

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

I. Call to Order

The meeting was called to order by President Mickevich at 7:31 p.m.

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

Treasurer Gulembo IV arrived at 7:34 p.m.

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart

III. Consent Agenda

- A. Minutes of January 16, 2023, Regular Meeting and Organizational Meeting
- B. Bill Payment on the summary dated February 15, 2023 in the amount of \$144,790.30
- C. Payroll for January 6, 2023, in the amount of \$129,449.93, and January 20, 2023, in the amount of \$148,799.33

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

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

Nays: None

Motion carried 6 to 0.

IV. Communications to the Board

Ed Miller reported on first aid training on March 1, 2023 at Lakeshore Resource and OST Grant thru West Shore Community College.

V. Treasurer Report

Superintendent Shoup reported on:

- A. Food Service spend down plan

VI. K-12 Principal Report

Principal Mark Forner reported on:

- A. Homecoming
- B. Middle school Valentine's Day Dance
- C. Middle School field trip to WSCC
- D. 8th Grade trip to Legends Ranch
- E. SAT/PSAT testing day Wednesday, April 12
- F. Winter Sport seasons winding down

VII. HSSBM

Jude Mickevich reported on:

- A. Homecoming
- B. Bathroom issues

VIII. Superintendent Report

Superintendent Shoup reported on:

- A. Enrollment
- B. Co-Op Baseball - Pentwater doesn't need to co-op anymore
- C. Legislative Update
- D. School Safety-Swatting, Lockdown
- E. Safety Grants - 97d (incident mapping)
- F. Athletic and extracurricular organization update
- G. Elementary Reading Night
- H. Kick 2 Career Deposit Day
- I. Bowling Regionals

IX. Committee Reports

- A. Building & Grounds Committee: Tanya Hawke reported the committee met February 13, 2023 and discussed Safety Grant SRO, Sinking Fund projects, (roof replacements, water filtration system), athletic field and elementary fence repair, new roof on softball dugout, MS/HS carpet, infrastructure grant, possible Custer Hardware acquisition, village painting street school zone, and electronic sign.
- B. Policy Manual and Administrative Guidelines Committee: Chairman Howe reported the committee did not meet in February.
- C. Curriculum & Professional Studies Committee: Chairman Miller reported the committee did not meet in February.
- D. Budget, Negotiation, and Personnel Committee: Tanya Hawke reported the committee met February 13, 2023 and discussed Safety Grant SRO, enrollment, video productions, electronic sign.

X. Discussion and Action Items

A. SRO Grant and MOU Agreement

Discussion was held on the SRO Grant and MOU Agreement.

Motion made by Howe, supported by Bacon, to table this item until March meeting and to invite Sheriff Cole to answer questions the Board may have.

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

Nays: None

Motion carried 7 to 0.


XI. Other Business with Consent of the Board

A couple Board members brought up concerns about the Middle School girl's basketball tournament and the issues with roughness, sportsmanship, and refereeing. Superintendent Shoup said he will be investigating this.

XII. Adjournment

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

The meeting adjourned at 9:35 p.m.


Edward Miller, Secretary
Board of Education
Mason County Eastern Schools

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