

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
December 19, 2022
High School Library**

I. Call to Order

The meeting was called to order by President Mickevich at 7:34 p.m.

Members Present: Mark Mickevich, Dan Bacon, Ed Miller, Corliss Gulembo IV,
Tanya Hawke, Samantha Savich, Curt Stewart

HSSBM Jude Mickevich was absent

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Ryan Howe, and Mr. and Mrs. Ben Norton

III. Consent Agenda

A. Minutes of November 21, 2022, Regular Meeting

B. Bill Payment on the summary dated December 14, 2022 in the amount of \$126,572.61

C. Payroll for November 11, 2022, in the amount of \$114,711.01, and November 25, 2022, in the amount of \$117,385.30

Motion made by Gulembo IV, supported by Stewart, to approve the items listed on the consent agenda.

Ayes: Mickevich, Bacon, Miller, Gulembo IV, Hawke, Savich, Stewart

Nays: None

Motion carried 7 to 0.

IV. Communications to the Board

There were no communications from the public.

V. Treasurer Report

Superintendent Shoup reported on:

A. Amended Budget

VI. K-12 Principal Report

Principal Mark Forner reported on:

A. Winter Sports – off to a good start

B. Robotics – happy with number of participants

C. NWEA winter testing - completed

D. Illnesses – high numbers of students and staff

E. SADD food drive combined with Elementary Student Council toy/supplies drive and distributed 21 boxes of food/toys/supplies to MCE families for the holidays

VII. HSSBM

Jude Mickevich was absent due to High School Band Concert.

VIII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. MCE 4th Grade Collaborative Project
- C. Michigan State Police School Behavioral Threat Assessment and Management Training that Superintendent attended
- D. Possible Energy Grants

IX. Committee Reports

- A. Building & Grounds Committee: Dan Bacon reported the committee did not meet in December.
- B. Policy Manual and Administrative Guidelines Committee: Ed Miller reported the committee did not meet in December.
- C. Curriculum & Professional Studies Committee: Ed Miller reported the committee did not meet in December.
- D. Budget, Negotiation, and Personnel Committee: Mark Mickevich reported the committee did not meet in December.

X. Discussion and Action Items

A. Amended Budget

Discussion was held on the Amended Budget.

Motion made by Hawke, supported by Savich, to approve the Amended Budget as recommended by Superintendent Shoup.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,
Hawke, Savich, Stewart

Nays: None

Motion carried 7 to 0.

B. Safe Harbor Credit Union – Open Account for Sinking Fund

Discussion was held on opening an account at Safe Harbor Credit Union to transfer the Sinking Fund money that is currently at West Shore Bank.

Motion made by Gulembo IV, supported by Miller, to approve opening an account at Safe Harbor Credit Union to transfer Sinking Fund money from West Shore Bank.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,
Hawke, Savich, Stewart

Nays: None

Motion carried 7 to 0.

C. Personnel

The Board recognized the retirement of Kristy Christmas, Food Service, effective January 11, 2023, and thanked her for her 25 years of service to Mason County Eastern Schools. The Board also thanked Trustee Samantha Savich for her service on the Mason County Eastern School Board. Tonight was her last meeting.

XI. Other Business with Consent of the Board

None

XII. Adjournment

There being no further business, President Mickevich adjourned the meeting.

The meeting adjourned at 8:06 p.m.

Edward Miller, Secretary
Board of Education
Mason County Eastern Schools

Official minutes of the Mason County Eastern Board of Education are available for public inspection during normal business hours at the Mason County Eastern School District Administration Office, 18 S. Main Street, Custer, MI 49405.

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If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in the meeting or hearing, please contact the Superintendent of Schools at 231-757-3733 at least one week (if the public notice is for a special meeting, the seven-day request period may need to be shortened) prior to the meeting or as soon as possible.