

**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 7:31 p.m. by President Mark Mickevich on Monday, May 16, 2022, in the High School Library. The following board members were present.

**Mark Mickevich**  
**Dan Bacon**

**Edward Miller**  
**Corliss Gulembo IV**

**Tanya Hawke**  
**Curt Stewart**

Trustee Samantha Savich and HSSBM Isabella Gulembo were absent.

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

**CONSENT**  
**AGENDA**

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

There was no further discussion.

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

**Nays: None**

**Motion carried 6 to 0.**

**\*APPROVAL OF MINUTES: The April 18, 2022, Regular Meeting was ratified by consent.**

**\*RATIFICATION OF BILL PAYMENT: Bills, as listed on the summary report dated May 11, 2022, in the amount of \$79,812.94 were ratified by consent.**

**\*RATIFICATION OF PAYROLL: The April 01, 2022, payroll in the amount of \$115,788.06, and the April 15, 2022 payroll in the amount of \$106,287.53, and the April 29, 2022 payroll in the amount of \$104,991.48 were ratified by consent.**

**COMMUNI-**  
**CATIONS**

2. Dena Thurston gave a report on the Mason County Promise. Since it started, they have dropped the GPA requirement. So far, Mason County Eastern students have used \$125,000 of the Promise.

3. Reports

**TREASURER  
REPORT**

- a. Superintendent Shoup reported on General Fund and Food Service Budgets, transportation, and local revenue.

**K-12  
PRINCIPAL**

- b. Dr. Forner reported on:
- 1) Spring testing - MSTEP and NWEA
  - 2) K-5 Summer School - 48 students signed up
  - 3) Personnel
  - 4) Master Schedule for 2022-2023 complete

**SUPERIN-  
TENDENT**

- c. Superintendent Shoup reported on the following:
- 1) Legislative Update
  - 2) Senior Dinner

**COMMITTEE/  
REPORTS**

- d. 1) **Building & Grounds Committee:** Dan Bacon reported the committee met May 10 and discussed Aaron's list, roofing in elementary and HS, Elementary carpeting.
- 2) **Policy Manual and Administrative Guidelines Committee:** Ed Miller reported the committee met May 16 and discussed policy updates and MHSAA Resolution.
- 3) **Curriculum & Professional Studies Committee:** Ed Miller reported the committee did not meet in May.
- 4) **Budget, Negotiation, and Personnel Committee:** Tanya Hawke reported the committee met May 10 and discussed bus purchase from Capital Fund.

**1. Discussion and Action Items**

**DATE, TIME,  
AND PLACE FOR  
2022-2023  
BUDGET  
MEETING**

- e. Discussion was held on the date, time, and place for the 2022-2023 Budget Meeting.
- Motion made by Miller, supported by Hawke, to set the date, time, and place for the 2022-2023 Budget Meeting for Monday, June 27, 2022, at 7:00 p.m. in the High School Library prior to the Regular Board Meeting.

There was no further discussion.

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

**Nays:** None

**Motion carried 6 to 0.**

**NEOLA  
SPRING  
POLICIES  
SECOND  
READING**

- f. Discussion was held on the NEOLA Spring Policies Second Reading.  
Motion made by Mickevich, supported by Miller, to adopt Policies 6110, 6114, 6325, and to reject Policies 1616, 3216, 4216, and 5511.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

**MHSAA  
MEMBERSHIP  
RESOLUTION**

- g. Discussion was held on the MHSAA Membership Resolution.  
Motion made by Bacon, supported by Stewart, to adopt the MHSAA Membership Resolution.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

**SINKING  
FUND  
PROJECT**

- h. Discussion was held on using Sinking Fund money for Elementary carpeting.  
Motion made by Hawke, supported by Gulembo IV, to approve using Sinking Fund money for Elementary carpeting.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

**CAPITOL  
PROJECT-  
BUS PURCHASE**

- i. Discussion was held on purchasing an off-lease, lower-mileage bus using \$62,000-\$65,000 from the Capitol Fund.

Motion made by Gulembo IV, supported by Stewart, to approve using \$62,000-\$65,000 from the Capitol Fund to purchase an off-lease, lower-mileage bus.

There was no further discussion.

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

Motion carried 6 to 0.

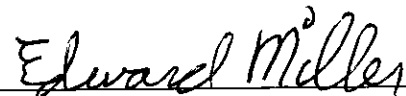
**PERSONNEL**

- j. Discussion only was held on interviewing for an Elementary Teacher and Boys JV and Varsity Basketball.

**ADJOURN-  
MENT**

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

The meeting adjourned at 9:00 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.