



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 June 27, 2016



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:04 p.m.
- 2) **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, Jeff Tuka,
Others Absent: Brad Jacobs, Kevin Kimes
Also Present: Riley Kelley, Ludington Daily News; Greg Mackey, Honeywell
- 3) **PLEDGE OF ALLEGIANCE**
 The Pledge of Allegiance was led by Mrs. Wyman.
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved with the addition of Closed meeting discussion of negotiations with the MCCEA regarding the school year calendar.
- 5) ***CONSENT AGENDA**
 Motion by Schulte, support by Wagner, to approve the minutes of the June 13, 2016, regular and closed meetings, and June claims. Motion carried 7 - 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
A. Facility Needs/Energy Conservation Project – Greg Mackey, Honeywell
 Mr. Mount introduced Mr. Mackey, who will be the District's contact with Honeywell during the implementation of the energy conservation project. Mr. Mackey went over the provided handouts and responded to questions from board members. Mr. Mount will continue to provide updates to the Board each month, or from Mr. Mackey upon the Board's request.
- 8) **ADMINISTRATIVE REPORTS**
Business Manager
Kris Courtland-Willick
 No report.
Superintendent
Jeff Mount
 Mr. Mount reported that the District School Improvement Plan has been submitted to the State. More reports are being completed as the month progresses.
- 9) **BOARD REPORTS**
A. President
Sherry Wyman
 Mrs. Wyman commented on the Honeywell energy project.
- 10) ***ACTION ITEMS**
A. Resolution to Amend the 2015-16 General Fund Budget - Kris Courtland-Willick
 Motion by Barnett, support by Saxton, to approve the amended 2015-16 General Fund Budget, as presented. Motion carried 7 - 0.
B. Resolution to Amend the 2015-16 School Service Fund Budget - Kris Courtland-Willick
 Motion by Barnett, support by Saxton, to approve the amended 2015-16 School Service Fund Budget, as presented. Motion carried 7 - 0.
C. Resolution to Adopt 2016-17 General Fund Budget – Kris Courtland-Willick
 Motion by Saxton, support by Wagner, to adopt the 2016-17 General Fund Budget, as presented. Motion

carried 7 – 0.

D. Resolution to Adopt 2016-17 School Service Fund Budget - Kris Courtland-Willick

Motion by Barnett, support by Nelson, to adopt the 2016-17 School Service Fund Budget, as presented. Motion carried 7 – 0.

E. Action to Establish Date and Time for July Organizational and Regular Meetings – Sherry Wyman

Motion by Barnett, support by Saxton, to establish July 11, 2016 at 7:00 p.m. for the Biannual Organizational meeting and 7:10 p.m. for the first regular meeting of the 2016-17 school year. Both meetings to be held in the High School conference room. Motion carried 7 – 0.

F. Letter of Intent Resolution to Enter into Agreement with Honeywell for Energy Conservation Project – Jeff Mount

Motion by Barnett, support by Saxton, to approve the letter of intent to enter into an Agreement with Honeywell for an energy conservation project. Motion carried 7 – 0.

11) ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

None.

12) CLOSED SESSION

Motion by Wagner, support by Barnett, to enter closed session for the purpose of:

- 1) Discussion and review of Superintendent's evaluation
- 2) Negotiations with MCCCEA regarding 2016-17 calendar

Motion carried 7 – 0. Open meeting was recessed at 8:15 p.m. and resumed at 9:37 p.m.

13) *ADDITIONAL ACTION ITEMS

A. Renewal/Non-renewal of Superintendent Contract.

Motion by Nelson, support by Schulte, to renew the contract of Superintendent Jeff Mount through June 30, 2019. Motion carried 7 -0.

14) ADJOURNMENT

As there was no further business Mrs. Wyman declared the meeting adjourned at 9:39 p.m.

Respectfully Submitted,


Gena Nelson, Secretary