

**Mason County Eastern School District  
Board of Education  
Minutes of Regular Meeting  
December 18, 2023  
High School Library**

**I. Call to Order**

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

Members Present: Mark Mickevich, Dan Bacon, Ed Miller,  
Gulembo IV, Curt Stewart, Ryan Howe

Corliss Gulembo IV arrived at 7:41.

Tanya Hawke and HSSBM Jude Mickevich were absent.

**II. Also in Attendance**

Paul Shoup, Kristy Stewart, Andrea Large, Alden Maleckas

**III. Consent Agenda**

A. Minutes of November 20, 2023, Regular Meeting

B. Bill Payment on the summary dated December 13, 2023, in the amount of \$26,550.19

C. Payroll for November 10, 2023, in the amount of \$120,255.05, and November 24, 2023, in the amount of \$115,549.32.

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

Ayes: Mickevich, Bacon, Miller,  
Stewart, Howe

Nays: None

Motion carried 5 to 0.

**IV. Communications to the Board**

Alden Maleckas addressed the Board regarding the Unbound Reading Program and the books that are available through this.

Andrea Large gave a presentation to the Board about the Community Foundation for Mason County.

**V. Treasurer Report**

Superintendent Shoup reported on finances - revenues starting to come in.

**VI. K-12 Principal Report**

K-12 Principal Dr. Mark Forner was absent and left his report with the Board on:

- A. Christmas Band Concert
- B. Elementary Christmas Program
- C. Homecoming week of January 8, 2024
- D. Mid-Year NWEA testing completed for grades K-10
- E. Food Boxes for MCE families
- F. Christmas Gifts from the Eagles

**VII. Superintendent Report**

Superintendent Shoup reported on:

- A. Legislative Update
- B. Counselor Update
- C. Student participation
- D. Update on Community Forum
- E. Alumni Game - Dinner January 20, 2024

**VI. HSSBM Report**

HSSBM Jude Mickevich was absent.

**VIII. Committee Reports**

- A. Building and Grounds Committee: The Committee did not meet in December.
- B. Policy Manual and Administrative Guidelines Committee: The Committee did not meet in December.
- C. Curriculum & Professional Studies Committee: The Committee did not meet in December.
- D. Budget, Negotiation, and Personnel Committee: The Committee met December 14, 2023, and discussed the band director position, the amended budget, and the softball coach position.

**IX. Discussion and Action Items**

**A. General Fund Amended Budget**

Discussion was held on the 2023-2024 General Fund Amended Budget.

Motion made by Gulembo IV, supported by Howe, to adopt the 2023-2024 General Fund Amended Budget as recommended by the Budget, Negotiation, and Personnel Committee.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

**B. NEOLA Policies Update First Reading**

The First Reading was held on the NEOLA Policies Updates 0122, 1420, 3120, 3139, 3131, 3132, 3140, 3142 3130, 3220.

Motion made by Miller, supported by Mickevich, to add item C to the Agenda changing the date and time for the January 2024 Organizational and Regular Board Meeting.

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

Nays: None

Motion carried 6 to 0.

**C. Time and Date Change for January 2024 Organizational and Regular Board Meeting.**

Discussion was held on changing the date and time for the January Organizational and Regular Board Meeting.

Motion made by Miller, supported by Howe, to change to date and time for the January 2024 Organizational Meeting to January 23, 2024, at 7:00 and the Regular Board Meeting to January 23, 2024, at 7:30 p.m.

There was no further discussion.

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

Nays: None

Motion carried 6 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 8:35 p.m.



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Edward Miller, Secretary  
Board of Education  
Mason County Eastern Schools

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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.