

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
January 16, 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, Corliss Gulembo IV,
Curt Stewart, Ryan Howe

Board Member Tanya Hawke arrived at 7:47.

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Ben and Nicole Norton, Alvin Maleckis

III. Consent Agenda

- A. Minutes of December 19, 2022, Regular Meeting
- B. Bill Payment on the summary dated January 11, 2023 in the amount of \$4,363.47
- C. Payroll for December 9, 2022, in the amount of \$169,120.92, and December 23, 2022, in the amount \$125,270.92

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

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

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. Financials looking good

VI. K-12 Principal Report

Principal Mark Forner reported on:

- A. Played video promoting Mason County Eastern Schools
- B. 65 students taken to Vogue Theater in Manistee

- C. MS Art Work represented at Mason County Library
- D. MS Girls Basketball - numbers strong
- E. Boys JV/V at Baldwin 14 ball players and many more cheerleaders
- F. WMD League numbers
- G. Homecoming two weeks away

VII. HSSBM

Jude Mickevich reported on:

- A. Student Council meetings for Homecoming representatives
- B. Spirit Week - Animal Kingdom theme

VIII. Superintendent Report

Superintendent Shoup reported on:

- A. Family Affair - live and in person
- B. AED Grant - awarded AED from the Kimberly Gillary Foundation
- C. CBA101: Fundamentals of School Board Service
- D. Brooks Elite Video
- E. Culver's Dine and Donate night Tuesday, January 17 from 5-8 pm to raise money for the junior class
- F. School Board Appreciation Month - thank you to the MCE School Board for servicing our school community

IX. Committee Reports

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

X. Discussion and Action Items

A. Personnel

Motion made by Miller, supported by Gulembo IV, to approve Emma Rose Tyndall for the open Food Service position.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,
Hawke, Stewart, Howe
Nays: None
Motion carried 7 to 0

B. Sec. 98b Goal Progress Report

Motion made by Gulembo IV, supported by Bacon, to approve the Sec. 98b Goal Progress Report as presented by Principal Forner.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,
Hawke, Stewart, Howe
Nays: None
Motion carried 7 to 0

XI. Other Business with Consent of the Board

Treasurer Gulembo informed the Board that his children reported that the bananas being served in the cafeteria are better than before, but that the water tastes bad.

XII. Adjournment

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

The meeting adjourned at 8:23 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.