

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
September 16, 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,
Ryan Howe, Sheryl Howe, Jake Smith

Treasurer Curt Stewart was absent.

II. Also in Attendance

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

III. Consent Agenda

A. Minutes of August 19, 2024 Regular Meeting

B. Bill Payment on the summary dated September 9, 2024, in the amount of \$62,415.89

C. Payroll for August 2, 2024, in the amount of \$113,752.88, August 16, 2024, in the amount of \$112,143.26, and August 30, 2024, in the amount of \$107,361.91.

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

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

Nays: None

Motion carried 6 to 0.

IV. Communications to the Board

Kathy Shafer and Christine McKay from Lakeshore Badger Hockey Group addressed the Board regarding the Co-Op hockey team and thanking the school for their support of the hockey team.

V. Treasurer Report

Superintendent Shoup reported on the General Fund and Food Service Budgets and enrollment.

VI. K-12 Principal Report

K-12 Principal Mark Forner reported on:

- 1) Attendance
- 2) Back to School Night
- 3) 5th Graders to Old Engine Show
- 4) 7th Graders to Tech Day at WSCC
- 5) Parent-Teacher Conferences
- 6) Boys Cross County team ranked 4th in Division 4
- 7) Girls Volleyball undefeated
- 8) WMD League - invite Grand Traverse Academy in the league

VII. HSSBM Report

- 1) Senior Sunrise
- 2) Senior kayaking
- 3) 5 exchange students
- 4) 17 Student Council members
- 5) Designing t-shirts for MS/HS
- 6) Co-ed Varsity Basketball charity game
- 7) Youth Advisory Council

VIII. Superintendent Report

Superintendent Shoup reported on:

- 1) Enrollment
- 2) Legislative Update
- 3) Facility Update
- 4) Insulin Litigation

IX. Committee Reports

The Committee as a Whole met September 10 and discussed covering township meetings, building and grounds, October 1 ribbon cutting for gym, block siding near complete, new boiler installation, possible fall project using Sinking Fund, snow removal, and support staff compensation package.

X. Discussion and Action Items

A. NEOLA Policy 2264, 2266 Title IX Second Reading

Discussion was held on the Second Reading of NEOLA Policy 2264, 226 Title IX.

This item will be tabled until a later date.

B. Sinking Fund Purchase

Discussion was held on Sinking Fund purchase of windows and waterproofing concrete blocks on Multi-Purpose Area.

Motion made by S. Howe, supported by Bacon, to approve the Sinking Fund purchase of 6 windows from Interstate Glass in the amount of \$1,622.14 and to waterproof concrete blocks by G. Freeland Roofing in the amount of \$7,250.00.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

C. Support Staff Compensation

Discussion was held on Support Staff Compensation.

Motion made by Bacon, supported by S. Howe, to approve the Support Staff Compensation package.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

D. 2023-2024 Audit

Paul Gilbert from Brickley DeLong presented the 2023-2024 Audit results.

Motion made by S. Howe, supported by R. Howe, to accept the 2023-2024 Audit as presented by Paul Gilbert, Brickley DeLong Accounting.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

E. Personnel

Discussion was held on employing Walter Byington as the MS ELA Teacher.

Motion made by Miller, supported by R. Howe, to approve the employment of Walter Byington as the MS ELA teacher.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

XI. Other Business With Consent of the Board

There was no further business.

XII. Adjournment

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

The meeting adjourned at 8:58 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.