



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 October 19, 2015



- 1) **CALL TO ORDER**
Vice President Jeff Barnett called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
Mr. Barnett led those present in the Pledge of Allegiance.
- 3) **ROLL CALL**
Members Present: Jeff Barnett, Randy Saxton, Jim Schulte, John Wagner
Members Absent: Carl Geers, Gena Nelson, Sherry Wyman
Others Present: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Mark Olmstead, Carla Mayer (recorder)
Others Absent:
Also Present: Patty Klevorn & Riley Kelly, Ludington Daily News; Trina Edwards, Dennis, Gartland & Niergarth, PC; Angela Taylor, State and Federal Programs Director
 Mr. Wagner was appointed acting secretary.
- 4) **CONSENT APPROVAL OF AGENDA**
Mr. Mount noted the addition of action item b.: Approval of MASB conference delegates. The agenda was approved by consent as revised.
- 5) ***CONSENT AGENDA**
Motion by Saxton, support by Schulte, to approve the minutes of the September 29, 2015 special meeting and claims for the month. Motion carried 4-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.
- 7) **INFORMATIONAL REPORTS**
 - A. **State and Federal Programs Update – Angela Taylor**
Ms. Taylor provided a flowchart to help with the explanation of the State and Federal funding sources and programs, and the accountability that is tied to these programs and funding. Her report included an update of the current year program and responded to board member questions.
 - B. **2014-15 Annual Audit Report – Trina Edwards, Dennis, Gartland & Niergarth, PC**
Ms. Edwards provided draft copies of the report of the audit performed this summer and fall. Due to a delay in implementation of state reporting guidelines she is only able to provide a draft report. The accompanying graphs and letters were discussed.
- 8) **ADMINISTRATIVE REPORTS**

High School Principal
Brad Jacobs
 Mr. Jacobs provided a written report and responded to questions.

Middle School Principal
Jeff Tuka
 Mr. Tuka provided a written report and invited board members to attend the November 9 Veteran's Day Assembly.

Upper Elementary Principal
Kevin Kimes
 Mr. Kimes provided a written report and gave an update on the Elementary PTC fundraiser, Fun Run Walk.

Scottville Elementary Principal
Chris Etchison
 Mr. Etchison provided a written report.

Business Manager**Kris Courtland-Willick**

Ms. Willick explained the resolution the board will be asked to approve during action items that urges the Legislature to allow school district to continue to have options for purchasing electric supply in a way that provides cost savings to the districts.

Superintendent**Jeff Mount**

Mr. Mount's report included:

- Praise for the anti-bullying assembly hosted at the Upper Elementary building
- An update on possible release of MSTEP data
- An update on October 23 professional development day agenda that will feature MTSS focus.
- An enrollment update
- A thank you to West Shore Bank for the very favorable bid on the district's State Aid Note and also for donating \$12,000 toward a new scoreboard for Spartan Community Field.
- A reminder about the BOOT sponsorship challenge from Board President Sherry Wyman.

9) **BOARD REPORTS****A. President****Sherry Wyman**

No report.

10) ***ACTION ITEMS****A. Resolution to State Legislature – Ms. Courtland-Willick**

Motion by Saxton, support by Schulte, to approve the resolution to urge the legislature to continue options available to school district for electric supply. Following a brief discussion the motion carried 4 -0.

B. Resolution to Appoint Delegate and Alternate to MASB Annual Delegate Assembly – Mr. Mount

Motion by Saxton, support by Wagner, to appoint Jim Schulte as delegate and Sherry Wyman as alternate to the 2015 MASB Delegate Assembly. Motion carried 4 – 0.

11) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**

None.

12) **CLOSED SESSION**

Motion by Saxton, support by Wagner, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 4 – 0. Open session recessed at 8:07 p.m. and resumed at 8:25 p.m.


13) **OTHER**

None

14) **ADJOURNMENT**

As there was no further business Mr. Barnett declared the meeting adjourned at 8:25 p.m.

Respectfully Submitted,



John Wagner, Acting Secretary