# Mason County Eastern School District Board of Education Minutes of Regular Meeting July 15, 2024 High School Library

# I. Call to Order

The meeting was called to order by President Mickevich at 7:30 p.m.

Members Present:

Mark Mickevich, Ed Miller, Curt Stewart,

Ryan Howe, Sheryl Howe

Vice President Dan Bacon and Trustee Corliss Gulembo IV were absent.

# II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Jake Smith, Paul Gilbert and Melissa from Brickley DeLong Accounting Firm.

# III. Consent Agenda

- A. Minutes of June 24, 2024 Regular Meeting
- B. Bill Payment on the summary dated July 9, 2024, in the amount of \$92,619.46
- C. Payroll for June 7, 2024, in the amount of \$134,099.84, and June 21, 2024, in the amount of \$129,080.09.

Motion made by Miller, supported by R. Howe, to approve the items listed on the consent agenda.

Ayes: Mickevich, Miller, Stewart,

R. Howe, S. Howe

Nays: None

Motion carried 5 to 0.

# IV. Communications to the Board

There were no communications from the public.

# V. <u>Treasurer Report</u>

Superintendent Shoup reported on General Fund and Food Service Budgets.

# VI. K-12 Principal Report

K-12 Principal Dr. Mark Forner reported on MS/HS Student Handbook revisions.

# VII. Superintendent Report

Superintendent Shoup introduced Paul Gilbert of Brickley DeLong Accounting Firm to give a preaudit discussion. He also informed the Board of the summer maintenance work being performed.

# VIII. Committee Reports

The Committee as a Whole did not meet in July.

# IX. <u>Discussion and Action Items</u>

# A. Set Goals Workshop Date, Time, and Place

Discussion was held on setting the Date, Time, and Place for the Board Goals Workshop.

Motion made by R. Howe, supported by S. Howe, to set the Date, Time, and Place for the Board Goals Workshop for Tuesday, August 20, 2024, at 6:00 p.m. in the MS/HS Library.

There was no further discussion.

Ayes: Mickevich, Miller, Stewart

R. Howe, S. Howe

Nays: None

Motion carried 5 to 0.

# B. Set Date, Time, and Place for 2024-2025 Board of Education Meetings

Discussion was held on setting the Date, Time, and Place for the 2024-2025 School Board Meetings.

Motion made by Miller, supported by Stewart, to set the Date, Time, and Place for the 2024-2025 Board of Education meetings for the 3rd Monday of each month at 7:30 p.m. in the MS/HS Library. The exception would be for June, 2025 which would be held on the 4th Monday of the month.

Monday, July 15, 2024	7:30 p.m.
Monday, August 19, 2024	7:30 p.m.
Monday, September 16, 2024	7:30 p.m.
Monday, October 21, 2024	7:30 p.m.
Monday, November 18, 2024	7:30 p.m.
Monday, December 16, 2024	7:30 p.m.
Monday, January 20, 2025	7:30 pm.
Monday, February 17, 2025	7:30 p.m.
Monday, March 17, 2025	7:30 p.m.

Monday, April 21, 2025

7:30 p.m.

Monday, May 19, 2025 Monday, June 23, 2025 7:30 p.m. 7:30 p.m.

There was no further discussion.

Ayes: Mickevich, Miller, Stewart,

R. Howe, S. Howe

Nays: None

Motion carried 5 to 0.

# C. Designate SEPAC Representative

Discussion was held on the designation of the SEPAC Representative for MCE Schools.

Motion made by R. Howe, supported by Stewart, to designate Andrea Herrema as the MCE SEPAC Representative.

There was no further discussion.

Ayes: Mickevich, Miller, Stewart,

R. Howe, S. Howe

Nays: None

Motion carried 5 to 0.

### D. MS/HS Student Handbook

Discussion only was held on the MS/HS Student Handbook revisions.

### E. Personnel

Discussion was held on the open position of JV Boys Basketball Coach.

Motion made by S. Howe, supported by R. Howe, to approve hiring Trenton Strejcek as the JV Boys Basketball Coach as recommended by Athletic Director Austin Boundy and Principal Forner.

There was no further discussion.

Ayes: Mickevich, Miller, Stewart,

R. Howe, S. Howe

Nays: None

Motion carried 5 to 0.

### X. Other Business With Consent of the Board

Ryan Howe addressed the Board regarding the building project going in on US10 west of the ball fields and suggested having someone from this project come to a Board meeting to inform the Board of the project.

# XI. Adjournment

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

The meeting adjourned at 8:37 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.