

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
February 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, Gulembo IV,
Curt Stewart, Ryan Howe

Members Absent: Ed Miller

II. Also in Attendance

Paul Shoup, Kristy Stewart, Mark Englebrecht, Sheri Howe, Nacomie and Chad Wallman, Ben and Nicole Norton, Cherie Coleman, Jennifer Craig, Tom Rotta, Caleb and Jennifer Whitaker, SRO Jake Lesinski

III. Consent Agenda

A. Minutes of January 23, 2024, Regular Meeting

B. Bill Payment on the summary dated February 14, 2024, in the amount of \$129,280.56

C. Payroll for January 5, 2024, in the amount of \$144,094.09, and January 19, 2024, in the amount of \$153,672.12.

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

Ayes: Mickevich, Bacon, Gulembo IV,
Stewart, Howe

Nays: None

Motion carried 5 to 0.

IV. Communications to the Board

Nicole Norton asked why we have communications from the public at the beginning of the meeting? Sheri Howe replied that it is in accordance with the Roberts Rules of Order for Open Meetings.

Jennifer Craig addressed the Board about the eligibility rule for athletics and she hopes the Board would drop the three week rule when they go over the Athletic Policy Handbook. She also hopes that the Board would address the student body and explain everything that happened. She also told the Board she appreciated the way they handled the situation.

SRO Jake Lesinski communicated the positive interactions that he has encountered with the students.

V. Treasurer Report

Superintendent Shoup reported on financials. Revenue sources are still coming in. Trustee Howe asked Shoup about student enrollment.

VI. K-12 Principal Report

K-12 Principal Dr. Mark Forner was absent and gave his report in the Board packets.

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Legislative Update
- B. School Zone US10
- C. Athletic Director resumes received - Monday, February 26 deadline for resumes
- D. Committee of a Whole
- E. Grant Update
- F. Bus Grant
- G. Showcase Update
- H. Counselor Update

VI. HSSBM Report

HSSBM Jude Mickevich reported on:

- A. Homecoming - huge success - seniors won participation
- B. Varsity bowling - just wrapped up regular season
- C. Basketball
- D. Quiz Bowl

VIII. Committee Reports

There were no Committee meetings in February.

IX. Discussion and Action Items

A. School Board Vacancy

Discussion was held on the School Board Vacancy created when Tanya Hawke resigned her Board seat. They discussed the process for advertising and appointing a replacement. It was decided that applications will be due by March 1, 2024. Interviews

will be held March 5, 2024. Special Board Meeting will be held March 6, 2024, at 7:30 p.m. to choose an applicant to fill the vacant seat.

B. ESSER III Allocations

Discussion only was held on the ESSER III allocations.

X. Other Business With Consent of the Board

There was no further business.

XI. Adjournment

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

The meeting adjourned at 8:14 p.m.

Kristy Stewart
Recording Secretary

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.

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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.