



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 December 18, 2017



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mrs. Nelson led the Pledge of Allegiance.
- 3) **ROLL CALL**

Members Present:	Becky Alway, Jeff Barnett, Gena Nelson, Jim Schulte,
Members Absent:	Carl Geers, Randy Saxton, John Wagner
Others Present:	Jeff Mount, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
Others Absent:	Kristie Courtland-Willick,
Also Present:	Riley Kelly, Ludington Daily News; Joanie Boerema
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
 Motion by Barnett, support by Nelson, to approve the minutes of the November 20, 2017 regular and closed meeting and claims for the month. Motion carried 4-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 Mr. Mount introduced Joanie Boerema as the new receptionist in the Central Business Office
- 7) **INFORMATIONAL REPORTS**
 None.
- 8) **ADMINISTRATIVE REPORTS**

High School Principal	
<u>Jeff Tuka</u>	
Mr. Tuka noted highlights from his written report and responded to questions regarding possible changes to the current trimester schedule.	
Middle School Principal	
<u>John Russell</u>	
Mr. Russell provided a written report and discussed future professional development activities for staff.	
Upper Elementary Principal	
<u>Kevin Kimes</u>	
Mr. Kimes provided a written report and provided a brief report on the MEMPSA conference he and Mr. Etchison attended.	
Scottville Elementary Principal	
<u>Chris Etchison</u>	
Mr. Etchison provided a written report and entertained questions.	
Business Manager	
<u>Kris Courtland-Willick</u>	
None.	
Superintendent	
<u>Jeff Mount</u>	
The Superintendent's report included:	
•	Additional information on the Read Now Network grant
•	Progress on a Mason County Promise Zone
•	An update on the energy and facilities project
•	An assurance that NEOLA will be contacted for dates to meet with the governance committee for a policy review.

9) **BOARD REPORTS**

A. President

No report

10) ***ACTION ITEMS**

None at this time.

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

None.

12) **CLOSED SESSION**

Motion by Barnett, support by Alway, to enter closed session for the purpose of discussing the 2017-18 MCCEA bargaining agreement. Motion carried 4 – 0. Open session recessed at 7:30 and resumed at 8:10 p.m.

13) *** ACTION ITEM**


B. Consideration of 2017-18 MCCEA Bargaining Agreement

Motion by Barnett, support by Alway, to approve the 2017-18 bargaining agreement as presented. Motion carried 4 – 0.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:12 p.m.

Respectfully Submitted,



Gena Nelson, Secretary