# Mason County Eastern School District Board of Education Minutes of Regular Meeting April 17, 2023 High School Library

## I. <u>Call to Order</u>

The meeting was called to order by President Mickevich at 7:32 p.m. Members Present: Mark Mickevich, Dan Bacon, Ed Miller, Curt Stewart, Ryan Howe

Corliss Gulembo IV arrived at 7:34.

Trustee Tanya Hawke and HSSBM Jude Mikevich were absent.

#### II. <u>Also in Attendance</u>

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Ben and Nicole Norton.

## III. Consent Agenda

- A. Minutes of March 20, 2023, Regular Meeting
- B. Bill Payment on the summary dated April 12, 2023 in the amount of \$70,910.67
- C. Payroll for March 3, 2023, in the amount of \$118,135.58, March 17, 2023, in the amount of \$132,148.54, and March 31, 2023 in the amount of \$110,694.77.

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

Ayes: Mickevich, Bacon, Miller, Stewart, Howe Nays: None Motion carried 5 to 0.

## IV. <u>Communications to the Board</u>

There were no communications from the public.

### V. <u>Treasurer Report</u>

Superintendent Shoup reported on Sinking Fund, revenues, busing, roofing repair using ESSR funds.

# VI. K-12 Principal Report

Principal Mark Forner reported on:

- A. WMD AAA Banquet
- B. Testing juniors completed SAT / 8-10 completed PSAT
- C. Athletic Boosters Auction
- D. Teacher placements for 2023-2024
- E. Athletic Awards
- F. Pole Vault record Payton Haynes

## VII. <u>HSSBM</u>

Jude Mickevich was absent.

## VIII. <u>Superintendent Report</u>

Superintendent Shoup reported on:

- A. Legislative Update
- B. Sports Update Walkerville canceled baseball season
- C. Youth Advisory Council \$300 donation
- D. Robotics
- E. Infrastructure Grant Update submission on Friday, April 21, 2023
- F. Summer Sports Camps
- G. Summer baseball/softball grant to cover registration fee for rec sports 81 kids
- H. Site Assessment and critical mapping is scheduled for April 28, 2023

## IX. <u>Committee Reports</u>

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

## X. Discussion and Action Items

A. Resolution for Basketball, Bowling, and Robotics

Discussion was held on the Resolution for Basketball, Bowling, and Robotics recognizing their accomplishments.

Motion by Howe, supported by Gulembo IV, to adopt the Resolution recognizing the accomplishments of the Basketball, Bowling, and Robotics teams.

There was no further discussion. Ayes: Mickevich, Bacon, Miller, Gulembo IV, Stewart, Howe Nays: None Motion carried 6 to 0.

## B. Class of 2023 Graduates

Discussion was held on the Class of 2023 Graduates. Motion by Bacon, supported by Stewart, to approve the Class of 2023 Graduates, provided they meet criteria for graduation. There was no further discussion. Ayes: Mickevich, Bacon, Miller, Gulembo IV, Stewart, Howe Nays: None Motion carried 6 to 0.

## C. WSESD General Fund Budget Resolution

Discussion was held on the WSESD General Fund Budget Resolution. A roll call vote was held on adopting the WSESD General Fund Operating Budget as recommended by Ed Miller, MCE Representative. Mickevich - yes; Bacon - yes; Miller - yes; Gulembo IV - yes; Stewart - yes; Howe - no Motion carried 5 to 1.

## D. Personnel

The Board was informed that Hilary Wright submitted her resignation as V/JV Volleyball Coach.

## XI. <u>Other Business with Consent of the Board</u> None

#### XII. Adjournment

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

The meeting adjourned at 8:24 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.