

CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION
February 23, 2015

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

MEMBERS PRESENT: Alice Zaleski, Stacey Bliss, Daniel Manwell, Emily Phillips, David Osentoski, and Janie Meeker.

MEMBERS ABSENT: Craig Bellew

OTHERS PRESENT: Superintendent Hartel, H.S. Principal Daniels, Asst. Principal/A.D. Director Markel, Elementary Principal Fernald, CFO Cunningham and Food Service Director Bock.

The Pledge of Allegiance was led by President Zaleski.

The meeting agenda was reviewed. It was moved by Janie Meeker, supported by David Osentoski, that the agenda be approved as presented with one change (**F1d – EDC Millage be moved to F1a**) and one deletion (**H1 – Chris Collins**). **All Ayes. MOTION CARRIED**

It was moved by Janie Meeker, supported by Daniel Manwell, that the regular monthly board meeting and closed session board meeting minutes from January 26, 2015 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 \$124,345.69 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

The following Red Hawk Award of Excellence Winners were recognized:
High School – 11th grade – **Tyler Hool** & Elementary School- 4th grade – **Jadyn Laster**

Reports and Communications:

Christine Young from the Economic Development Corporation gave a presentation on the EDC millage that will be held on February 24, 2015.

Student winter count at this time is, that the Elementary is down eleven (11) and the Jr/Sr High is down twelve (12). We have lost 23 students from fall. Total student count currently is 1,032.

The Board heard the 2014/2015 Budget Amendments (general & title fund) from CFO, Mary Cunningham. It was moved by Daniel Manwell, supported by Janie Meeker that

the **amended budget be approved as sent.** **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Janie Meeker read a letter from Janice Holz asking for support in the MASB region 5 Board of Directors vote. It was moved by David Osentoski, supported by Daniel Manwell to select Janie Meeker to vote on behalf of the board. **All Ayes. MOTION CARRIED.** It was also moved by Janie Meeker, supported by David Osentoski to support and vote for Janice Holz. **All Ayes. MOTION CARRIED.**

Superintendent Hartel collected estimates on the bus garage roof, parking lots, ceiling panels at Jr/Sr High School, and technology updates, as requested by the board. Prioritizing and decisions need to be made on which to work on. Mr. Hartel also reported that Reese Public Schools would like to purchase one of our sub busses paying \$4,000. (A copy is in the Secretary's book)

Mr. Hartel also reported on the Bridge Magazine rankings. The Jr/Sr High School ranked 49 out of 630. The Elementary School was not ranked because of the 5th and 6th grade not being counted as elementary for 3 years.

Public Participation:

Beth Kittle, Cass City Band Booster President, invited the Board and community to the March 12th Junior High Band Festival, at the USA High School Auditorium at 4:50 P.M. Also the Senior High Symphony Band Festival, at Caseville High School, on March 17th at 5:40 P.M.

Unfinished Business: None

New Business: None

Other: None

At 8:18 p.m., it was moved by Janie Meeker, supported by David Osentoski, that the meeting be adjourned. **All Ayes. MOTION CARRIED.**

Janie Meeker, Secretary
Cass City Public Schools Board of Education