



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 February 22, 2016
 MCC Middle School Library



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:02 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mrs. Nelson led the Pledge of Allegiance.
- 3) **ROLL CALL**

Members Present:	Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, Sherry Wyman
Members Absent:	John Wagner
Others Present:	Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
Also Present:	Rob Alway, Mason County Press; Riley Kelly, Ludington Daily News; staff members, Heather Vernier, Scott Dumas, Phil Quinlan; Tom Rotta, community member
- 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 February 12, 2016 special and closed meetings, and claims for the month. Motion carried 6-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
 - A. **Middle School Special Report – Jeff Tuka**
 Mr. Tuka, Middle School principal, welcomed board members and guests to the Middle School and provided a written school report. He then introduced Heather Vernier, Middle School media center specialist. Mrs. Vernier described updates in library processes, funding methods for resources, and work she is doing to update books.
 - B. **Spartan Academy Report – Brad Jacobs**
 Mr. Jacobs, High School principal, explained the creation of the Spartan Academy as a dropout recovery program. He shared how it is funded, number of students being served, and anticipated graduates from the program this spring.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Brad Jacobs
 Mr. Jacobs reported that five MCC wrestlers have qualified for state tourney. Also, this is Charity Week at the high school, and there will be safety procedure training for students during the week.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes provided a written report and discussed March is Reading Month as well as work by instructional staff on data review.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison reported on team work for MTSS, and March is Reading Month.
 - Business Manager**
Kris Courtland-Willick
 No report.
 - Superintendent**
Jeff Mount
 Mr. Mount's provided an update on facility needs feedback, including an explanation of the Honeywell Feasibility study

that the board will consider under action items. He also reported on February count day numbers and state budget information.

9) **BOARD REPORTS**

A. President

Sherry Wyman

Mrs. Wyman reminded board members about upcoming meetings and professional development opportunities and final board committee assignments.

10) ***ACTION ITEMS**

A. Appeal of a FOIA Request Denial – Mr. Mount

Motion by Schulte, support by Nelson, to authorize the Board President to consult with the District's legal counsel and respond on behalf of the board to Mr. Rotta's appeal within the timeframe as defined in the state statute for FOIA request appeals.

Mr. Barnett asked for verification that the District will now begin to spend money on the appeal, and Mrs. Wyman confirmed.

Motion carried 6 – 0.

B. Superintendent Contract Revision – Mrs. Wyman

Motion by Schulte, support by Saxton, to approve contract revisions to the Superintendent's 2015-2018 employment contract. Motion carried 6 – 0.

C. Feasibility Study Recommendation – Mr. Schulte

Motion by Barnett, support by Geers, to approve the resolution for Honeywell to begin a no cost feasibility study of the district for the purpose of potentially entering into a performance based contracting program.

Motion carried 6 – 0.

D. Recommendation for JV Baseball Coach - Mr. Jacobs

Mr. Jacobs asked the board to approve the hire of Aric Miller as JV Baseball coach, beginning with the 2015-16 school year. Motion by Nelson, support by Barnett, to approve the hire of Mr. Miller. Motion carried 6 -0.

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

Mr. Tom Rotta, Ludington, Michigan, introduced himself to the board. Mr. Rotta had a prepared statement regarding his pending appeal of FOIA request denials. Mrs. Wyman asked him to clarify if the information he was presenting had any changes from his original request and Mr. Rotta indicated that it was the same. He read a portion of the statement aloud and the printed statement, signed and dated February 22, 2016, by Mr. Rotta, was provided to Mrs. Wyman.

12) **CLOSED SESSION**

None.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 7:58 p.m.

Respectfully Submitted,


Gena Nelson, Secretary