

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
December 19, 2016**

The regular meeting of the Cass City Public School Board of Education was called to order on December 19, 2016 at 7:00 p.m., in the Cass City Jr/Sr High School Library by President Alice Zaleski.

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

MEMBERS ABSENT: David Osentoski

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

The Pledge of Allegiance was led by President Alice Zaleski.

The meeting agenda was reviewed. It was moved by Craig Bellew, supported by Daniel Manwell, that the agenda be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Stacey Bliss, supported by Craig Bellew, that the minutes from the regular monthly and closed session meetings held on November 28, 2016 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by Alice Zaleski, supported by Janie Meeker, that the bills in the amount of \$68,741.76 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

The Board recognized the following students as the Red Hawk Award of Excellence Winners:
Cameron Owen – 5th grade and Drew Markel – 9th grade

The board recognized 3 Tuscola Community Grants that were awarded:

- Water filling station/drinking fountain
- Camera lenses for yearbook
- 3D printer and computer

Reports and Communications:

Superintendent Hartel updated the board on our current dual enrollment students. We have 9 students in dual enrollment and those students are taking a total of 16 classes.

An update on current legislation was presented. He presented what did and did not pass in the current lame duck session. What did not pass is MPSERS, Income Tax "switch", SB 553 withdraw from ISD, SB528 ISD dissolution, SB567 pre labor day start, SB 279-80 union leave time. What did pass is zero tolerance, seclusion and restraint, energy and school gun ban upheld. (A copy is in the Secretary's book)

Public Participation: None

Unfinished Business: None

New Business:

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

It was moved by Alice Zaleski, supported by Janie Meeker, that the resignation of secretary/parapro, Kathy Milligan, be accepted with regrets. **All Ayes, MOTION CARRIED.**

A motion was made by Craig Bellew, supported by Daniel Manwell to allow the band to host and perform in the Tri-County Honors Band on Sunday, February 5, 2017.

Other:

Superintendent Hartel recognized Craig Bellew and Daniel Manwell for their service to the Board and the school district as they retire from the board.

At 7:34 p.m., it was moved by Carig Bellew, supported by Daniel Manwell, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Janie Meeker, Secretary
Cass City Public Schools Board of Education