

MASON COUNTY EASTERN SCHOOLS
18 S. Main Street
Custer, Michigan 49405-9624
Phone: (231) 757-3733

The regular meeting of the Mason County Eastern Board of Education was called to order at 7:31 p.m. by President Mark Mickevich on Monday, September 19, 2022, in the High School Library. The following board members were present.

Mark Mickevich
Dan Bacon

Edward Miller
Tanya Hawke

Curt Stewart

Corliss Gulembo IV, Samantha Savich, and HSSBM Isabella Gulembo were absent.

Also present were Paul Shoup, Mark Forner, Kristy Stewart, Cherie Coleman, Bill Chye, Ben & Nicole Norton, Charlie & Rebecca Robinson, and Paul Gilbert.

***CONSENT
AGENDA***

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

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,
Hawke, Stewart

Nays: None

Motion carried 4 to 0.

***APPROVAL OF MINUTES:** The August 15, 2022, Regular Meeting and Closed Session were ratified by consent.

***RATIFICATION OF BILL PAYMENT:** Bills, as listed on the summary report dated September 14, 2022, in the amount of \$214,533.25 were ratified by consent.

***RATIFICATION OF PAYROLL:** The August 5, 2022, payroll in the amount of \$104,228.81, and the August 19, 2022 payroll in the amount of \$103,561.40 were ratified by consent.

***COMMUNI-
CATIONS***

2. Bill Chye asked if there were any Constitution Day presentations at the school. Superintendent Shoup assured him there were during Social Studies classes.

3. Reports

TREASURER REPORT

- a. Superintendent Shoup reported on the Food Service and General Fund Budgets and the Audit and that we are waiting on revenues.

K-12 PRINCIPAL

- b. Dr. Forner reported on the Caring Curriculum and MSTEP scores from last school year.

SUPERIN- TENDENT

- c. Superintendent Shoup reported on the following:
 - 1) Enrollment
 - 2) SRO with county commissioners
 - 3) Sports Update
 - 4) Five Cap Lease renewed
 - 5) 5th Grade trip to Old Engine Club education day
 - 6) WSCC Career Day

Paul Gilbert from Brickley-DeLong Accounting Firm presented the 2021-2022 School Year Financial Audit with a clean outcome.

COMMITTEE/ REPORTS

- d.
 - 1) **Building & Grounds Committee:** Dan Bacon reported the committee met September 19 and discussed elementary doors, elementary carpets, elementary exterior complete, gym lobby floor, and quotes for air handler units.
 - 2) **Policy Manual and Administrative Guidelines Committee:** Ed Miller reported the committee did not meet in September.
 - 3) **Curriculum & Professional Studies Committee:** Ed Miller reported the committee did not meet in September.
 - 4) **Budget, Negotiation, and Personnel Committee:** Mark Mickevich reported the committee met September 12 and discussed budgets, Amie Inabinet resignation and moving, electronic sign, and projects.

1. Discussion and Action Items

CO-OP WITH PENTWATER BASEBALL WITH MCE AS HOST SCHOOL

- e. Discussion was held on a co-op agreement with Pentwater Baseball with MCE as the host school.

Motion made by Miller, supported by Mickevich, to approve a co-op agreement with Pentwater Baseball with MCE as the host school.

There was no further discussion.

Ayes: Mickevich, Miller, Stewart

Nays: Hawke, Bacon

Motion carried 3 to 2.

PERSONNEL

- f. Discussion was held on hiring Dr. Mark Forner as the Varsity Basketball Coach.

Motion made by Miller, supported by Bacon to approve hiring Dr. Mark Forner as the Varsity Basketball Coach.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,
Hawke, Stewart

Nays: None

Motion carried 5 to 0.

The Board also discussed the resignation of Amie Inabinet as 5th grade Teacher and also thanked her for her years at MCE. Her last day will be October 14, 2022.

2021-2022 FINANCIAL AUDIT

- g. Motion made by Hawke, supported by Stewart, to accept the clean audit for 2021-2022 School Year Financial Audit as presented by Paul Gilbert, Brickley-DeLong Accounting Firm.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,
Hawke, Stewart

Nays: None

Motion carried 5 to 0.

**ADDITION
TO AGENDA -
APPROVE NEW
FINANCIAL
INSTITUTION**

- h. Motion made by Miller, supported by Bacon, to add item d to the agenda -
Approve New Financial Institution.**

**Ayes: Mickevich, Bacon, Miller,
Hawke, Stewart**

**Nays: None
Motion carried 5 to 0.**

**NEW
FINANCIAL
INSTITUTION**

- i. Motion made by Bacon, supported by Miller, to approve adding Safe Harbor
Credit Union as an approved Financial Institution.**

**Ayes: Mickevich, Bacon, Miller,
Hawke, Stewart**

**Nays: None
Motion carried 5 to 0.**

**ADJOURN-
MENT**

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

The meeting adjourned at 8:49 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 South Main Street, Custer, Michigan 49405-9624.

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.