

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
May 15, 2023
High School Library**

I. Call to Order

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

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

President Mark Mickevich and HSSBM Jude Mickevich were absent.

II. Also in Attendance

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

III. Consent Agenda

A. Minutes of April 17, 2023, Regular Meeting

B. Bill Payment on the summary dated May 10, 2023 in the amount of \$120,288.74

C. Payroll for April 14, 2023, in the amount of \$119,557.26, and April 28, 2023 in the amount of \$114,156.31.

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

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

Nays: None

Motion carried 6 to 0.

IV. Communications to the Board

There were no communications from the public.

V. Treasurer Report

Superintendent Shoup reported on financials. The budget is about the same as last month. Working on federal items.

VI. K-12 Principal Report

Principal Mark Forner reported on:

A. MSTEP, SAT, and PSAT complete. NWEA testing starting

B. Spring sports

C. Prom

D. Senior Dinner - Sunday, May 21, 2023

- E. Evening of the Arts - May 23, 2023
- F. Graduation - May 25, 2023
- G. Summer School - two weeks after school ends
- H. Sports Camps
- I. Middle School boys basketball league in Hart for the month of June

VII. HSSBM

Jude Mickevich was absent.

VIII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. 87 students signed up for rec sports
- C. Elementary volleyball added to WMD league in spring
- D. End of Year update
- E. Electronic Sign information
- F. School Website Update
- G. Marketing video by Anesa Beilfuss-Gulembo

IX. Committee Reports

- A. Building & Grounds Committee: The Committee met April 20 and discussed proposal for water softening for entire facilities, possible window replacements, roof replacement from ESSR funds, fence and gate repairs, pest control (spring and fall treatment), new carpet installation in MS/HS, new signage for parking lot, boiler leak, lockers for elementary staff, paving north parking lot, DOE Grant update, air filtration equipment update, electronic sign, hardware building.
- B. Policy Manual and Administrative Guidelines Committee: The Committee did not meet in May.
- C. Curriculum & Professional Studies Committee: The Committee did not meet in May.
- D. Budget, Negotiation, and Personnel Committee: The Committee did not meet in May.

X. Discussion and Action Items

A. Date, Time, and Place for 2023-2024 Budget Meeting

Discussion was held on the date, time, and place for the 2023-2024 Budget Meeting.
Motion made by Hawke, supported by Stewart, to hold the 2023-2024 Budget meeting on Monday, June 26, 2023, at 7:00 in the High School Library.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

B. NEOLA Spring Policies First Reading

A first reading was held on the NEOLA Spring Policies Update.

No action taken.

C. MHSAA Membership Resolution

This item is tabled until next month when MHSAA sends the Resolution.

D. Sinking Fund Project

Discussion only was held on Sinking Fund Projects

E. West Shore ESD Biennial Election Resolution

Discussion was held on the West Shore ESD Biennial Election Resolution.

Motion made by Gulembo IV, supported by Hawke, to designate Ryan Howe as MCE's representative to the West Shore ESD Biennial Election and to recommend Vincent Greiner and Jim Riffle as MCE's choice to fill the two open positions.

A roll call vote was held:

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

Hawke - yes; Stewart - yes; Howe - yes

F. Personnel

The Board was informed of the resignation of Music Teacher Claire Dickson and kindergarten teacher Abby Nylund.

XI. Other Business with Consent of the Board

The Board discussed setting up a special meeting to discuss the possible purchase of the hardware store.

XII. Adjournment

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

The meeting adjourned at 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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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.