

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
June 24, 2024
High School Library**

I. Call to Order

The meeting was called to order by President Mickevich at 7:35 p.m.

Members Present: Mark Mickevich, Dan Bacon, Ed Miller, Curt Stewart,
Ryan Howe, Sheryl Howe

Corliss Gulembo IV was absent.

II. Also in Attendance

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

III. Consent Agenda

A. Minutes of May 20, 2024 Regular Meeting

B. Bill Payment on the summary dated June 18, 2024, in the amount of \$1,138,569.62

C. Payroll for May 10, 2024, in the amount of \$116,215.54, and May 24 2024, in the amount of \$114,950.44.

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 Amended and Proposed General Fund and Food Service Budgets.

VI. K-12 Principal Report

K-12 Principal Dr. Mark Forner reported on:

- A. Summer School - sports camp
- B. MS/HS Handbook Update
- C. Athletics

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Highway signage - approved and will be installed before start of school year
- B. Legislative Update
- C. MICLEAN Bus Grant

VIII. Committee Reports

The Committee as a Whole met June 13, 2024 and discussed the gymnasium floor and personnel.

IX. Discussion and Action Items

A. 2023-2024 General Fund and Food Service Budget Amendments

Discussion was held on the 2023-2024 General Fund and Food Service Budget Amendments.

Motion made by R. Howe, supported by S. Howe, to approve the 2023-2024 General Fund and Food Service Budget Amendments.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

B. 2024-2025 General Fund and Food Service Proposed Budgets

Discussion was held on the 2024-2025 General Fund and Food Service Proposed Budgets.

Motion made by Bacon, supported by R. Howe, to adopt the 2024-2025 General Fund and Food Service Proposed Budgets.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

C. Activities Amended 2023-2024 Budget

Discussion was held on the 2023-2024 Amended Activities Budget.

Motion made by Stewart, supported by R. Howe, to approve the 2023-2024 Amended Activities Budget.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

D. Activities Proposed 2024-2025 Budget

Discussion was held on the Proposed 2024-2025 Budget.

Motion made by S. Howe, supported by Bacon, to adopt the 2024-2025 Proposed Activities Budget.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

E. Milk Bids

Discussion was held on the 2024-2025 Milk Bids.

Motion made Miller, supported by R. Howe, to approve Prairie Farms as the 2024-2025 Milk Supplier.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

F. Second Reading Spring NEOLA Policies

A Second Reading was held on the Spring NEOLA Policies 2410, 2414, 2418, 3220 (rejected), 6320, 6321, 6325, 6350, 6520, 8390, 8800.

Motion made by R. Howe, supported by Miller, to approve the Spring NEOLA Policies Update.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

G. Sinking Fund Transportation Resolution

Discussion was held on the ballot language for a fall Sinking Fund Election.

Motion made by R. Howe, supported by Bacon, to approve the ballot language for the fall Sinking Fund Election.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

H. Personnel

Discussion was held on hiring Kathleen McDonald as the MS Special Education Teacher and the resignation of Eric Stevens, MS/HS Social Studies Teacher.

Motion made by Miller, supported by Stewart, to approve hiring Kathleen McDonald as the MS Special Education Teacher and acknowledging the resignation of Eric Stevens.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

I. Set July 2024 Regular Board Meeting Date, Time, and Place

Motion made by Miller, supported by R. Howe, to set the Date, Time, and Place for the July 2024 Regular Board Meeting for Monday, July 15, 2024, at 7:30 p.m. in the High School Library.

Ayes: Mickevich, Bacon, Miller, Stewart,
R. Howe, S. Howe
Nays: None
Motion carried 6 to 0.

X. Other Business With Consent of the Board

President Mickevich reminded the Board that they are required to take ongoing training for Superintendent evaluations before September 1, 2024.

XI. Adjournment

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

The meeting adjourned at 8:38 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.