

**Mason County Eastern School District
Board of Education
Minutes of Regular Meeting
March 18, 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

Members Absent: Corliss Gulembo IV

II. Also in Attendance

Paul Shoup, Dr. Mark Forner, Kristy Stewart, Jake Smith, Alden Maleckas, Cherie Coleman, Ben and Nicole Norton

III. Consent Agenda

A. Minutes of February 19, 2024, Regular Meeting and March 6, 2024 Special Meeting

B. Bill Payment on the summary dated March 10, 2024, in the amount of \$104,436.61

C. Payroll for February 2, 2024, in the amount of \$120,117.81, and February 16, 2024, in the amount of \$120,561.84

Motion made by Howe, supported by Stewart, 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

Alden Maleckas addressed the Board regarding internet safety and subliminal messaging in the schools. Ed Miller reminded the Board that they have until July 23 to file for re-election.

V. Treasurer Report

Superintendent Shoup reported on financials. Local revenue is lower than Superintendent Shoup feels it should be at this time. He will check with the business office regarding this matter.

VI. K-12 Principal Report

K-12 Principal Dr. Mark Forner reported on:

- A. Drama Production
- B. Spring Band Concert - Tuesday, March 19, 2024
- C. Robotics Team finished 3rd out of 40 schools in Muskegon
- D. 2nd Annual Cardinal Macker - Thursday, March 21, 2024
- E. Spring Break begins Friday, March 22, 2024
- F. SAT, PSAT, and MSTEP will begin the week after we come back from Spring Break
- G. Trade Talks - Program being brought by SRO Jake Lesinski and Kristie Stumbrie

VII. Superintendent Report

Superintendent Shoup reported on:

- A. Spring West Shore School Board Association banquet - April 18, 2024
- B. Legislative Update
- C. West Michigan Student Showcase - Wednesday, March 20, 2024 - Isabella Gulembo (Visual Arts); Lucy Shoup (Literary Arts); Jude Mickevich (Performing Arts); Clay Shoup (Athletics and Academics); Olivia Wing (Athletics)
- D. Athletic Boosters Auction - April 27, 2024 at Sherman Township Hall
- E. Family Engineering Night - Thursday, April 25, 2024
- F. PTC Family Fun Dance K-5th Grade - Friday, April 12, 2024
- G. Student Engagement
- H. Social Media Update

VI. HSSBM Report

HSSBM Jude Mickevich reported on:

- A. MTSS Reward Trip - 37 HS students and 28 MS students
- B. West Michigan Student Showcase
- C. Spring Band Concert

VIII. Committee Reports

The Committee as a Whole met on March 13, 2024 and discussed:

- A. Flooring - 2 companies came in and showed their products
- B. Aaron's to-do list and everything that has been completed
- C. Window replacements
- D. New Carpet
- E. Blocks on north and east side of gym
- F. Gym floor

IX. Discussion and Action Items

A. Designation of Representative to WSESD Budget Meeting

Discussion was held on the designation of a representative of Mason County Eastern to the WSESD Budget Meeting.

Motion made by Mickevich, supported by Howe, to designate Ed Miller as the representative from Mason County Eastern to the WSESD Budget Meeting.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

B. Sinking Fund Projects

Discussion was held on the Sinking Fund Projects of bus garage painting (\$19,812), carpeting in MS/HS (\$39,572), northeast side under EFIS replacement (\$40,124), and replace 34 windows (\$10,156).

Motion made by Bacon, supported by S. Howe, to approve the Sinking Fund Projects as presented.

There was no further discussion.

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

Nays: None

Motion carried 6 to 0.

C. Future Sinking Fund Discussion

Discussion only was held on possible future Sinking Fund election for new buses and maintenance on buses.

D. Hall of Fame

Discussion only was held on a Hall of Fame display in the Gym vestibule entrance.

Motion made by R. Howe, supported by Mickevich, to add item E to the agenda, Air Duct Cleaning Zone 1.

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

Nays: None

Motion carried 6 to 0.

E. Air Duct Cleaning Zone 1

Discussion was held on the air duct cleaning of Zone 1.

Motion made by R. Howe, supported by S. Howe, to approve the Air Duct Cleaning Zone 1 in the amount of \$15,240.

There was no further discussion.

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 8:23 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.

The Mason County Eastern School District is an equal opportunity employer and provider.

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.