

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

I. Call to Order

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

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

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Corliss Gulembo V, Mr. and Mrs. Norton

III. Consent Agenda

A. Minutes of August 21, 2023, Regular Meeting

B. Bill Payment on the summary dated September 13, 2023 in the amount of \$229,250.86

C. Payroll for August 4, 2023, in the amount of \$110,291.90, and August 18, 2023 in the amount of \$109,304.48.

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

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

Nays: None

Motion carried 7 to 0.

IV. Communications to the Board

There was no communication from the public.

V. Treasurer Report

Superintendent Shoup reported on financials. Not as much revenue coming in as going out.

VI. K-12 Principal Report

Principal Mark Forner reported on:

A. Constitution Day curriculum

B. NWEA Testing

- C. 5th Graders going to Old Engine Club September 20
- D. Parent-Teacher Conferences October 5
- E. Professional Development Day October 6
- F. 51% of our students (MS/HS) participate in at least one extracurricular activity
- G. Girls Cross Country Team ranked 11th and boys are ranked 3rd
- H. Equestrian team advanced to Regionals

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. September 28 - 11th and 12th graders attending WSCC Career Fair

VI. HSSBM Report

- A. New Student Council Advisor - Mr. Schmidt
- B. Elections for Mayor and Public Relations Officer
- C. Great start to new year
- D. 4 exchange students
- E. Sports update
- F. Co-Op bands
- G. Class officer elections

VIII. Committee Reports

- A. Building & Grounds Committee: The Committee met September 12 and discussed the completed task list (water softening system, roofing, fence/gate repairs, sidewalk repair, north parking lot paving, hallway carpeting, dugout roof, inspections). Quotes for new flooring for gymnasium. Crash bar doors quotes. Electric sign. Ben Wilson will not be doing lawn maintenance in the future.
- B. Policy Manual and Administrative Guidelines Committee: The Committee met September 12 and discussed the Co-Op with Manistee Catholic Central for HS track.
- C. Curriculum & Professional Studies Committee: The Committee met September 12 and discussed .
- D. Budget, Negotiation, and Personnel Committee: The Committee met September 12 and discussed costs for new gymnasium floor and bus driver shortage.

IX. Discussion and Action Items

A. Closed Session - Superintendent Evaluation

A roll call vote was taken to go into Closed Session to discuss the Superintendent Evaluation.

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

Hawke - yes; Stewart - yes; Howe - yes

Motion carried 7 to 0.

The Board went into Closed Session at 8:06 and returned to Open Session at 9:18 p.m.

B. Co-Op Agreement with Manistee Catholic Central for HS Track - MCE Host School

Discussion was held on a Co-Op agreement with Manistee Catholic Central for HS Track with MCE being the Host School.

Motion made by Howe, supported by Bacon, to approve the Co-Op agreement with Manistee Catholic Central for HS track with MCE being the host school.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

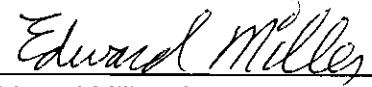
X. Other Business With Consent of the Board

Ryan Howe would like to start inviting members from the community to come to meetings and address the Board with things that are going on in the community concerning education. Superintendent Shoup also told the Board about Brethren wanting to withdraw from the WMD League.

XI. Adjournment

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

The meeting adjourned at 9:36 p.m.



Edward Miller, Secretary
Board of Education
Mason County Eastern Schools

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