

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
August 21, 2023
High School Library**

I. Call to Order

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

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

Treasurer Gulembo IV arrived at 7:33 and Trustee Howe was absent.

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Aldon Maleckas, and Cherie Coleman.

III. Consent Agenda

A. Minutes of July 24, 2023, Regular Meeting

B. Bill Payment on the summary dated August 16, 2023 in the amount of \$66,570.63

C. Payroll for July 7, 2023, in the amount of \$126,194.17, and July 21, 2023 in the amount of \$107,865.73.

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

Ayes: Mickevich, Bacon, Miller,
Hawke, Stewart

Nays: None

Motion carried 5 to 0.

IV. Communications to the Board

Aldon Maleckas addressed the Board about the possibility of MCE getting electric buses and the concerns. He is also concerned about the books our students are allowed to check out with the Unbound Program through the Mason County Library.

Sheriff Cole addressed the Board to inform that Deputy Mendez, School Resource Officer, has resigned from the Sheriff Department. He also introduced the new SRO who will be taking his place, Adam Claveau. He also advised that MDOT will be changing US10 to a school zone in front of the school.

V. Treasurer Report

Superintendent Shoup reported on financials and budgets.

VI. K-12 Principal Report

Principal Mark Forner reported on:

- A. Beginning of school
- B. Apprentice Teacher position

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Building and Grounds report
- B. Start of School update
- C. Athletics - MHSAA has approved moving 8th graders up to HS teams as needed
Manistee Catholic has inquired about forming a Track and Field Co-Op
- D. Transportation - subs are needed desperately
- E. Wellness Center - counselor needed

VIII. Committee Reports

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

IX. Discussion and Action Items

A. 2023-2024 Tax Levy L4029

Discussion was held on the 2023-2024 Tax Levy L4029.

Motion made by Gulembo IV, supported by Stewart, to approve the 2023-2024 Tax Levy L4029.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

B. 2023-2024 Class Offerings

Discussion was held on the 2023-2024 Class Offerings.

Motion made by Miller, supported by Hawke, to approve the 2023-2024 Class Offerings as presented by Superintendent Shoup.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

C. MISEC Solar Choice Resolution

Discussion was held on MISEC Solar Choice Resolution.

Motion made by Miller, supported by Gulembo IV, to adopt the MISEC Solar Choice Resolution at 30% as presented by Superintendent Shoup.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

D. Apprentice Teacher Job Description

Discussion was held on the Apprentice Teacher Job Description.

Motion made by Stewart, supported by Miller, to approve the Apprentice Teacher Job Description as presented by Superintendent Shoup.

There was further discussion.

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

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 9:12 p.m.



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.