchasing of new Marching Band uniforms.

A thank you note was read by Emily Lasceski from Tuscola County Veterans thanking the school for providing a place for them to have their Vietnam Veterans pinning ceremony. They wanted to thank the kitchen staff, band and others that helped make this a special occasion.

Public Participation: None

Reports and Communications:

CFO Zimba gave an update on the final 17-18 budget numbers following the audit. Our fund balance is now at 19.96%. The auditors will be at the October board meeting to present the final audit results.

CFO Zimba also requested that the board approve a Bond Bid Resolution with Raymond James and Associates winning the bid at 3.126% This will produce approx. \$166,000 more money toward capital improvement projects. A motion was made by Janet Richards, supported by Stacy Bliss, to approve the Bond bid Resolution. Roll call vote was taken – **All Ayes. MOTION CARRIED.**

Janet Richards presented the 2018-2019 goals as discussed in the previous meeting. A motion was made by Stacey Bliss, supported by Janet Richards to accept the board goals for the 2018-2019 school year as presented by Janet Richards. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Superintendent Hartel presented the board with the spring M-Step and SAT scores. (A copy is in the Secretary's book.)

A discussion was had regarding the difference between co-curricular vs extra-curricular.

Unfinished Business: None

New Business:

Secretary Emily Lasceski read a resignation letter from Transportation Director/Bus Mechanic David Sanders. A motion was made by Stacey Bliss, supported by Emily Lasceski, to accept the resignation, with regrets. **All Ayes. MOTION CARRIED.**

It was moved by Emily Lasceski, supported by Stacey Bliss, to allow the Jr/Sr high school marching band to participate in the Tuscola County Pumpkin Festival Parade on Sunday, October 7, 2018. **All Ayes. MOTION CARRIED.**

Other: None

At 7:30 p.m., it was moved by Stacey Bliss, supported by Janet Richards, that the regular meeting be adjourned to go into closed session. **All Ayes. MOTION CARRIED.**

At 7:45 p.m. Board President Alice Zaleski reconvened the open session.

An action was read aloud by Secretary Lasceski regarding the closed session. An update was given on the Superintendent's evaluation. No action was taken.

At 7:47 p.m. a motion was made by Stacey Bliss, supported by George Batty to adjourn the open session. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education