



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION

MEETING MINUTES

August 22, 2016

MCC Board Room



1) **CALL TO ORDER**

President Sherry Wyman called the meeting to order at 7:04 p.m.

2) **PLEDGE OF ALLEGIANCE**

Mrs. Nelson led the Pledge of Allegiance.

3) **ROLL CALL**

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

Members Absent: John Wagner

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

Also Present: Riley Kelly, Ludington Daily News

4) **CONSENT APPROVAL OF AGENDA**

Mr. Mount noted that there is no need for a closed session as indicated on the agenda. The agenda was approved as revised.

5) ***CONSENT AGENDA**

Motion by Schulte, support by Saxton, to approve the minutes of the August 8, 2016, regular and closed meetings, and claims for the month. Motion carried 6 – 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 an update on staffing. He also reported that the high school may no longer be a designated focus school.

Middle School Principal

Jeff Tuka

Mr. Tuka provided a written report.

Upper Elementary Principal

Kevin Kimes

Mr. Kimes had no report.

Elementary Principal

Chris Etchison

Mr. Etchison reported on staffing and back to school night.

Business Manager

Kris Courtland-Willick

Mrs. Willick noted that auditors will begin field work next week.

Superintendent

Jeff Mount

Mr. Mount's report included:

- Notice of a meeting with City of Scottville manager to discuss the water main project.
- Facility needs project update. The board will need a special meeting to address the resolution for the bond

to fund the project. The meeting was scheduled for 7:00 a.m. on August 25, 2016, in the board room.

- Preparations for the start of the school year, including professional development planning.
- Request for a volunteer from the board to participate in an evaluation task force.

9) **BOARD REPORTS**

A. President

Sherry Wyman

No report.

10) ***ACTION ITEMS**

B. Adoption of the 2016-2018 Strategic Plan – Jeff Mount

Mr. Mount recommended adoption of the 2016-2018 District Strategic Plan. Motion by Nelson, support by Schulte, to adopt the plan as presented. Motion carried 6 – 0.

C. Operational and Debt Retirement Tax Levy Resolution- Kristie Courtland-Willick

Mrs. Willick presented the resolution to levy 18 mills non-homestead, 0.7 mills for 2006 B debt retirement, and 3.23 mills for the 2014 refunding debt. This is 0.26 mills less than was levied in 2015. Motion by Barnett, support by Saxton, to approve the resolution as presented. Motion carried 6 – 0.

D. Resolution to Borrow Against State Aid – Kristie Courtland-Willick

Mrs. Willick presented the State Aid Borrowing Resolution for \$2,050,000. Motion by Saxton, support by Geers, to approve the resolution as presented. Motion carried 6 -0.

E. Recommendation for Assistant JV Football Coach -Brad Jacobs

Mr. Jacobs recommended John Chalko be hired as JV Football Coach for 2016-17. Motion by Schulte, support by Saxton, to approve the hire. Motion carried 6 – 0.

F. Recommendation for JV Volleyball Coach –Brad Jacobs

Mr. Jacobs recommended that Amy Smith be hired as JV Volleyball Coach for 2016-17. Motion by Nelson, support by Saxton, to approve the hire. Motion carried 6 – 0.

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

None.

12) **CLOSED SESSION**

None.

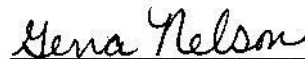
13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 7:25 p.m.

Respectfully Submitted,



Gena Nelson, Secretary