Date 1/11/16



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION

ORGANIZATIONAL MEETING MINUTES

January 11, 2016

MCC High School Conference Room



1) **CALL TO ORDER**

Board President, Sherry Wyman, called the meeting to order at 6:45 p.m.

2) PLEDGE OF ALLEGIANCE

Mrs. Wyman lead those present in the Pledge of Allegiance.

3) ROLL CALL

Members Present: Jim Schulte, Gena Nelson, Jeff Barnett, Carl Geers, Randy Saxton, Sherry Wyman

Members Absent: John Wagner

Others Present: Kristie Courtland-Willick, Jeff Mount, Carl Mayer

Also Present: Riley Kelly, Ludington Daily News; staff members Scott Dumas, Phil Quinlan; James,

Bandstra, G2S Academy

4) *ELECTION OF OFFICERS

A. Nomination and Election of Officers

1. President

Nomination of Sherry Wyman for president by Nelson, support by Barnett.

2. Vice President

Nomination of Jim Schulte for vice-president by Barnett, support by Saxton.

3. Secretary

Nomination of Gena Nelson for secretary by Barnett, support by Schulte.

4. Treasurer

Nomination of Carl Geers for treasurer by Nelson, support by Saxton. Nominations were closed. Nominations as presented were approved 6-0.

A. Designation of Committee Appointments

Mrs. Wyman asked board members to look over provided list of current appointments. It was agreed to add at least one more member to the School Improvement committee. Assignments will be finalized at the January 25th meeting.

B. Designation or Liaison to Michigan Association of School Boards

Mrs. Wyman will continue as the Liaison to MASB.

C. Appointment of Board Representative to the WSESD Budget Review

Mr. Geers will continue as the board representative for the WSESD budget review.

5) <u>DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, CLOSED SESSION</u> None.

6) **OTHER**

None.

7) <u>ADJOURNMENT</u>

As there was no further business Mrs. Wyman declared the meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Gena Nelson, Secretary