



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES**

August 10, 2015
MCC High School Board Room

- 1) **CALL TO ORDER**
Vice President Jeff Barnett called the meeting to order at 7:01 p.m.

- 2) **PLEDGE OF ALLEGIANCE**
Mr. Barnett led those present in the Pledge of Allegiance.

- 3) **ROLL CALL**
Members Present: Jeff Barnett, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner
Members Absent: Carl Geers, Sherry Wyman
Others Present: Jeff Mount, Kristie Courtland-Willick, Kevin Kimes, Mark Olmstead, Brad Jacobs, Carla Mayer
Others Absent: Chris Etchison
Also Present: Melissa Keefer, Ludington Daily News

- 4) **CONSENT APPROVAL OF AGENDA**
The agenda was approved as presented.

- 5) ***CONSENT AGENDA**
Motion by Saxton, support by Schulte, to approve the minutes of the July 13, 2015 board work session, organizational meeting, regular meeting, and closed meeting. Motion carried 5 -0.

- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.

- 7) **INFORMATIONAL REPORTS**
A. Strategic Plan – Mr. Mount
Mr. Mount reviewed the updates to the district strategic plan, as discussed during the July 13 work session. The consensus of the board is to keep the changes and updates as reviewed. The plan will come before the board for approval at the August 24 meeting.

- 8) **ADMINISTRATIVE REPORTS**
High School Principal
Brad Jacobs
Mr. Jacobs had no report.

Middle School Principal
Mark Olmstead
Mr. Olmstead noted that back to school letters will go out to parents in the next week.

Upper Elementary Principal
Kevin Kimes
Mr. Kimes noted back to school dates shared in the Board Flyer.

Elementary Principal
Chris Etchison
No report.

Business Manager
Kris Courtland-Willick
No. Report.

Superintendent
Jeff Mount
Mr. Mount's report included:

- The administrative team will meet next week to finalize the start of the school year.
- Maintenance update
- District newsletter is available on the website.
- Updates on state and federal education legislation
- Staffing update
- Reminder that the MCC Ed Foundation annual golf outing is September 12.

9) ***ACTION ITEMS****A. Approval of Milk and Bread bids for 2015-16 – Ms. Willick**

Ms. Willick asked the board to approve the milk bids submitted by Prairie Farms Dairy and the bread bids submitted by McDonalds Bakery for 2015-16 meals. Motion by Saxton, support by Schulte, to accept the bids as recommended. Motion carried 5 – 0 following a brief discussion.

B. Approval of Milk and Meal Prices for 2015-2016 – Ms. Willick

Ms. Willick asked the board to approve milk and meal prices as follows:

- Milk-\$0.35
- Breakfast \$1.60; \$0.30 for reduced
- Lunches \$2.65 for K-8; \$2.85 for grades 9-12; \$0.40 for reduced; \$2.95 for WSESD

Motion by Nelson, support by Saxton, to approve prices as presented. Motion carried 5 – 0.

B. Designation of District 504 Coordinator – Mr. Mount

Mr. Mount recommended that Kevin Kimes continue as the District 504 Coordinator. Motion by Nelson, support by Saxton, to approve the recommendation. Motion carried 5 – 0.

C. Approval of Varsity Volleyball Coach – Mr. Mount

Mr. Mount asked the board to approve the appointment of Brad Jacobs as Varsity Volleyball Coach. Motion by Saxton, support by Nelson, to approve the recommendation. Motion carried 5 -0.

D. Approval of JV Volleyball Coach – Mr. Jacobs

Mr. Jacobs asked the board to approve the appointment of Amy Jacobs as Junior Varsity Volleyball Coach. Motion by Nelson, support by Schulte, to approve the recommendation. Motion carried 5 -0.

E. Approval of Educational Intern Curriculum – Mr. Jacobs

Mr. Jacobs provided information about the Educational Intern curriculum and asked the board to approve it as presented. Motion by Nelson, support by Saxton, to approve the curriculum. Following a brief discussion the motion carried 5 – 0.

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

None.

11) **CLOSED SESSION**

Motion by Saxton, support by Schulte, to enter closed session for the purpose of discussing negotiations with the MCCEA. Motion carried 5 – 0. A three minute recess was called before entering closed session. Open session resumed at 8:02 p.m.

12) **OTHER**

None.

13) **ADJOURNMENT**

As there was no further business Mr. Barnett declared the meeting adjourned at 8:03 p.m.

Respectfully Submitted,


Gena Nelson, Secretary