Mason County Eastern School District Board of Education Minutes of Regular Meeting August 18, 2025 High School Library

I. Call to Order

The meeting was called to order by President Mickevich at 6:30 p.m.

Members Present:

Mark Mickevich, Dan Bacon, Ed Miller, Curt Stewart,

Ryan Howe, Sheryl Howe, Jake Smith

II. Also in Attendance

Superintendent Paul Shoup, Kristy Stewart, Dr. Mark Forner, Brittany Carstens, and Alden Maleckas

III. Consent Agenda

- A. Minutes of July 21, 2025 Regular Meeting, Closed Session, and August 12, 2025 Special Meeting
- B. Bill Payment on the summary dated August 12, 2025, in the amount of \$140,962.41.
- C. Payroll for July 4, 2025, in the amount of \$154,164.30, and July 18, 2025 in the amount of \$107,156.53.

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

Ayes: Mickevich, Bacon, Miller, Stewart,

R. Howe, S. Howe, Smith

Navs: None

Motion carried 7 to 0.

IV. Communications to the Board

Brittany Carsten asked if we had any busing plans for when Scottville starts their next phase of construction.

V. Treasurer Report

Superintendent Shoup reported on General Fund and Food Service Budgets. He advised that the State should have a budget by September 30 or October 1, 2025.

VI. K-12 Principal Report

- 1) Possible student handbook changes regarding absenteeism and cell phone usage.
- 2) ESD Board vacancy Ellen Kerans resigned

VII. Superintendent Report

Superintendent Shoup reported on:

- 1) Start of school update
- 2) Back to School Night event Tuesday, September 9
- 3) Covenant Christian Cooperative update
- 4) Building and Grounds update
- 5) Electric bus update coming mid-September charging stations already installed
- 6) MDOT conducted road safety audit should have report by September 4, 2025

VIII. Committee Reports

The Committee as a whole did not meet in August.

IX. <u>Discussion and Action Items</u>

A. 2025-2026 Class Offerings

Discussion was held on the 2025-2026 Class Offerings.

Motion made by R. Howe, supported by Bacon, to approve the 2025-2026 Class Offerings as presented by Superintendent Shoup.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Stewart,

R. Howe, S. Howe, Smith

Nays: None

Motion carried 7 to 0.

B. Absentee/Homework Policy - Student Handbook Change

Discussion only was held on the possible absentee/homework policy student handbook changes.

C. Closed Session - Personnel

A Roll Vote was taken to go into Closed Session to discuss personnel.

Mickevich - yes; Bacon - yes; Miller - yes; Stewart - yes;

R. Howe - yes; S. Howe - yes; Smith - yes.

The Board went into Closed Session at 7:37 and returned to Open Session at 8:27.

X. Other Business With Consent of the Board

There was no further business for the Board.

XI. Adjournment

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

The meeting adjourned at 8:31 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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