



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 April 17, 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, Carl Geers, Gena Nelson, Jim Schulte, John Wagner
 - Members Absent:** Randy Saxton
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Riley Kelly, Ludington Daily News
- 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 March 20, 2017, regular meeting 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**
Jeff Tuka
 Mr. Tuka provided a written report, provided an update on assessments, and responded to questions regarding the advanced drama class spring trip.
 - Middle School Principal**
John Russell
 Mr. Russell provided a written report, provided an update on testing and entertained questions.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes provided the monthly school newsletter as his report and entertained questions.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison provided the monthly school newsletter as his report and entertained questions.
 - Business Manager**
Kris Courtland-Willick
 No report.
 - Superintendent**
Jeff Mount
 Mr. Mount provided a handout on the school aid budget summary and comparison of governor and legislative proposals. The May revenue conference will affect the final numbers for the state's June budget.

9) **BOARD REPORTS****A. President**

Mr. Schulte thanked administrators and staff for support during Lake Jump.

10) ***ACTION ITEMS****A. Approval for Drama Class Trip – Mr. Tuka**

Tom Richert, on behalf of the Advanced Drama Class, submitted a proposal and request for approval to travel in May to Chicago to see stage productions and other sites. Mr. Tuka recommended approval for the trip. Motion by Barnett, support by Always, to approve the trip. Questions regarding permission forms, attendees' good standing with respect to grades, and fundraising efforts were answered by Mr. Tuka. Board comments included the recommendation that future requests be submitted to the board earlier, and advisors should be present to respond to questions.
Motion carried 5 – 1.

B. West Shore ESD Budget Resolution – Mr. Schulte

Mr. Schulte and Mr. Mount attended the WSESD budget meeting on April 11 and provided an overview of the budget proposal for 2017-2018. Motion by Barnett, support by Nelson, to approve the WSESD 2017-2018 proposed budget. Motion carried 6 – 0.

C. Teacher Contract Recommendations

- a. Middle School Teacher, Chandra Tacktor – Mr. Russell
Motion by Nelson, support by Wagner, to approve the 3rd year probationary status for Chandra Tacktor. Motion carried 6 – 0.
- b. Elementary teacher, Sara Morrow – Mr. Etchison
Motion by Geers, support by Wagner, to approve the 3rd year probationary status for Sara Morrow. Motion carried 6 – 0
- c. High School/Middle School teacher, Cynthia Dugger – Mr. Tuka
Motion by Wagner, support by Nelson, to approve 2nd year probationary status for Cynthia Dugger. Motion carried 6 – 0
- d. High School/Middle School teacher, Steven Osburn – Mr. Tuka
Motion by Geers, support by Barnett, to approve 2nd year probationary status for Steven Osburn. Motion carried 6 – 0

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

None.

12) **CLOSED SESSION**

Motion by Barnett, support by Wagner, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 6 – 0. Open session was recessed at 7:38 p.m. and resumed at 8:16 p.m.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:16 p.m.

Respectfully Submitted,



Gena Nelson, Secretary