



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 April 25, 2016



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mr. Wagner lead the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Carl Geers, Gena Nelson, Jim Schulte, John Wagner, Sherry Wyman
 - Members Absent:** Jeff Barnett, Randy Saxton
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Jeff Tuka, Carla Mayer (recorder)
 - Others Absent:** Kevin Kimes
 - Also Present:** Riley Kelly, Ludington Daily News; staff member Phil Quinlan
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
 Motion by Schulte, support by Wagner, to approve the minutes of the March 21, 2016, regular meeting and claims for the month. Motion carried 5-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
 None.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Brad Jacobs
 Mr. Jacobs provided a written report. Ludington Beverage sponsored guest speaker, Bob Anastas, founder of SADD, for a student convocation on Friday. Mr. Jacobs also responded to board member questions regarding focus school work and third trimester elective classes.
 - Middle School Principal**
Jeff Tuka
 Mr. Tuka provided a written report and noted that students have been busy with test taking.
 - Upper Elementary Principal**
Kevin Kimes
 A written report was provided.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison provided a written report. He noted that grade level representatives will be working with WSESD staff tomorrow.
 - Business Manager**
Kris Courtland-Willick
 Mrs. Willick reported that the District is partnering with Tenergy for utility cost savings.
 - Superintendent**
Jeff Mount
 Mr. Mount's report included

- A legislative update on funding, as well as legislation regarding M-STEP, Common Core, and burdensome reporting requirement legislation.
- Plans to lease a classroom to the WSESD for a Mildly Cognitively Impaired (MCI) life skills class, beginning in 2016-17. Concerns were raised by board members about limiting use of a classroom for future MCC programming.
- Provided an update on the District Feasibility Study by Honeywell. A meeting between Honeywell and District representatives is scheduled for early May.

9) **BOARD REPORTS**

A. President

Sherry Wyman

Mrs. Wyman reminded board members of the three terms up for election in November, and the filing deadline to be on the ballot.

Mr. Schulte has been assigned to lead the task force consisting of three board members and staff representatives to discuss District issues such as communication, marketing, etc.

10) ***ACTION ITEMS**

A. West Shore ESD 2016-17 Proposed Budget Resolution – Mr. Mount

Mr. Mount reviewed the proposed 2016-17 general fund budget submitted for approval by WSESD. A motion was made by Schulte, support by Geers, to approve the budget as presented. Questions about WSESD budgeting plans and future programming were raised and discussed. Motion carried 3 – 2, with Geers, Wagner, Schulte voting Aye and Nelson and Wyman voting Nay.

B. Recommendation for JV Girls Softball Coach – Mr. Jacobs

It is the recommendation of Athletic Director, Tim Genson, that Rebecca Koch be hired for the position of JV Girls Softball Coach for the 2015-16 season. Motion by Nelson, support by Schulte, to approve the recommendation. Motion carried 5 -0.

C. Recommendation for Teacher 2nd Year Probationary Contracts

a. Middle School t\Teacher – Mr. Tuka

Mr. Tuka made the recommendation that Chandra Tacktor, Middle School math teacher, be approved for 2nd year probationary status for the 2016-17 school year. Motion by Geers, support by Wagner. Motion carried 5 – 0.

b. Elementary Teacher – Mr. Etchison

Mr. Etchison recommended Sara Morrow for 2nd year probationary status for the 2016-17 school year as an elementary teacher. Motion by Geers, support by Nelson. Motion carried 5 – 0.

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

None.

12) **CLOSED SESSION**

None.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:13 p.m.

Respectfully Submitted,


Gena Nelson, Secretary