

**MASON COUNTY EASTERN SCHOOLS
18 S. Main Street
Custer, Michigan 49405-9624
Phone: (231) 757-3733**

The regular meeting of the Mason County Eastern Board of Education was called to order at 7:31 p.m. by President Mark Mickevich on Monday, July 18, 2022, in the High School Library. The following board members were present.

**Mark Mickevich
Dan Bacon**

**Edward Miller
Corliss Gulembo IV**

**Samantha Savich
Curt Stewart**

Trustee Tanya Hawke was absent.

Also present were Paul Shoup, Mark Forner, Kristy Stewart, Cherie Coleman, and Paul Gilbert.

***CONSENT
AGENDA***

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

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

*APPROVAL OF MINUTES: The June 27, 2022, Regular Meeting and Closed Session Meeting was ratified by consent.

*RATIFICATION OF BILL PAYMENT: Bills, as listed on the summary report dated July 13, 2022, in the amount of \$155,741.25 were ratified by consent.

*RATIFICATION OF PAYROLL: The June 10, 2022, payroll in the amount of \$112,571.80, and the June 24, 2022 payroll in the amount of \$116,046.79 were ratified by consent.

***COMMUNI-
CATIONS***

2. There were no communications from the public.

3. Reports

TREASURER REPORT

- a. Superintendent Shoup reported on the Food Service and General Fund Budgets being on track.

K-12 PRINCIPAL

- b. Dr. Forner reported on the open teaching positions.

SUPERIN- TENDENT

- c. Superintendent Shoup reported on the following:
- 1) School Aid Budget
 - 2) Elementary Siding Project
 - 3) Gym lobby floor project – August 14 start date
 - 4) E-Bus Grant and Consumers Energy charging station audit for grant
 - 5) BB/SB Scoreboards installed
 - 6) NMSLA Dinner
 - 7) Teacher interview July 19
 - 8) Girls Track team Academic All-State

COMMITTEE/ REPORTS

- d. 1) Building & Grounds Committee: Dan Bacon reported the committee did not meet in July.
- 2) Policy Manual and Administrative Guidelines Committee: Ed Miller reported the committee did not meet in July.
- 3) Curriculum & Professional Studies Committee: Ed Miller reported the committee did not meet in July.
- 4) Budget, Negotiation, and Personnel Committee: Mark Mickevich reported the committee did not meet in July.

1. Discussion and Action Items

SET GOALS WORKSHOP DATE, TIME, AND PLACE

- e. Discussion was held on the date, time, and place for the Board Goals Workshop.

Motion made by Mickevich, supported by Gulembo IV, to set the date, time, and place for the Board Goals Workshop for Sunday, August 14, 2022, at 7:00 p.m. in the High School Library.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

**SET DATE,
TIME, AND PLACE
FOR 2022-2023
BOARD OF
EDUCATION
MEETINGS**

f. Discussion was held on 2022-2023 Board of Education Meetings.

Motion made by Gulembo IV, supported by Bacon, to set the date, time, and place for the 2022-2023 Board of Education Meetings for the third Monday of every month, with the exception of June 2023, which will be fourth Monday.

Monday, July 18, 2022	7:30 P.M.
Monday, August 15, 2022	7:30 P.M.
Monday, September 19, 2022	7:30 P.M.
Monday, October 17, 2022	7:30 P.M.
Monday, November 21, 2022	7:30 P.M.
Monday, December 19, 2022	7:30 P.M.
Monday, January 16, 2023	7:30 P.M.
Monday, February 20, 2023	7:30 P.M.
Monday, March 20, 2023	7:30 P.M.
Monday, April 17, 2023	7:30 P.M.
Monday, May 15, 2023	7:30 P.M.
Monday, June 26, 2023	7:30 P.M.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

**2022-2023
BREAD AND
MILK BIDS**

g. Discussion was held on the 2022-2023 Bread and Milk Bids.

Motion made by Miller, supported by Savich, to approve purchasing Aunt Millie bread through Gordon Food Service since Aunt Millie will not quote schools this year and also to accept the bid from Prairie Farms for milk for the 2022-2023 school year as recommended by Food Service Director Dana Kessel.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

DESIGNATE SEPAC REPRESENTATIVE FOR 2022-2023 h. Discussion was held on the Special Education Parent Advisory Committee Representative for the 2022-2023 school year.

Motion made by Gulembo IV, supported by Stewart, to approve designating Andrea Herrema as the SEPAC representative for the 2022-2023 school year.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

PERSONNEL i. Discussion was held on hiring Austin Boundy as the Student Success Specialist.

Motion made by Miller, supported by Bacon, to approve hiring Austin Boundy as the Student Success Specialist.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

The Board also acknowledged the resignation of Steve Nimcheski as science teacher.

**ADJOURN-
MENT** 4. There being no further business, President Mickevich adjourned the meeting.

The meeting adjourned at 8:24 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 South Main Street, Custer, Michigan 49405-9624.

The Mason County Eastern School District is an equal opportunity employer and provider.

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.