Mason County Eastern School District Board of Education Minutes of Regular Meeting December 16, 2024 High School Library

I. <u>Call to Order</u>

The meeting was called to order by President Mickevich at 7:29 p.m.

Members Present: Mark Mickevich, Dan Bacon, Ed Miller,

Curt Stewart, Ryan Howe, Jake Smith

Sheryl Howe was absent.

II. Also in Attendance

Superintendent Paul Shoup, Kristy Stewart, Alden Maleckas, Brittany Carsten, and Cherie Coleman.

III. Consent Agenda

- A. Minutes of November 18, 2024 Regular Meeting
- B. Bill Payment on the summary dated December 10, 2024, in the amount of \$69,459.94.
- C. Payroll for November 8, 2024, in the amount of \$115,775.15, and November 22, 2024, in the amount of \$118,386.65.

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

Ayes: Mickevich, Bacon, Miller

Stewart, R. Howe, Smith

Navs: None

Motion carried 6 to 0.

IV. Communications to the Board

Cherie Coleman thanked the Board for hiring a new snow removal company.

V. <u>Treasurer Report</u>

Superintendent Shoup reported on amended budgets.

VI. K-12 Principal Report

K-12 Principal Mark Forner was absent so Cherie Coleman presented for him on the following:

- 1) Attendance initiative
- 2) NWEA
- 3) Student activities fair
- 4) Elementary Christmas program
- 5) Band Concert
- 6) SADD canned good collection served 32 families for Thanksgiving and Christmas

VII. HSSBM Report

- 1) Varsity Club fair
- 2) Spirit Week for Christmas
- 3) Homecoming theme is Decades

VIII. Superintendent Report

Superintendent Shoup reported on:

- 1) Legislative Update
- 2) Lakeshore Resource Network food distribution
- 3) Yearbook plan
- 4) Graduation/Senior Plan
- 5) Electric Bus Grant update

IX. Committee Reports

The Committee as a whole did not meet in December. There was some discussion regarding some Building and Grounds notes.

X. Discussion and Action Items

A. Amended Budget

Discussion was held on the 2024-2025 Amended General Fund Budget.

Motion made by R. Howe, supported by Miller, to adopt the 2024-2025 Amended Budget, as presented by Superintendent Shoup.

There was no further discussion.

Ayes: Mickevich, Bacon, Miller,

Stewart, R. Howe, Smith

Nays: None

Motion passed 6 to 0.

(Copy attached to official minutes)

B. Yearbook

Discussion only was held on the MS/HS Yearbook issues.

XI. Other Business With Consent of the Board

The Board took a question from Aldon Maleckas regarding electric usage.

XII. Adjournment

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

The meeting adjourned at 8:11 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.