

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
November 21, 2022
High School Library**

I. Call to Order

The meeting was called to order by President Mickevich at 7:32 p.m.

Members Present: Mark Mickevich, Dan Bacon, Ed Miller,
Tanya Hawke, Samantha Savich, Curt Stewart

Treasurer Corliss Gulembo IV arrived at 7:34

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, and Jennifer Rollenhagen

III. Consent Agenda

A. Minutes of October 17, 2022, Regular Meeting

B. Bill Payment on the summary dated November 16, 2022 in the amount of \$62,565.99

C. Payroll for October 14, 2022, in the amount of \$122,629.34, and October 28, 2022, in the amount of \$113,317.94

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

Ayes: Mickevich, Bacon, Miller, Hawke, Savich, Stewart

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:

A. Amended Budget will be discussed at December Board Meeting

VI. K-12 Principal Report

Principal Mark Forner reported on:

A. November 15, 2022 attendance – barely made 75% required by State of Michigan

B. Fall Sports successes

C. Student Council and SADD Food Drive

D. High School Band Concert December 19, 2022 at 6:30 p.m.

E. Art Class Field Trip to Meijer Gardens on December 2, 2022

VII. HSSBM

Jude Mickevich reported on:

- A. SADD Food Drive
- B. Student Council and National Honor Society 12 Days of Christmas
- C. Sophomore Fund Raiser

VIII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. West Shore School Board Association Spring Banquet Thursday, April 13, 2023, 6 p.m.

IX. Committee Reports

- A. Building & Grounds Committee: Dan Bacon reported the committee did not meet in November.
- B. Policy Manual and Administrative Guidelines Committee: Ed Miller reported the committee did not meet in November.
- C. Curriculum & Professional Studies Committee: Ed Miller reported the committee did not meet in November.
- D. Budget, Negotiation, and Personnel Committee: Mark Mickevich reported the committee did not meet in November.

X. Discussion and Action Items

A. ISF Presentation

Jennifer Rollenhagen from the WSESD gave a presentation on Interconnected Systems Framework (ISF) to improve school-based mental health coordination and supports

B. Resolution Honoring Cross Country Teams

Motion made by Gulembo IV, supported by Savich, to adopt the resolution honoring the Cross Country Teams.

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

Nays: None

Motion carried 7 to 0.

C. Resolution Honoring Equestrian Team

Motion made by Mickevich, supported by Gulembo IV, to adopt the resolution honoring the Equestrian Team.

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

Nays: None

Motion carried 7 to 0.

D. Second Reading NEOLA Policies 7440.03, 9150, 6460, 0114.1, 6108, 8805, 6700 Update

Motion made by Miller, supported by Gulembo IV, to approve the NEOLA Policies Update.

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

Nays: None

Motion carried 7 to 0.

XI. Other Business with Consent of the Board

None

XII. Adjournment

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

The meeting adjourned at 8:38 p.m.

Edward Miller, Secretary
Board of Education
Mason County Eastern Schools

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