

**VILLAGE OF CASSOPOLIS
COMBINED VILLAGE COUNCIL & SCHOOL BOARD JOINT MEETING
February 10, 2020**

President Scott Ward called the joint meeting of the Cassopolis Village Council and Cassopolis School Board to order at 6:30 p.m.

Roll Call:

Council Members Present: Parsons, Conner, Johnson, Williams, Sims and Wagner

Council Members Absent:

School Board Members Present: Smego, Williamson, Deubner, Bement, Dahlgren and Ward

School Board Members Absent: Hortsmann

Pledge of Allegiance was given in unison.

Approve or Amend School Board Agenda - February 10, 2020

Bement motioned, seconded by Williamson to approve the agenda.

Roll Call Vote:

Ayes: Deubner, Bement, Williamson, Dahlgren, Smego and Ward

Nays:

Abstain:

Absent: Hortsmann

Motion Carried.

Approve Agenda (Village Council)

Wagner motioned, seconded by Parsons to approve the agenda as presented.

Roll Call Vote:

Ayes: Parsons, Conner, Johnson Williams, Sims and Wagner

Nays:

Abstain:

Absent:

Motion Carried.

Superintendent's Report

- A. Dr. Piazza welcomed the Village to this meeting and appreciates the collaboration.
- B. Robotics Team presentation
- C. Young Americans presentation
- D. 2nd Grade Project Update: the playground that was chosen were the add-ons of the Race Tunnel, Quad Pad and Climbing Rope.
- E. Matt Brawley resignation

Consent Agenda (Village Council): Wagner motioned, seconded by Sims to approve the following consent agenda:

- a. Special Meeting Minutes – January 16th, 2020
- b. Public Hearing Minutes – January 16th, 2020
- c. Approval of Invoices - \$486,801.36
- d. Budget Amendments
- e. 117 S. Broadway Feasibility Study
- f. Resolution 2020-2

Roll Call Vote:

Ayes: Conner, Johnson Williams, Sims, Wagner and Parsons

Nays:

Abstain:

Absent:

Motion Carried.

Consent Agenda (School Board): Deubner motioned, seconded by Bement to approve the following consent agenda:

- a. Public Hearing Minutes – January 13th, 2020
- b. Approval of December Financials- General Fund- \$199,873.79
Food Service Fund.: \$ 59,592.54, Debt Service Funds: \$ 0.00
Sinking Fund.....: \$ 4,391.62
- c. Hiring – Deshaun Curtis, Instructional Paraprofessional
- d. Hiring – Madison Cutting, Custodian
- e. Field Trip – FFA State, MSU, March 4 – 6th, 2020 (3rd possibly)
- f. Field Trip – Robotics State Championship, SVSU, 4/8 - 4/11/2020
- g. Field Trip – High School Robotics Competition, Ypsilanti, 3/19 - 3/21/2020
- h. Field Trip – Robotics World Championship, Detroit, 4/29 -5/02/2020

Roll Call Vote:

Ayes: Williamson, Dahlgren, Smego, Deubner, Bement and Ward

Nays:

Abstain:

Absent: Hortsmann

Motion Carried.

Public Comment

None.

Old Business – Discussion Item (School Board)

- A. Second Reading – NEOLA: They went through this at the last meeting and this is the second reading.

Department Reports (Village Council):

Clerk: See report.

Treasurer: See report.

Police/Code Enforcement: See report.

Building Inspector: See report.

Electrical Inspector: See report.

Plumbing/Mechanical Inspector: See report.

DPW Superintendent: See report.

Manager: See report.

Reports accepted as presented.

Council & Staff discussed:

- Discussion on updates regarding the Municipal Complex.

Public Comment on Non-Agenda Items

Bernie Williamson expressed that she loves the plans and before/after pictures that are on the Village website.

Wagner mentioned that people should look at the alleyway next to VFW; it is similar to the way the downtown will look.

Jesse Bement thanked the Village for including the 2nd graders in the playground equipment project; it was a success. Scott Ward stated they presented to the school board as well and they were excited about it; it was very positive. Wagner thanked the teachers for their part in the project as well.

Miscellaneous Administrative Items/Announcements

Village of Cassopolis

- Next Village Workshop Meeting is 2/24/2020 @ 6:30 pm
The Village is taking applications for a vacant Village Trustee position. Applications will be accepted until 2/19/2020. Applications are available on line or at Village Hall.
- Next CAUA Meeting: 2/17/2020 at 7:00 pm
- Main Street are held monthly prior to Regular Council Meetings at 5:15 pm

Board of Education

- Feb. 14-17th Mid - Winter Break No School Friday, 14th and Monday 17th.
- Feb. 20th Basketball Homecoming

Board/Council Comments

Jesse Bement spoke on the passing of Glenn Williams and wanted to thank the school for the arrangements for him.

Wagner thanked Dr. Piazza for getting things set up and being able to use the high school gym. The staff was very helpful.

Dr. Piazza thanked her team.

Adjournment: President Johnson and the School Board President declared the meeting adjourned at 6:58 p.m.

David L. Johnson, Village President

Tonia Betty, Village Clerk