

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
June 26, 2023
High School Library**

I. Call to Order

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

Members Present: 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, Brandi Enbody,

III. Consent Agenda

A. Minutes of May 15, 2023, Regular Meeting

B. Bill Payment on the summary dated June 21, 2023 in the amount of \$155,878.28

C. Payroll for May 12, 2023, in the amount of \$115,414.11, and May 26, 2023 in the amount of \$114,729.73.

Motion made by Gulembo IV, supported by Howe, 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

Aldon Maleckas addressed the Board regarding the Wellness Center.

V. Treasurer Report

Superintendent Shoup reported on General Fund and Food Service Budgets and audits.

VI. K-12 Principal Report

Principal Mark Forner reported on:

A. Graduation

B. Summer School complete

C. Summer Sports - Summer Camps

D. New music teacher proposing a joint marching band with Mason County Central

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. Audit process starting
- C. Summer and state reporting

VIII. Committee Reports

- A. Building & Grounds Committee: The Committee met June 8 and discussed bids for paving for north parking lot, department of energy grant, bids on carpeting, water system upgrade, electronic sign, Custer Hardware property, repair sinking concrete on sidewalk, patch walls in elementary, and lawn mowing.
- B. Policy Manual and Administrative Guidelines Committee: The Committee did not meet in June.
- C. Curriculum & Professional Studies Committee: The Committee did not meet in June.
- D. Budget, Negotiation, and Personnel Committee: The Committee met June 8 and discussed hiring personnel.

IX. Discussion and Action Items

A. 2022-2023 General Fund and Food Service Budget Amendments

Discussion was held on the 2022-2023 General Fund and Food Service Budget Amendments.

Motion made by Gulembo IV, supported by Bacon, to approve the 2022-2023 General Fund and Food Service Budget Amendments as recommended by Superintendent Shoup.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

B. 2023-2024 General Fund and Food Service Proposed Budgets

Discussion was held on the 2023-2024 General Fund and Food Service Proposed Budgets.

Motion made by Miller, supported by Gulembo IV, to approve the 2023-2024 General Fund and Food Service Budgets as recommended by Superintendent Shoup.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,

Nays: None

Motion carried 7 to 0.

C. Activities Amended 2022-2023 Budget

Discussion was held on the 2022-2023 Amended Activities Budget.

Motion made by Gulembo IV, supported by Bacon, to approve the 2022-2023 Amended Activities Budget.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,

Hawke, Stewart, Howe

Nays: None

Motion carried 7 to 0.

D. Activities Proposed 2023-2024 Budget

Discussion was held on the Proposed 2023-2024 Activities Budget.

Motion made by Gulembo IV, supported by Stewart, to approve the Proposed 2023-2024 Activities Budget.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,

Hawke, Stewart, Howe

Nays: None

Motion carried 7 to 0.

E. MHSAA Resolution

Discussion was held on the MHSAA Resolution for 2023-2024.

Motion by Gulembo IV, supported by Howe, to adopt the MHSAA Resolution for 2023-2024.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,

Hawke, Stewart, Howe

Nays: None

Motion carried 7 to 0.

F. Sinking Fund Projects - Signage, Carpeting, Paving

Discussion was held on signage, carpeting, and paving Sinking Fund Projects.

Motion made by Howe, supported by Hawke, to approve Reith-Riley for the north parking lot paving for \$49,535.

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

Nays: None

Motion carried 7 to 0.

Motion made by Miller, supported by Stewart, to approve Easy Living Flooring for the High School hallway carpeting for \$42,792.

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

Nays: None

Motion carried 7 to 0.

Motion made by Bacon, supported by Hawke, to approve \$33,500 for an electronic sign.

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

Nays: None

Motion carried 7 to 0.

G. Second Reading Spring NEOLA Policies

Discussion was held on the Second Reading of the Spring NEOLA Policies.

Motion made by Gulembo IV, supported by Miller, to approve the Second Reading of the Spring NEOLA Policies.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

H. Personnel

Discussion was held on hiring Lauren Tiffany as Music Teacher; Eric Stevens as Social Studies Teacher, Micah Schmidt as HS Student Council leader; Eric Stevens as HS Quiz Bowl leader; and Erin Wittlieff as JV/Varsity Volleyball Coach.

Motion made by Gulembo IV, supported by Miller, to approve the hiring of Lauren Tiffany, Eric Stevens, Micah Schmidt, and Erin Wittlieff, for the above mentioned positions.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

I. July 2023 Regular Board Meeting Date, Time, and Place

Discussion was held on the Date, Time, and Place for the July 2023 Board of Education Meeting.

Motion made by Miller, supported by Howe, to hold the July 2023 Board of Education meeting on Monday, July 24, 2023, at 7:30 p.m. in the High School Library.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

J. Closed Session - Superintendent Evaluation

A roll call vote was held to go into Closed Session for the Superintendent Evaluation.

Mickevich - yes; Bacon - yes; Miller - yes; Gulembo IV - yes

Hawke - yes; Stewart - yes; Howe - yes

The Board went into Closed Session at 8:47 p.m. and returned to Open Session at 10:20 p.m.

K. Superintendent Evaluation - Contract Renewal

Motion made by Mickevich, supported by Howe, to renew Superintendent Shoup's contract with an Effective rating.

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

Nays: None

Motion carried 7 to 0.

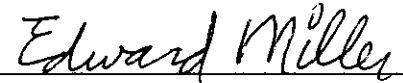
X. Other Business With Consent of the Board

There was no further business.

XI. Adjournment

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

The meeting adjourned at 10:23 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.

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.