

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
March 20, 2023
High School Library**

I. Call to Order

The meeting was called to order by President Mickevich at 7:30 p.m.

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

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Kaitlyn LaPointe, Miriam Manier,
Sheriff Kim Cole,

III. Consent Agenda

A. Minutes of February 20, 2023, Regular Meeting

B. Bill Payment on the summary dated March 15 , 2023 in the amount of \$70,910.67

C. Payroll for February 3, 2023, in the amount of \$116,427.59, and February 17, 2023, in the amount of \$114,116.86

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

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

Nays: None

Motion carried 7 to 0.

IV. Communications to the Board

Senior Miriam Manier and Junior Kaitlyn LaPointe gave a presentation on the Mason County Youth Advisory Council. Sheriff Kim Cole addressed questions from the MCE School Board regarding the School Resource Officer.

V. Treasurer Report

Superintendent Shoup answered questions from Board members regarding the budget and possibly formatting them differently.

VI. K-12 Principal Report

Principal Mark Forner reported on:

A. Winter Sports season - boys and girls had successful seasons

B. April 12, 2023 - kickoff for testing season

C. Black Cat Ensemble - proceeds will go to MCE music program

D. MCE Athletic Auction - April 22, 2023

E. WSESD has committed to putting electronic locks on the CTE building

VII. HSSBM

Jude Mickevich reported on:

- A. Student Council - March madness spirit week
- B. Bowling - Jude Mickevich made it to the State competition - placed 49th
- C. Black Cat Ensemble
- D. Drama Performance - packed houses every night - went well

VIII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. Counseling, Arts, and Sports update
- C. Mental Health programs - Corewell Health Blue Envelope program / 4-H Teen Mental Health
- D. Early Childhood Center - license renewal complete
- E. Food Service Spend Down
- F. West Shore Area School Board Appreciation Spring Banquet - April 13, 2023
- G. Robotics Competition - 1st place
- H. EV Battery Plant tour

IX. Committee Reports

- A. Building & Grounds Committee: The Committee did not meet in March.
- B. Policy Manual and Administrative Guidelines Committee: The Committee did not meet in March.
- C. Curriculum & Professional Studies Committee: The Committee did not meet in March.
- D. Budget, Negotiation, and Personnel Committee: The Committee did not meet in March.

X. Discussion and Action Items

- A. Agreement with Mason County Sheriff Department - SRO

Discussion was held on the agreement with Mason County Sheriff Department School Resource Officer.

Motion by Gulembo IV, supported by Howe, to approve the agreement with Mason County Sheriff Department for the School Resource Officer.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

- B. Designation of Representative to WSESD Budget Meeting

Discussion was held on the Designation of Representative to the WSESD Budget Meeting to be held on April 11, 2023.

Motion by Mickevich, supported by Bacon, to designate Ed Miller as the MCE Representative to the WSESD Budget Meeting.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

C. Personnel

Motion made by Gulembo IV, supported by Miller, to hire Kayleigh Boundy as the Middle School Track Coach.

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

Nays: None

Motion carried 7 to 0.

Jake Smith has submitted his resignation as the Girls Softball Coach.

D. Sinking Fund Roof Replacement

Discussion was held on the Sinking Fund Roof Replacement.

Motion made by Gulembo IV, supported by Howe, to approve Freeland Roofing for the Sinking Fund roof replacement.

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

Nays: None

Motion carried 7 to 0.

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 9:04p.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.

The Mason County Eastern School District is an equal opportunity employer and provider.

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.