



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

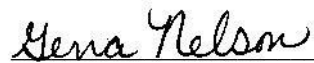
Date \_\_\_\_\_



**January 9, 2017  
MCC Board Room**

- 1) **CALL TO ORDER**  
Acting President Schulte called the meeting to order at 6:45 p.m.
  
- 2) **PLEDGE OF ALLEGIANCE**  
Mr. Mount led the Pledge of Allegiance.
  
- 3) **ROLL CALL**  
**Members Present:** Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte  
**Members Absent:** John Wagner  
**Others Present:** Kris Courtland-Willick, Chris Etchison, Jeff Mount, Carla Mayer  
**Also Present:** Becky Alway, Chad Nelson, Darrell Storvik, Riley Kelley, Ludington Daily News
  
- 4) **\*ELECTION OF OFFICERS**
  - A. Nomination and Election of Officers**
    - 1. President:** Motion by Saxton, support by Nelson, for Jim Schulte as president.
    - 2. Vice President:** Motion by Saxton, support by Geers, for Jeff Barnett as vice president.
    - 3. Secretary:** Motion by Geers, support by Saxton, for Gena Nelson as secretary.
    - 4. Treasurer:** Motion by Nelson, support by Saxton, for Carl Geers as Treasurer.  
Mr. Schulte called for a vote on the slate of candidates as presented. Officers were elected by a vote of 5 – 0.
  
  - A. Designation of Committee Appointments**  
Designation of committee appointments is deferred until February board meeting. Board members are asked to review current assignments and provide feedback. Mr. Mount will review by-laws regarding required committees.
  
  - B. Designation or Liaison to Michigan Association of School Boards**  
Mrs. Nelson agreed to serve as Liaison to MASB.
  
  - C. Appointment of Board Representative to the WSESD Budget Review**  
Mr. Geers was appointed to serve as the WSESD Budget Review representative.
  
- 5) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, CLOSED SESSION**  
None.
  
- 6) **OTHER**  
None.
  
- 7) **ADJOURNMENT**  
Mr. Schulte declared the meeting adjourned at 7:00 p.m.

Respectfully Submitted,



Gena Nelson, Secretary