

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
October 16, 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, HSSBM Jude Mickevich

Tanya Hawke arrived at 7:35.

II. Also in Attendance

Paul Shoup, Kristy Stewart, Cherie Coleman, Paul Gilbert and Melissa Kindinger (Brickley DeLong),
Sheriff Kim Cole, Wayne Hawke

III. Consent Agenda

A. Minutes of September 18, 2023, Regular Meeting and Closed Session

B. Bill Payment on the summary dated October 12, 2023 in the amount of \$66,011.58

C. Payroll for September 1, 2023, in the amount of \$110,335.79, September 15, 2023, in the
amount of \$115,211.28, and September 29, 2023, in the amount of \$116,039.99.

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

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

Nays: None

Motion carried 6 to 0.

IV. Communications to the Board

Paul Gilbert and Melissa Kindinger presented the Board with Audit findings. Records are in good
shape.

Sheriff Cole addressed the Board with information about the Tall Cop presentation at Mason County
Central regarding digital awareness and youth issues due to social media and human trafficking.
He also informed the Board about SRO Claveau being promoted and that Jake Lesinski will be the
SRO for MCE around Christmas time.

V. Treasurer Report

Superintendent Shoup reported on State Aid starting to come in November.

VI. K-12 Principal Report

In the absence of K-12 Principal Dr. Mark Forner, Kristy Stewart reported on:

- A. MTSS Rewards Trip to Vogue Theater in Manistee
- B. PSAT/NMSQT testing
- C. Cross Country State Rankings - Girls Cross Country currently ranks 13th in Division 4 and Boys Cross Country currently ranks 6th in Division 4 according to MHSAA.
- D. Drama Club tryouts will take place next week Tuesday and Thursday for the play "The Curious Case of Dr. Mashallah". All MS/HS students are welcome to try out.
- E. Music Teacher

VII. Superintendent Report

Superintendent Shoup reported on:

- A. MCE Board of Education/Community Forum Thursday, November 30, 2023 6:30 p.m. or Saturday December 2, 2023 5 p.m. in the Mason County Eastern gym.
- A. Electronic sign update
- B. MCE Alumni Basketball game possibly Saturday, January 20, 2024 at 6:30 p.m. with dinner prior to game from 4 p.m. to 6:30 p.m.
- C. MHSAA approved the Co-Op agreement between MCE and Manistee Catholic Central for track and field with MCE as the host team.
- D. AED - Matthew 6 Construction donated an AED. This will be located in the MS/HS building by the office and can travel to events when needed. This places 2 AEDs in each building and are located so that they are available during and after school hours.

VI. HSSBM Report

- A. MTSS reward for November
- B. HS Student Council Fall spirit activities
- C. Spirit Assembly October 27
- D. Volleyball Districts
- E. Equestrian Regionals
- F. Marching Band Festival - received Division 1 rating
- G. NHS keeping up their hours

VIII. Committee Reports

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

IX. Discussion and Action Items

A. Audit Presentation

Motion made by Bacon, supported by Miller, to accept the audit findings as presented by Paul Gilbert and Melissa Kindinger from Brickley DeLong.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

B. NEOLA Fall Policy First Reading - 1540, 2370.01, 7217, 7540.03, 8305, 8531

A First Reading was held on the NEOLA Fall Policies 1540, 2370.01, 7217, 7540.03, 8305, and 8531.

C. Personnel

Discussion was held on the advisor for the National Honor Society.

Motion made by Gulembo IV, supported by Howe, to approve Nacomie Wallman as the National Honor Society advisor and to recognize the resignation of Dena Thurston as advisor.

There was no further discussion.

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

Nays: None

Motion carried 7 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 8:52 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.