

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
October 21, 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, Jake Smith

II. Also in Attendance

Superintendent Paul Shoup, Dr. Mark Forner, Kristy Stewart, Jason Jeffries, Aldon Maleckas, and Brittany Carsten.

III. Consent Agenda

A. Minutes of September 16, 2024 Regular Meeting

B. Bill Payment on the summary dated October 11, 2024, in the amount of \$521,055.52.

C. Payroll for September 13, 2024, in the amount of \$111,822.45, and September 27, 2024, in the amount of \$118,365.18.

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

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

Nays: None

Motion carried 7 to 0.

IV. Communications to the Board

Aldon Maleckas addressed the Board with a discussion on cell phones in classrooms. Dr. Forner informed him of our cell phone policy. Jason Jeffries, WSESD Superintendent, introduced himself to the Board and gave information about the math initiative in the Elementary and the attendance initiative.

V. Treasurer Report

Superintendent Shoup reported on General Fund and Food Service Budgets and 31aa designations.

VI. K-12 Principal Report

K-12 Principal Mark Forner reported on:

- 1) Attendance
- 2) Beyond Basics Tutoring
- 3) McFarland USA Assembly
- 4) Volleyball Pink Out Game
- 5) Fall Band Concert, October 30
- 6) Boys and Girls Cross Country
- 7) Cardinal Classic
- 8) Thank you note from Trisha Knizacky

VII. HSSBM Report

- 1) Poster presentation thanking the Board for the new gym floor
- 2) College Reps
- 3) Fall Spirit Week activities

VIII. Superintendent Report

Superintendent Shoup reported on:

- 1) Varsity Tutors
- 2) Legislative Update
- 3) Retirement 3%
- 4) Transportation Sinking Fund
- 5) Regional HS Art Exhibit at LACA - Emily Young and Lily Rasmussen
- 6) Showing Up is Job #1 Initiative
- 7) Custer Housing Project

IX. Committee Reports

The Committee did not meet in October.

X. Discussion and Action Items

A. Grand Traverse Academy Addition to WMD League

Discussion was held on approving the addition of Grand Traverse Academy to the WMD League.

Motion made by R. Howe, supported by S. Howe, to approve the addition of Grand Traverse Academy to the WMD League.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Stewart,
R. Howe, S. Howe, Smith
Nays: None
Motion passed 7 to 0.

B. NEOLA Fall Policy First Reading

A First Reading was held on the NEOLA Fall Policies 3120.08, 5330.02, 5340, 5500, 7540.09, 8321, 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450.

C. Insulin Litigation Resolution

Discussion was held on Insulin Litigation Resolution.

Motion made by S. Howe, supported by Bacon, to adopt the Insulin Litigation Resolution.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Stewart,
S. Howe, Smith
Nays: R. Howe
Motion carried 6 to 1.

D. Personnel

Discussion was held on the Boys JV Basketball Coaching Position.

Motion made by Miller, supported by R. Howe, to approve Abe Shoup as the Boys JV Basketball Coach as recommended by AD Austin Boundy.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller, Stewart,
R. Howe, S. Howe, Smith
Nays: None
Motion carried 7 to 0.

E. Snow Plow Bids

Discussion was held on the Snow Plow Bids for the 2024-2025 school year.

Motion made by Miller, supported by Smith, to approve Larson Landscaping as the 2024-2025 Snow Plow Contractor as recommended by Aaron Bryan.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,
Stewart, S. Howe, Smith
Ryan Howe abstained
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 8:44 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.

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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.