

**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 7:30 p.m. by President Mark Mickevich on Monday, June 27, 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, Kristy Stewart, Martha Baker, and Cherie Coleman.

***CONSENT
AGENDA***

- 1. Motion made by Bacon, supported by Gulembo IV, to approve the items listed on the consent agenda.**

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

***APPROVAL OF MINUTES: The May 16, 2022, Regular Meeting was ratified by consent.**

***RATIFICATION OF BILL PAYMENT: Bills, as listed on the summary report dated June 22, 2022, in the amount of \$81,011.90 were ratified by consent.**

***RATIFICATION OF PAYROLL: The May 13, 2022, payroll in the amount of \$131,554.12, and the May 27, 2022 payroll in the amount of \$110,130.08 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.

**K-12
PRINCIPAL**

- b. Dr. Forner reported on:
- 1) Graduation
 - 2) Summer School
 - 3) Caring Schools Program
 - 4) School Safety
 - 5) Make a Difference Award – 7 MCE teachers received

**SUPERIN-
TENDENT**

- c. Superintendent Shoup reported on the following:
- 1) Legislative Update
 - 2) End of Year Update
 - 3) Bus Inspections
 - 4) Heart Safe Certifications
 - 5) School Safety

**COMMITTEE/
REPORTS**

- d. 1) **Building & Grounds Committee:** Dan Bacon reported the committee met June 14 and discussed flooring in gym lobby, painting, bids for heating units, and doors.
- 2) **Policy Manual and Administrative Guidelines Committee:** Ed Miller reported the committee did not meet in June.
- 3) **Curriculum & Professional Studies Committee:** Ed Miller reported the committee did not meet in June.
- 4) **Budget, Negotiation, and Personnel Committee:** Tanya Hawke reported the committee met June 22 and discussed budgets, personnel, resignation, negotiations, school Success Coach, and uncollectable property taxes waiver.

1. Discussion and Action Items

**2021-2022
GENERAL FUND
AND FOOD
SERVICE
BUDGET
AMENDMENTS**

- e. Discussion was held on 2021-2022 General Fund and Food Service Budget Amendments.

Motion made by Gulembo IV, supported by Hawke, to approve the 2021-2022 General Fund and Food Service Budget Amendments.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

**2022-2023
GENERAL FUND
AND FOOD
SERVICE
PROPOSED
BUDGETS**

- f. Discussion was held on 2022-2023 General Fund and Food Service Proposed Budgets.

Motion made by Gulembo IV, supported by Bacon, to approve the 2022-2023 General Fund and Food Service Proposed Budgets.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

**2021-2022
ACTIVITIES
BUDGET
AMENDMENTS**

- g. Discussion was held on the 2021-2022 Activities Budget Amendments.

Motion made by Miller, supported by Savich, to approve the 2021-2022 Activities Budget Amendments.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

**2022-2023
ACTIVITIES
PROPOSED
BUDGET**

- g. Discussion was held on the 2022-2023 Activities Proposed Budget.

Motion made by Hawke, supported by Stewart, to approve the 2022-2023 Activities Proposed Budget.

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

**DELINQUENT
TAX
WAIVER**

- h. Discussion was held on the Delinquent Tax Waiver.
Motion made by Gulembo IV, supported by Bacon, to approve the
Delinquent Tax Waiver.**

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

PERSONNEL

- i. Discussion was held on hiring Ryan Evans as a Social Studies teacher and
Austin Boundy as the JV Boys Basketball coach.
Motion made by Miller, supported by Stewart, to approve hiring Ryan
Evans as a Social Studies teacher and Austin Boundy as the JV Boys
Basketball coach.**

There was no further discussion.

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

Nays: None

Motion carried 7 to 0.

**JULY 2022
REGULAR
BOARD
MEETING
DATE, TIME,
AND PLACE**

- j. Motion made by Gulembo IV, supported by Savich, to set the Date, Time, and
Place for the July 2022 Regular Board Meeting for Monday, July 18, 2022, at
7:30 p.m. in the High School Library.**

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

Nays: None

Motion carried 7 to 0.

**CLOSED
SESSION**

- k. A roll call vote was held to go into Closed Session to discuss the
Superintendent Evaluation.**

**Mickevich – yes; Bacon – yes; Miller – yes; Gulembo IV – yes;
Hawke – yes; Savich – yes; Stewart – yes**

**The Board went into Closed Session at 8:13 p.m. and returned to Open
Session at 9:04 p.m.**

**SUPER-
INTENDENT
EVALUATION
AND CONTRACT
RENEWAL**

I. Motion made by Bacon, supported by Savich, to give an Effective evaluation to Superintendent Shoup and extend his contract another year.

**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 9:09 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.