



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

January 9, 2017
MCC Board Room



- 1) **CALL TO ORDER**
President Jim Schulte called the meeting to order at 7:00 p.m.

- 2) **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
Others Absent: Kevin Kimes
Also Present: Becky Alway, Chad Nelson, Darrell Storvik, Riley Kelley, Ludington Daily News

- 3) **CONSENT APPROVAL OF AGENDA**
Mr. Schulte noted the deletion of action item a. Selection of New Board Member. The agenda was approved as revised.

- 4) ***CONSENT AGENDA**
Motion by Nelson, support by Saxton, to approve the minutes of the December 19, 2016 work session, regular and closed meetings. Motion carried 5 – 0.

- 5) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.

- 6) **INFORMATIONAL REPORTS**
None.

- 7) **ADMINISTRATIVE REPORTS**
Superintendent
Jeff Mount
Mr. Mount's report included:
 - An update on the performance contract work across the district
 - An update on the middle school principal search.

- 8) ***ACTION ITEMS**
None.

- 9) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**
None.

- 10) **CLOSED SESSION**
None.

- 11) **OTHER**
None.

- 12) **ADJOURNMENT**
As there was no further business Mr. Schulte declared the meeting adjourned at 7:18 p.m.

Respectfully Submitted,



Gena Nelson, Secretary