



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 May 16, 2016



1) **CALL TO ORDER**

President Sherry Wyman called the meeting to order at 7:00 p.m.

2) **PLEDGE OF ALLEGIANCE**

John Wagner led those present in the Pledge of Allegiance.

3) **ROLL CALL**

Members Present: Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner, Sherry Wyman

Members Absent: None

Others Present: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)

Also Present: Riley Kelly, Ludington Daily News; Elizabeth Stark, Aric Miller, Scott Dumas, Phil Quinlan

4) **CONSENT APPROVAL OF AGENDA**

The agenda was approved by consent as presented.

5) ***CONSENT AGENDA**

Motion by Schulte, support by Saxton, to approve the minutes of the April 25, 2016, regular meeting and claims for the month. Motion carried 7-0.

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

maximum

None.

7) **INFORMATIONAL REPORTS**

A. High School Focus School Report – Brad Jacobs and Aric Miller

Brad Jacobs, High School Principal, provided a handout with data showing student performance on 2014-15 ACT and M-STEP, and results of parent and student surveys completed this spring. He then shared information on programs and activities in place or being planned to address student apathy and performance issues.

Aric Miller, high school teacher, introduced the Advisory schedule that will be put in place for 2016-17. The schedule creates the opportunity for all students to have a mentor teacher throughout their high school career.

B. Mason Lake Adult Education Update – Elizabeth Stark

Mrs. Stark shared statistics on the program, including anticipating having 22 graduates this year. She discussed funding issues for 2016-17 due to federal funding cuts and enrollment decrease.

C. Feasibility Study Update – Jeff Mount

Mr. Mount reported that the Building and Grounds committee met with representatives of Honeywell earlier today. He presented a PowerPoint to show highlights of the meeting, which included charts of potential projects and projected costs and savings.

The next step is to advertise for and accept a successful bid for a company to oversee the installation of a performance contracting program.

8) **ADMINISTRATIVE REPORT**

Middle School Principal

Jeff Tuka

Mr. Tuka reminded board members that Hailey Hogenson will be representing the area in the National Spelling Bee in Washington, D.C. on May 22nd.

He noted that M-STEP testing is wrapping up this week and NWEA next week.

The Board was informed that he visited Walkerville Schools to observe a Positive Behavior program model.

Upper Elementary Principal**Kevin Kimes**

Mr. Kimes provided a written report and entertained questions

Scottville Elementary Principal**Chris Etchison**

Mr. Etchison provided a written report and entertained questions.

Business Manager**Kris Courtland-Willick**

No report.

Superintendent**Jeff Mount**

Mr. Mount reported that the state budget is supposed to reach districts by June.

9) **BOARD REPORTS****A. President****Sherry Wyman**

Mrs. Wyman distributed to board members the form to use for the Superintendent's evaluation. She asked that they be completed by the end of May to be able to discuss and questions at the June 13 meeting and complete the process with the Superintendent during the June 27 meeting.

10) ***ACTION ITEMS****A. Resolution to Advertise Request for Proposal – Mr. Schulte**

Motion by Mr. Saxton, support by Mr. Wagner, to approve the resolution to Authorize the Superintendent to Advertise for installation of a Performance Contracting Program. Motion carried 7 – 0.

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

Mr. Scott Dumas, 6th grade teacher, invited board members to a luncheon prepared by his life skills students. Mr. Dumas also inquired about plans in 2016-17 for the use of the current life skills classroom.

12) **CLOSED SESSION**

None.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:35 p.m.

Respectfully Submitted,



 Gena Nelson, Secretary