

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
August 19, 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, Dan Bacon, Ed Miller,
Curt Stewart, Ryan Howe, Sheryl Howe

II. Also in Attendance

Superintendent Paul Shoup, Dr. Mark Forner, Kristy Stewart, Cherie Coleman, and Jake Smith

III. Consent Agenda

A. Minutes of July 15, 2024 Regular Meeting

B. Bill Payment on the summary dated August 14, 2024, in the amount of \$168,620.59

C. Payroll for July 5, 2024, in the amount of \$131,117.58, and July 19, 2024, in the amount of \$118,370.70.

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

Nays: None

Motion carried 6 to 0.

IV. Communications to the Board

There were no communications from the public.

V. Treasurer Report

Superintendent Shoup reported on the General Fund and Food Service Budgets, audits, and state budgets.

VI. K-12 Principal Report

K-12 Principal Mark Forner reported on:

- 1) MS/HS handbook
- 2) Athletic handbook
- 3) Start of School
- 4) Back to School night September 10, 2024 5:30 to 7:30

VII. Superintendent Report

Superintendent Shoup reported on:

- 1) Legislative Update
- 2) Electric Bus Update
- 3) Transportation - Bus Tracking App EduLog
- 4) Pupil Accounting
- 5) Special Education - WSESD
- 6) Building and Grounds Update

VIII. Committee Reports

The Committee as a Whole met July 23 and discussed staffing, ongoing projects, and township meetings.

IX. Discussion and Action Items

A. 2024-2025 Tax Levy L4029

Discussion was held on the 2024-2025 Tax Levy L4029.

Motion made by R. Howe, supported by S. Howe, to approve the 2024-2025 Tax Levy L4029.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,
Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

B. 2024-2025 Class Offerings

Discussion was held on the 2024-2025 Class Offerings.

Motion made by Miller, supported by Bacon, to approve the 2024-2025 Class Offerings as presented by Superintendent Shoup.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,
Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

C. NEOLA Policies First Reading - 2264, 2266 Title IX

A First Reading was held on the NEOLA Policies 2264, 2266 Title IX.

D. Personnel

Discussion was held on hiring for the MS/HS Secretary position and for the MS/HS Social Studies teacher position.

Motion made by R. Howe, supported by Stewart, to approve hiring Trisha Knizacky for the MS/HS Secretary position and Dan Pena for the MS/HS Social Studies teacher position.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,
Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

Discussion was held on the resignation of Corliss Gulembo IV from the Mason County Eastern School Board. The Board recognized the resignation and wished to thank him for his years of service.

E. Clean Bus Energy Grant

Discussion was held on the acknowledgement of the Clean Bus Energy Grant.

F. Addition to Agenda - Board Appointment

Motion made by R. Howe, supported by Mickevich, to add item F to Agenda - School Board Appointment following the resignation of Corliss Gulembo IV.

Ayes: Mickevich, Bacon, Miller,
Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

G. School Board Appointment

Motion made by S. Howe, supported by R. Howe, to approve the appointment of Jake Smith to the School Board to complete the term previously held by Corliss Gulembo IV.

Ayes: Mickevich, Bacon, Miller,
Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

X. Other Business With Consent of the Board

Sheri Howe advised the Board of a softball tournament being organized by Jim Brynensen to raise money for athletics which will be held October 5, 2024 at the Mason County Eastern ball fields.

Ryan Howe advised the Board that Monica from Pennies From Heaven offered to work with MCE.

XI. Adjournment

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

The meeting adjourned at 8:44 p.m.



Edward Miller, Secretary
Board of Education
Mason County Eastern Schools

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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.