



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

August 8, 2016  
MCC High School Conference Room

- 1) **CALL TO ORDER**  
President Sherry Wyman called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**  
Jeff Barnett led 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:** Chris Etchison, Brad Jacobs, Kristie Courtland-Willick, Kevin Kimes, Jeff Tuka, Jeff Mount, Carla Mayer.  
**Also Present:** Cynthia Dugger; Riley Kelley, Ludington Daily News; public per sign in sheet.
- 4) **CONSENT APPROVAL OF AGENDA**  
Approved as presented.
- 5) **\*CONSENT AGENDA**  
Motion by Wagner, support by Saxton, to approve the minutes of the July 11, 2016 organizational and regular meeting minutes. Motion carried 7 – 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**  
None.
- 7) **INFORMATIONAL REPORTS**
  - A. Strategic Plan Update – Mr. Mount  
Mr. Mount reviewed the revised document with board members, asked for input for changes or additions, and announced that we will have final review and adoption during the August 22 board meeting.
- 8) **ADMINISTRATIVE REPORTS**  
Each principal reported on social media plans and communication.  
**High School Principal**  
**Brad Jacobs**  
Mr. Jacobs provided a written report and provided a brief update on sports practices, class scheduling and staffing.  
**Middle School Principal**  
**Jeff Tuka**  
Mr. Tuka reported that he is finalizing staffing.  
**Upper Elementary Principal**  
**Kevin Kimes**  
Mr. Kimes had no additional report.  
**Elementary Principal**  
**Chris Etchison**  
Mr. Etchison had no additional report.  
**Business Manager**  
**Kris Courtland-Willick**  
No report.  
**Superintendent**  
**Jeff Mount**  
Mr. Mounts report included an update on the facility needs/energy program progress and district participation in the Optimist Family Movie Night on July 19.

- 9) **\*ACTION ITEMS**
- A. Recommendation for Middle School Science and High School Chemistry Teacher – Mr. Tuka**  
Mr. Tuka recommended Cynthia (Thia) Dugger for the position of Middle School science and High School chemistry teacher for the 2016-17 school year. Motion by Saxton, support by Schulte, to approve the recommendation. Motion carried 7 -0.
- B. Approval of District 504 Coordinator- Mr. Mount**  
Mr. Mount made the recommendation that Kevin Kimes continue as district 504 coordinator. Motion by Barnett, support by Nelson, to approve the recommendation. Motion carried 7-0.
- C. Resolution for Special Education Waiver – Mr. Mount**  
Mr. Mount reviewed and explained the need for the waiver to provide flexibility for student/teacher ratios for special education. Motion by Nelson, support by Saxton, to approve the waiver as presented. Motion carried 7 -0.
- D. Approval of Milk and Bread Bids for 2016-17 – Mrs. Willick**  
Based on the recommendation of MaryAnn Nielsen, Food Service Director, Mrs. Willick asked the board to approve the bids from Prairie Farms Dairy for milk, and Cops and Doughnuts/McDonald's Precinct for bread for the 2016-17 school year. Motion by Saxton, support by Barnett, to approve bids as presented. Motion carried 7 – 0.
- E. Approval of Breakfast, Lunch, Milk Prices for 2016-17 – Mrs. Willick**  
Mrs. Willick asked the board to approve breakfast, lunch and milk pricing as presented, with an increase to K-8 lunch price as the only change from 2015-16. Motion by Nelson, support by Saxton, to approve meal and milk prices as presented. Motion carried 7-0.
- F. Approval of Mason-Lake Adult Education Courses for 2016-17- Mrs. Willick**  
Mrs. Willick provided a brief update on the Mason-Lake Adult Ed program for 2016-17 school year, and presented class offerings for board approval. Motion by Barnett, support by Geers, to approve class offerings as presented. Motion carried 7 – 0.
- 10) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**  
Mr. Saxton shared a thank you from the class of 1960 for allowing them to tour the school during their recent reunion.
- 11) **CLOSED SESSION**  
Motion by Saxton, support by Barnett, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 7 – 0. Mrs. Wyman called a recess at 7:29 p.m. Open session resumed at 8:07 p.m.
- 12) **OTHER**  
None.
- 13) **ADJOURNMENT**  
As there was no further business Mrs. Wyman declared the meeting adjourned at 8:08 p.m.

Respectfully Submitted,

  
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Gena Nelson, Secretary