Mason County Eastern School District Board of Education Minutes of Regular Meeting April 15, 2024 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, Curt Stewart,

Ryan Howe, Sheryl Howe

Corliss Gulembo IV arrived at 7:39. HSSBM Jude Mickevich was absent.

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, Jim and Andrea Herrema, Ben and Nicole Norton

III. Consent Agenda

- A. Minutes of March 18, 2024, Regular Meeting
- B. Bill Payment on the summary dated April 10, 2024, in the amount of \$75,036.23
- C. Payroll for March 1, 2024, in the amount of \$116,905.92, March 15, 2024, in the amount of \$127,101.96, and March 29, 2024 in the amount of \$113,530.55

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

Ayes: Mickevich, Bacon, Miller, Stewart

R. Howe, S. Howe

Navs: None

Motion carried 6 to 0.

IV. <u>Communications to the Board</u>

There were no communications from the public.

V. Treasurer Report

Superintendent Shoup reported on financials. Food Service and the General Fund are positive. Federal programming funds should be arriving soon.

VI. K-12 Principal Report

K-12 Principal Dr. Mark Forner reported on:

- A. Standardized testing season
- B. MCE Skilled Trades week beginning Monday, April 22, 2024
- C. Athletic Boosters auction
- D. MCEEA National Honor Society awards, Thursday, May 9, 2024
- E. Prom May 11, 2024
- F. Spring Band Concert, Tuesday, May 14, 2024
- G. High School Awards Assembly
- H. Graduation May 23, 2024
- I. Boys and Girls Varsity Basketball teams Academic All-State
- J. Manistee Catholic Central closing implications regarding athletics

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. Gym floor discussion
- C. Sinking Fund
- D. School zone update
- E. Manistee Catholic Central
- F. Evaluation training
- G. ESSR III

VI. <u>HSSBM Report</u>

HSSBM Jude Mickevich was absent.

VIII. Committee Reports

The Committee as a Whole did not meet in April.

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

A. Class of 2024 Graduates

Discussion was held on the Class of 2024 Graduate list.

Motion made by Gulembo IV, supported by R. Howe, to approve the Class of 2024 Graduate list, providing they meet the criteria for graduation.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Stewart,

Gulembo IV, R. Howe, S. Howe

Nays: None

Motion carried 7 to 0.

B. WSESD General Fund Budget Resolution

Discussion was held on the WSESD General Fund Budget Resolution meeting that was attended by Ed Miller.

Motion made by Mickevich, supported by R. Howe, to vote on approving the WSESD General Fund Resolution as recommended by Ed Miller.

There was no further discussion.

Ayes: Mickevich, Miller

Nays: Bacon, Stewart, Gulembo IV, R. Howe, S. Howe

Motion failed 5 to 2.

C. Gym Floor

Discussion only was held on the Gym floor. A Committee As a Whole meeting is set for Wednesday, May 15, 2024, to make decisions on the Gym floor.

D. Closed Session - Superintendent Evaluation

A roll call vote was taken to go into Closed Session to discuss the Superintendent Evaluation.

Mickevich - yes; Bacon - yes; Miller - yes; Stewart - yes; Gulembo IV - yes; R. Howe - yes; S. Howe - yes

The Board went into Closed Session at 8:25 p.m. and returned to Open Session at 9:15 p.m.

E. Superintendent Contract Extension

Motion made by Mickevich, supported by R. Howe, to approve Superintendent Shoup's contract extension for one year.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Gulembo IV,

Stewart, R. Howe, S. Howe

Nays: None

Motion carried 7 to 0.

Χ.	Other Business With Consent of the Board	
Λ.	There was no further business.	
XI.	Adjournment There being no further business, President Mickevich adjourned the meeting.	
	The meeting adjourned at 9:17 p.m.	
	Edward Miller, Secretary Board of Education	
	Mason County Eastern Schools	
	utes of the Mason County Eastern Board of Education are available for public inspection during normal business hours at the Mason Cou hool District Administration Office, 18 S. Main Street, Custer, MI 49405.	nty
The Mason (County Eastern School District is an equal opportunity employer and provider.	
to attend or	n individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid server participate in the meeting or hearing, please contact the Superintendent of Schools at 231-757-3733 at least one week (if the public notice all meeting, the seven-day request period may need to be shortened) prior to the meeting or as soon as possible.	