



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 December 14, 2015



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:02 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 The Pledge of Allegiance was led by Mr. Barnett.
- 3) **ROLL CALL**
Members Present: Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, John Wagner, Sherry Wyman
Members Absent: Randy Saxton
Others Present: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
Also Present: Riley Kelly, Ludington Daily News
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
 Motion by Schulte, support by Nelson, to approve the minutes of the November 16, 2015 regular meeting and the November 2 and November 16 closed meetings, as well as claims for the month. Motion carried 6-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30**
Minutes maximum
 None.
- 7) **INFORMATIONAL REPORTS**
 None.
- 8) **ADMINISTRATIVE REPORTS**
High School Principal
Brad Jacobs
 Mr. Jacobs provided a written report and highlighted the success of the canned food drive held to benefit the Student Services program.

Middle School Principal
Jeff Tuka
 Mr. Tuka provided a written report. He noted the record setting canned food drive and provided a brief update on Imagine Learning for ELL students.

Upper Elementary Principal
Kevin Kimes
 Mr. Kimes provided the Upper Elementary monthly newsletter and gave a report on the MEMPSPA conference he and Mr. Etchison recently attended.

Scottville Elementary Principal
Chris Etchison
 Mr. Etchison commented on the Kindergarten Holiday program held earlier tonight. He also reported on meeting with Mr. Couturier of the Lockdown Company regarding installation of The BOOT.

Business Manager**Kris Courtland-Willick**

No report.

Superintendent**Jeff Mount**

The Superintendent's report included:

- An update on the facility needs assessment staff input and announced the date of January 13, 2016 for a community forum.
- A legislative update on Critical Shortage legislation, and potential impact on budget due to the state fixing Detroit Schools deficit.

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

No report

10) ***ACTION ITEMS**

No action items at this time.

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

None.

12) **CLOSED SESSION**

Motion by Nelson, support by Schulte, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 6 – 0. Open session recessed at 7:35 p.m. and resumed at 7:55 p.m.

13) **OTHER****1. * Consideration of Bargaining Agreement with MCC Education Association**

Motion by Nelson, support by Schulte, to approve the bargaining agreement for 2015-16 as presented. Motion carried 6 – 0.

2. Mrs. Wyman sought input from board members regarding a presentation on Gateway to Success Academy at a future board meeting.14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:15 p.m.

Respectfully Submitted,



 Gena Nelson, Secretary