

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
February 17, 2025
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, Curt Stewart,
Ryan Howe, Sheryl Howe, Jake Smith

Secretary Ed Miller was absent.

II. Also in Attendance

Superintendent Paul Shoup, K-12 Principal Mark Forner, Kristy Stewart, and Shanna Avery,
Ludington Daily News.

III. Consent Agenda

A. Minutes of January 20, 2025 Organizational Meeting and Regular Meeting

B. Bill Payment on the summary dated February 11, 2025, in the amount of \$202,761.86.

C. Payroll for January 3, 2025, in the amount of \$152,436.00, January 17, 2025, in the amount of \$139,131.04, and January 31, 2025 in the amount of \$116,266.68.

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

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

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 General Fund and Food Service budgets, federal funds, and HIL Grant being stopped.

VI. K-12 Principal Report

K-12 Principal Mark Forner reported on the following:

- 1) Homecoming
- 2) Parent Teacher conferences
- 3) 1st and 2nd grade switches - going good
- 4) PD day
- 5) Winter Sports
- 6) Attendance initiative

VII. HSSBM Report

HSSBM Lucy Shoup gave a video presentation on a survey that YAC (Youth Advisory Council) conducted to find out the biggest concerns that students have.

VIII. Superintendent Report

Superintendent Shoup reported on:

- 1) Legislative Update
- 2) West Michigan Showcase nominees - Mallory Oomen-performing arts; Miley Kessel-Literary Arts; and Lily Rasmussen-Visual Arts
- 3) Congratulations to Gracey Walker for moving on to state competition from K-12 Region 13 Art Exhibit
- 4) Universal FAFSA Grant
- 5) EOP (Emergency Operations Plan)
- 6) Alumni Game - March 8, 2025
- 7) Snow Day #9
- 8) Power Outage

IX. Committee Reports

The Committee as a whole did not meet in February.

X. Discussion and Action Items

A. Football Co-Op with Walkerville

Discussion only was held on creating a Football Co-Op with Walkerville.

B. Sinking Fund - Gym Sound System Replacement

Discussion was held on the gym sound system replacement from the Sinking Fund.

This item was tabled until we can receive more quotes.

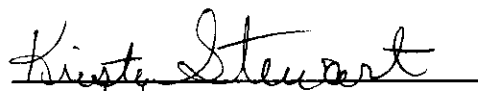
XI. Other Business With Consent of the Board


There was no further business.

XII. Adjournment

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

The meeting adjourned at 8:34 p.m.


Kristy Stewart
Report Secretary


Edward Miller, Secretary
Board of Education
Mason County Eastern Schools