



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 August 24, 2015



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mrs. Wyman led those in attendance in the Pledge of Allegiance.
- 3) **ROLL CALL**

Members Present:	Gena Nelson, Randy Saxton, Jim Schulte, Sherry Wyman, Carl Geers (7:49 p.m.)
Members Absent:	Jeff Barnett, John Wagner
Others Present:	Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Carla Mayer (recorder)
Others Absent:	Brad Jacobs, Kevin Kimes,
Also Present:	Melissa Keefer, Ludington Daily News; Elizabeth Stark, Jeff Tuka and family.
- 4) **CONSENT APPROVAL OF AGENDA**
 Mr. Mount noted that there would be no middle school or high school reports. He will provide the recommendations for coaches on behalf of Mr. Jacobs. The agenda was approved by consent as revised.
- 5) ***CONSENT AGENDA**
 Motion by Nelson, support by Schulte, to approve the minutes of the August 10, 2015, regular and closed meetings and claims for the month. Motion carried 4-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes**
maximum
 None.
- 7) **INFORMATIONAL REPORTS**
 No reports.
- 8) **ADMINISTRATIVE REPORTS**
Scottville Elementary Principal
Chris Etchison
 Mr. Etchison was pleased to report that due to improved student achievement Scottville elementary is no longer designated as a focus school. He credited the hard work of his staff and noted that strategies learned during the focus school process will continue to be used but he is glad to be done with the reporting requirements.

Business Manager
Kris Courtland-Willick
 No report.

Superintendent
Jeff Mount
 Mr. Mount's report included:
 - An invitation to Board members to attend the back to school breakfast on September 2, 2015
 - The article to appear in the Ludington/Scottville Relocation Guide
 - An update on the district's alternative education
 - A reminder about the MCC Ed Foundation 26th Annual Golf Outing on September 12
 - Notice that the district is searching for an Industrial Technology teacher
- 9) **BOARD REPORTS**
A. President
Sherry Wyman
 Mrs. Wyman reported that she has regular meetings with Mr. Mount. They recently discussed staffing and the plans for alternative education students

10) ***ACTION ITEMS****A. Adoption of 2015-17 Strategic Plan – Mr. Mount**

Motion by Saxton, support by Schulte, to approve the 2015-17 Strategic Plan as presented. Motion carried 4 – 0.

B. Recommendation for Parent Advisory committee Representative- Mr. Mount

Motion by Nelson, support by Saxton, to approve the re-appointment of Melissa Keefer as Parent Advisory Committee representative to the WSESD. Motion carried 4 – 0.

C. Operational and Debt Retirement Tax Levy Resolution - Ms. Willick

Motion by Saxton, support by Schulte, to approve the resolution for Operational and Debt Retirement Tax Levy as presented. Motion carried 4 – 0.

D. Resolution to Borrow Against State Aid – Ms. Willick

Motion by Nelson, support by Saxton, to approve the resolution to borrow against state aid. Motion carried 4 – 0.

E. Resolution to Approve Mason Lake Adult Education 2015-16 Calendar and Curriculum – Ms. Stark

Elizabeth Stark, director of the Mason Lake Adult Education program, provided an update for the 2015-16 school year, presented the calendar and program information for approval. Motion by Saxton, support by Nelson, to approve the program as presented. Motion carried 4 – 0.

F. Recommendation for Middle School Principal – Mr. Mount

Motion by Schulte, support by Saxton, to approve the recommendation to hire Jeff Tuka as Middle School Principal. Motion carried 4 – 0.

G. Recommendation for Assistant JV Football Coach- Mr. Mount

Motion by Saxton, support by Schulte, to approve the recommendation to hire Chris Carr as Assistant JV Football Coach. Motion carried 4 – 0.

H. Recommendation for Assistant Middle School Football Coach- Mr. Mount

Motion by Saxton, support by Schulte, to approve the recommendation to hire Oscar “Alex” Esquivel as Assistant Middle School Football Coach. Motion carried 4 – 0.

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

Mr. Tuka thanked the Board and Administration for their support.

12) **CLOSED SESSION**

Motion by Saxton, support by Nelson, to enter closed session for the purpose of:

- a. MCCEA Negotiation Discussion
- b. Leave of Absence Request

Open session resumed at 8:18 p.m.

13) **OTHER****A. Request for Leave of Absence – Mr. Mount**

Motion by Schulte, support by Saxton, to grant a staff member a leave of absence for the 2015-16 school year. Motion carried 5 – 0.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:20 p.m.

Respectfully Submitted,


Gena Nelson, Secretary