



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 March 20, 2017
 Scottville Elementary



1) **CALL TO ORDER**

President Jim Schulte called the meeting to order at 7:00 p.m.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chris Etchison.

3) **ROLL CALL**

Members Present: Becky Alway, Randy Saxton, Jim Schulte, John Wagner

Members Absent: Jeff Barnett, Carl Geers, Gena Nelson

Others Present: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, John Russell, Jeff Tuka, Carla Mayer (recorder)

Others Absent: Kevin Kimes,

Also Present: Riley Kelly, Ludington Daily News; Staff member, Mary Scheffler; Student teacher, Tracy Schwass

Mr. Wagner was designated acting secretary in Mrs. Nelson's absence.

4) **CONSENT APPROVAL OF AGENDA**

The agenda was approved with the deletion of Upper Elementary board report due to the excused absence of Mr. Kimes.

5) ***CONSENT AGENDA**

Motion by Saxton, support by Wagner, to approve the minutes of the February 27, 2017, regular meeting and claims for the month. Motion carried 4-0.

6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**

None.

7) **INFORMATIONAL REPORTS**

A. Scottville Elementary Report

Mr. Etchison welcomed board and public to Scottville Elementary and provided an update on the March is Reading Month activities and the bookfair. He introduced student teacher, Tracy Schwass.

Mary Scheffler provided a demonstration of Illuminate DnA, a data storage program that staff is being trained to use. Features included the ability to generate individual student reports, create forms and scan and score tests.

8) **ADMINISTRATIVE REPORTS**

High School Principal

Jeff Tuka

Mr. Tuka provided a written report and shared building updates, including blood drive results, Charity Week activities and recognition of sports, forensics and band during an assembly.

Middle School Principal

John Russell

Mr. Russell provided a written report. He also noted book fair is in progress, a Pi competition in which a student was able to list pi out to 99 digits. Middle School parent-teacher conferences are tomorrow.

Business Manager

Kris Courtland-Willick

No report.

Superintendent

Jeff Mount

Mr. Mount's report included:

- Legislative update
- State Aid and school funding/budget update
- A reminder about the WSASB spring banquet
- An update on performance contract work.

9) **BOARD REPORTS**

A. President

Mr. Schulte shared that he read to the 2nd grade class last week as part of March is Reading Month, and has been invited back.

10) ***ACTION ITEMS**

None.

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

None.

12) **CLOSED SESSION**

Motion by Saxton, support by Wagner, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 4 – 0. A three minute recess was called at 7:42 p.m. Open session resumed at 8:13 p.m.

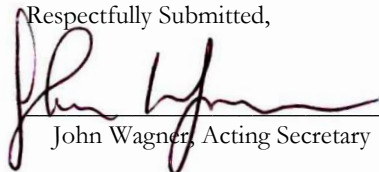
13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:14 p.m.

Respectfully Submitted,



John Wagner, Acting Secretary