



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES**

**January 9, 2017
MCC Board Room**

- 1) **CALL TO ORDER**
President Schulte called the meeting to order at 6:45 p.m.

- 2) **ROLL CALL**
Members Present: Becky Alway, Carl Geers, Gena Nelson, Jim Schulte
Members Absent: Jeff Barnett, Randy Saxton, John Wagner
Others Present: Kris Courtland-Willick, Chris Etchison, Kevin Kimes, Jeff Tuka, Jeff Mount, Carla Mayer
Also Present: Cody Jensen, Angela Taylor

- 3) ***ELECTION OF OFFICERS**
 - A. Nomination and Election of Officers**
 Motion by Alway, support by Nelson, to approve the slate of officers:
 1. **President**, Jim Schulte
 2. **Vice President** Jeff Barnett
 3. **Secretary** Gena Nelson
 4. **Treasurer**, Carl Geers
 Officers were elected by a vote of 4 – 0.

 - A. Designation of Committee Appointments**
 . Changes were discussed and appointments will be finalized at the February 19 meeting.

 - B. Designation or Liaison to Michigan Association of School Boards**
 It was agreed that the MASB committee will serve as Liaisons.

 - C. Appointment of Board Representative to the WSESD Budget Review**
 Mr. Geers was appointed to serve as the WSESD Budget Review representative.

- 4) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, CLOSED SESSION**
None.

- 5) **OTHER**
None.

- 6) **ADJOURNMENT**
Mr. Schulte declared the meeting adjourned at 6:57 p.m.

Respectfully Submitted,

Gena Nelson, Secretary