

**Mason County Eastern School District
Board of Education
MINUTES OF ORGANIZATIONAL MEETING
January 16, 2023
High School Library**

I. Call to Order

The meeting was called to order by President Mickevich at 7:06 p.m.

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

Members Absent: Tanya Hawke

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman

III. Communications or Expressions from the Public

None

IV. Election of Officers

Chairperson Dan Bacon opened the nominations for the office of President. Ed Miller nominated Mark Mickevich for the position of President.

Motion made by Miller, supported by Gulembo IV, to appoint Mark Mickevich to the position of Board President.

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

Nays: None

Motion carried 6 to 0

Chairperson Bacon relinquished the chair to President Mickevich.

President Mickevich opened the nominations for the office of Vice President. Curt Stewart nominated Dan Bacon for the position of Vice President.

Motion made by Stewart, supported by Gulembo IV, to appoint Dan Bacon to the position of Vice President.

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

Nays: None

Motion carried 6 to 0.

President Mickevich opened the nominations for the office of Treasurer. Dan Bacon nominated Corliss Gulembo IV for the position of Treasurer.

Motion made by Miller, supported by Stewart, to appoint Corliss Gulembo IV to the position of Treasurer.

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

Nays: None

Motion carried 6 to 0.

President Mickevich opened the nominations for the office of Secretary. Mark Mickevich nominated Ed Miller for the position of Secretary.

Motion made by Gulembo IV, supported by Bacon, to appoint Ed Miller to the position of Secretary.

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

Nays: None

Motion carried 6 to 0.

V. Committee Appointments

- a. Building and Grounds Committee
 - 1) Curt Stewart - Chair
 - 2) Ed Miller
 - 3) Tanya Hawke

- b. Curriculum and Professional Studies Committee
 - 1) Ed Miller - Chair
 - 2) Ryan Howe
 - 3) Corliss Gulembo IV

- c. Budget, Negotiations, and Personnel Committee
 - 1) Corliss Gulembo IV - Chair
 - 2) Dan Bacon
 - 3) Tanya Hawke

- d. Policy and Administrative Guidelines Committee
 - 1) Ryan Howe - Chair
 - 2) Mark Mickevich
 - 3) Curt Stewart

VI. *Consent Agenda Items

- *a. Designation of Depositories for School Funds for 2022-2023: West Shore Bank and Safe Harbor Credit Union

- *b. Authorization of Signatures for Various Funds, Accounts, and Payroll for 2022-2023:
 - 1) General Fund Account: President Mark Mickevich, Secretary Ed Miller, and Treasurer Corliss Gulembo IV
 - 2) Payroll Account: Treasurer Corliss Gulembo IV or Superintendent of Schools Paul Shoup
 - 3) Activity Account: Superintendent of Schools Paul Shoup or Treasurer Corliss Gulembo IV
 - 4) 99 Debt Retirement Account: Treasurer Corliss Gulembo IV or Superintendent of Schools Paul Shoup
 - 5) Investment Accounts: Treasurer Corliss Gulembo IV or Superintendent of Schools Paul Shoup

- *c. Designation of Person Posting Public Notices of Meetings for 2022-2023: Superintendent of schools Paul Shoup.
- *d. Designation of Publisher of District's Legal Notices: The Ludington Daily News
- *e. Designation of School District Attorney: Thrun Law Firm of Lansing
- *f. Designation of School District Auditor: Brickley DeLong, CPA of Muskegon
- *g. Designation of Labor Relations Consultant: Thrun Law Firm of Lansing
- *h. Designation of School Election Coordinating Committee Representative: Kristy Stewart
- *i. Designation of the Following Program Directors and Coordinators for 2022-2023
 - 1) Title I Director: Superintendent of Schools Paul Shoup
 - 2) Title VI Director: Superintendent of Schools Paul Shoup
 - 3) Title IX Director: Superintendent of Schools Paul Shoup and Administrative Assistant Kristy Stewart
 - 4) Freedom of Information Act Coordinator: Superintendent of Schools Paul Shoup
 - 5) School Meals Application Approval Official: Food Service Director Dana Kessel
 - 6) School Meals Certification and Verification Official: Food Service Director Dana Kessel
 - 7) School Meals Hearing Official: Superintendent of Schools Paul Shoup
 - 8) Great Start Readiness Program Director: Superintendent of Schools Paul Shoup and K-12 Principal Dr. Mark Forner
 - 9) Section 31A (At-Risk) Director: Superintendent of Schools Paul Shoup
 - 10) Section 504 Official: Superintendent of Schools Paul Shoup
 - 11) Michigan Education Assessment Program Coordinator: K-12 Principal Dr. Mark Forner
 - 12) High School Michigan Education Assessment Program Test Coordinator: K-12 Principal Dr. Mark Forner
 - 13) Drug Free Program Coordinator: K-12 Principal Dr. Mark Forner
 - 14) Michigan Access District Coordinator: Superintendent of Schools Paul Shoup
 - 15) Michigan Access School Coordinator: K-12 Principal Dr. Mark Forner
 - 16) Local Homeless Education Liaison: K-12 Counselor Shelley Rife

Motion made by Bacon, supported by Miller, to approve the consent agenda items.

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

Nays: None

Motion carried 6 to 0.

VII. Appointments

President Mickevich made the following appointments for the 2022-2023 school year:

- a. Michigan Association of School Boards' Legislative Relations Network Representative:
Ed Miller
- b. Michigan Association of School Boards' Technology Representative: Dan Bacon
- c. Michigan Association of School Boards' Delegate Assembly/Voting Delegate and Alternate:
Ed Miller; Alternate - Ryan Howe
- d. West Shore ESD Parent Advisory Committee Representative: Andrea Herrema
- e. West Shore Area School Boards' Association Representative: Mark Mickevich
- f. Mason County Eastern School District Sex Education Advisory Board Representative:
Tanya Hawke
- g. Mason County Eastern School District Technology Advisory Committee Representative:
Dan Bacon
- h. Mason County Eastern School District School Improvement Team Representative:
Corliss Gulembo IV
- i. Mason County Eastern School District Curriculum Committee Representative:
Ryan Howe
- j. Board of Education Recording Secretary (when Board Secretary is not present):
Kristy Stewart

VII. Set Compensation for Board Members

Motion made by Miller, supported by Gulembo IV, to set the compensation rate for Board members at \$30 per meeting, not to exceed 52 meetings.

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

Nays: None

Motion carried 6 to 0.

IX. Set Mileage Reimbursement Rate

Motion made by Gulembo IV, supported by Howe, to set the 2022-2023 fiscal year mileage rate at the current standard I.R.S. rate.

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

Nays: None

Motion carried 6 to 0.

X. Approval of Organizational Memberships

Motion made by Gulembo IV, supported by Bacon, to approve the Board's memberships in the following organizations for the 2022-2023 fiscal year:

- a. West Shore Area School Boards Association
- b. Michigan Association of School Boards
- c. Michigan Association of School Boards' Legal Trust Fund

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

XI. Set Freedom of Information Act Charges for Copies/Publishing

Motion made by Gulembo IV, supported by Howe, to set the following rates for Freedom of Information publishing and copies for the 2022-2023 fiscal year.

a. Twenty Cents (\$.25) per page for single copies or pages

b. Twenty Dollars (\$20) per year for regular Board meeting minutes not mailed but picked up (12 meetings)

c. Twenty Five Dollars (\$25) per year for regular Board meeting minutes mailed (12 meetings)

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

Nays: None

Motion carried 6 to 0.

XII. Set Non-Resident Student Tuition Rate

Motion made by Bacon, supported by Miller, to set the non-resident student tuition rate at \$1 for the 2022-2023 fiscal year (does not include school of choice students).

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

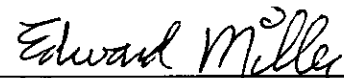
Nays: None

Motion carried 6 to 0.

XIII. Any Other Items of Annual Business with Consent of the Board

None

XIV. Adjournment - 7:30 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.

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.