#### **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

Corliss Gulembo IV Tanya Hawke Samantha Savich
Curt Stewart

**Edward Miller** 

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

 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

Navs: 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

**Navs: 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 5<sup>th</sup> Grade Teacher.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,

Hawke, Savich, Stewart

Navs: 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

**Navs: None** 

Motion carried 7 to 0.

SUPPORT STAFF AND ADMINI-

*INCREASE* 

STRATOR PAY

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

Navs: 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.

**Board of Education** 

**Mason County Eastern Schools** 

Edward Miller

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.