Mason County Eastern School District Board of Education Minutes of Regular Meeting May 20, 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

Trustee Gulembo IV was absent

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, and Kristy Stewart

III. Consent Agenda

- A. Minutes of April 15, 2024 Regular Meeting and Closed Session Meeting
- B. Bill Payment on the summary dated May 15, 2024, in the amount of \$307,302.10
- C. Payroll for April 12, 2024, in the amount of \$124,016.22, and April 26, 2024, in the amount of \$116,252.91.

Motion made by R. Howe, supported by S. Howe, 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. <u>Treasurer Report</u>

Superintendent Shoup reported on General Fund and Food Service budgets.

VI. K-12 Principal Report

K-12 Principal Dr. Mark Forner reported on:

- A. Senior Awards assembly
- B. MS Track Regionals
- C. Wednesday, May 22, 2024 1/2 day for seniors with honor parade through halls
- D. West Michigan All Star Track Meet on May 22, 2024
- E. Senior Class Trip May 28, 2024 to Mackinac
- F. Elementary Track and Field Day May 30, 2024
- G. Last CTE day June 3, 2024
- H. Last student day June 5, 2024 with ½ day
- I. Summer School grades 3-6
- J. Make a Difference Awards

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Post Secondary Advisor MCAN
- B. Required evaluation training
- C. HIL Grant
- D. Sinking Fund
- E. Facebook and Instagram

VI. HSSBM Report

HSSBM Jude Mickevich gave his last report on:

- A. Teacher Appreciation Week
- B. 9th Grade trip to Ferris
- C. Trades Week
- D. Career Fair at MCC
- E. Senior Class Picture
- F. Evening of the Arts and Band Concert
- G. 2024-2025 Student Council School Board Member
- H. Graduation

VIII. Committee Reports

The Committee as a Whole met May 15 and discussed using Sinking Fund money for the Gym floor replacement.

IX. <u>Discussion and Action Items</u>

A. Date, Time, and Place for 2024-2025 Budget Meeting

Discussion was held on setting the Date, Time, and Place for the 2024-2025 Budget Meeting.

Motion made by Miller, supported by R. Howe, to set the Date, Time, and Place for the 2024-2025 Budget Meeting for June 24, 2024, at 7:00 p.m. in the MS/HS Library.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,

Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

B. NEOLA Spring Policies First Reading

A First Reading was held on NEOLA Spring Policies 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, and 8800.

C. MHSAA Membership Resolution

Discussion was held on the 2024-2025 MHSAA Membership Resolution.

Motion made by R. Howe, supported by Bacon, to adopt the 2024-2025

MHSAA Resolution.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,

Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

D. Sinking Fund Project - Gym Floor

Discussion was held on the Sinking Fund of replacing the gym floor.

Motion made by S. Howe, supported by Miller, to approve the Sinking Fund project in the amount not to exceed \$97,550 by Fosters.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,

Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

E. Personnel

Motion made by R. Howe, supported by S. Howe, to approve hiring Austin Boundy as the 2024-2025 Varsity Boys Basketball Coach.

Ayes: Mickevich, Bacon, Miller,

Stewart, R. Howe, S. Howe

Nays: None

Motion carried 6 to 0.

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 8:44p.m.

Edward Miller, Secretary

Edward Miller

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.