

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 7:34 p.m. by President Mark Mickevich on Monday, August 15, 2022, in the High School Library. The following board members were present.

Mark Mickevich
Dan Bacon
Edward Miller

Corliss Gulembo IV
Tanya Hawke

Samantha Savich
Curt Stewart

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

***CONSENT
AGENDA***

1. Motion made by Miller, supported by Gulembo IV, 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 July 18, 2022, Regular Meeting and June 27, 2022 Public Hearing were ratified by consent.

*RATIFICATION OF BILL PAYMENT: Bills, as listed on the summary report dated August 10, 2022, in the amount of \$72,962.61 were ratified by consent.

*RATIFICATION OF PAYROLL: The July 8, 2022, payroll in the amount of \$120,198.80, and the July 22, 2022 payroll in the amount of \$106,905.69 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 and the Audit.

K-12 PRINCIPAL

- b. Dr. Forner reported on:
 - 1) Return to School
 - 2) Negotiations
 - 3) CDC Recommendations
 - 4) Mental Health Clinic Position Interview

SUPERIN- TENDENT

- c. Superintendent Shoup reported on the following:
 - 1) Start of School Update
 - 2) Gym Lobby Floor Update
 - 3) Bus Inspections
 - 4) Fall Sports

COMMITTEE/ REPORTS

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

1. Discussion and Action Items

2022-2023 TAX LEVY L4029

- e. Discussion was held on the 2022-2023 Tax Levy L4029.
 - Motion made by Bacon, supported by Gulembo IV, to approve the 2022-2023 Tax Levy L4029.
 - There was no further discussion.
 - Ayes: Mickevich, Bacon, Miller, Gulembo IV, Hawke, Savich, Stewart
 - Nays: None
 - Motion carried 7 to 0.

**2022-2023
CLASS
OFFERINGS**

- f. Discussion was held on 2022-2023 Class Offerings.
Motion made by Savich, supported by Miller, to approve the 2022-2023 Class Offerings as presented by Superintendent Shoup.
Monday of every month, with the exception of June 2023, which will be fourth Monday.
There was no further discussion.
Ayes: Mickevich, Bacon, Miller, Gulembo IV,
Hawke, Savich, Stewart
Nays: None
Motion carried 7 to 0.

**RETURN TO
IN-PERSON
INSTRUCTION/
CONTINUITY
OF SERVICES
PLAN REVIEW**

- g. Discussion was held on the 2022-2023 Return to In-Person Instruction/Continuity of Services Plan Review.
Motion made by Mickevich, supported by Savich, to approve the 2022-2023 Return to In-Person Instruction/Continuity of Services Plan as presented by Superintendent Shoup.
There was no further discussion.
Ayes: Mickevich, Bacon, Miller, Gulembo IV,
Hawke, Savich, Stewart
Nays: None
Motion carried 7 to 0.

PERSONNEL

- h. Motion made by Miller, supported by Gulembo IV, to approve hiring Adam Burns for High School Science Teacher and Kathleen McDonald for 5th Grade Teacher.
Ayes: Mickevich, Bacon, Miller, Gulembo IV,
Hawke, Savich, Stewart
Nays: None
Motion carried 7 to 0.

**CLOSED
SESSION-
NEGOTIATIONS**

- i. A roll call vote was held to go into Closed Session to discuss MCEEA Contract Negotiations.
Mickevich – yes; Bacon – yes; Miller – yes; Gulembo IV – yes;
Hawke – yes; Savich – yes; Stewart - yes
The Board went into Closed Session at 8:14 and came back into Open Session at 8:44.

**MCEEA
AGREEMENT**

- j. Motion made by Hawke, supported by Bacon, to approve the MCEEA Agreement.

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

Nays: None

Motion carried 7 to 0.

**SUPPORT
STAFF AND
ADMINI-
STRATOR PAY
INCREASE**

- k. Motion made by Miller, supported by Stewart, to approve the pay increase for support staff and administration by 4% year one, 2.5% year two, and 2% year three.

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

Nays: None

Motion carried 7 to 0.

**ADJOURN-
MENT**

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

The meeting adjourned at 8:58 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.