

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
July 24, 2023
High School Library**

I. Call to Order

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

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

President Mickevich and Treasurer Gulembo IV were absent.

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Paul Gilbert (Brickley DeLong),
Melissa Kindinger (Brickley DeLong), and Aldon Maleckas

III. Consent Agenda

A. Minutes of June 26, 2023, Regular Meeting

B. Bill Payment on the summary dated July 19, 2023 in the amount of \$114, 876.62 for the period
of 6/21/2023 thru 6/30/2023. Also, bill payment dated July 19, 2023 in the amount of
\$102,049.96 for the period of 7/01/2023 thru 7/19, 2023.

C. Payroll for June 9, 2023, in the amount of \$184,280.66, and June 23, 2023 in the amount of
\$119,543.95.

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

Ayes: Bacon, Miller, Hawke,
Stewart, Howe

Nays: None

Motion carried 5 to 0.

IV. Communications to the Board

Aldon Maleckas addressed the Board about internet usage in schools and his concerns about
internet safety.

Tanya Hawke thanked Dr. Forner for his team building breakfast and day with the boys basketball
team.

Paul Gilbert from Brickley DeLong Accounting addressed the Board regarding the audit.

V. Treasurer Report

Superintendent Shoup reported on financials and SRO grant.

VI. K-12 Principal Report

Principal Mark Forner reported on:

- A. Administrative Goals
- B. Social Media Presence
- C. Getting kids involved in extracurricular activities
- D. Exterior appearance
- E. Possible marching band

VII. Superintendent Report

Superintendent Shoup reported on:

- A. NMLSA Annual Dinner in Traverse City
- B. Aaron's building and grounds update
- C. Project updates
- D. Cardinal Classic
- E. Electric Buses Grants

VIII. Committee Reports

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

IX. Discussion and Action Items

A. Set Goals Workshop Date, Time, and Place

Discussion was held on the 2023-2024 Goals Workshop date, time, and place.

Motion made by Miller, supported by Howe, to set the date, time, and place for the 2023-2024 Goals for Monday, August 28, 2023, at 6:30 pm in the High School Library.

There was no further discussion.

Ayes: Bacon, Miller, Hawke,
Stewart, Howe

Nays: None

Motion carried 5 to 0.

B. Set Date, Time, and Place for 2023-2024 Board of Education Meetings

Discussion was held on the date, time, and place for the 2023-2024 Board of Education meetings.

Monday, July 24, 2023	7:30 p.m.
Monday, August 21, 2023	7:30 p.m.
Monday, September 18, 2023	7:30 p.m.
Monday, October 16, 2023	7:30 p.m.
Monday, November 20, 2023	7:30 p.m.
Monday, December 18, 2023	7:30 p.m.
Monday, January 15, 2024	7:30 pm.
Monday, February 29, 2024	7:30 p.m.
Monday, March 18, 2024	7:30 p.m.
Monday, April 15, 2024	7:30 p.m.
Monday, May 20, 2024	7:30 p.m.
Monday, June 24, 2024	7:30 p.m.

Motion made by Miller, supported by Howe, to set the date, time, and place for the 2023-2024 Board of Education meetings for the third Monday of every month with the exception of June 2024 which will be Monday, June 24, 2024, at 7:30 p.m. in the High School Library.

There was no further discussion.

Ayes: Bacon, Miller, Hawke,
Stewart, Howe

Nays: None

Motion carried 5 to 0.

C. 2023-2024 Milk Bids

Discussion was held on the 2023-2024 Milk Bids.

Motion made by Stewart, supported by Hawke, to approve Prairie Farms as the 2023-2024 Milk supplier.

There was no further discussion.

Ayes: Bacon, Miller, Hawke,
Stewart, Howe

Nays: None

Motion carried 5 to 0.

D. Designate SEPAC Representative

Discussion was held on the representative for SEPAC (Special Education Parent Advisory Committee).

Motion made by Miller, supported by Stewart, to approve Andrea Herrema as the MCE's SEPAC Representative.

There was no further discussion.

Ayes: Bacon, Miller, Hawke,
Stewart, Howe

Nays: None

Motion carried 5 to 0.

E. Personnel

Motion made by Miller, supported by Hawke, to approve Jennifer Whitaker as the Middle School Volleyball coach.

Ayes: Bacon, Miller, Hawke,
Stewart, Howe

Nays: None

Motion carried 5 to 0.

X. Other Business With Consent of the Board

Superintendent Shoup informed the Board of the Summer Newsletter that will be mailed home. Ryan Howe updated the Board of the work of the Village Council on the speed limit changes.

XI. Adjournment

There being no further business, Vice President Bacon adjourned the meeting.

The meeting adjourned at 8:48 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.