



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 September 24, 2018



1) **CALL TO ORDER**

President Jim Schulte called the meeting to order at 7:00 p.m.

2) **PLEDGE OF ALLEGIANCE**

Mr. Schulte led the Pledge of Allegiance.

3) **ROLL CALL**

Members Present: Becky Alway, Carl Geers, Gena Nelson, Jim Schulte, Jeff Barnett, Jen Miller

Members Absent: John Wagner

Others Present: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, Jeff Tuka,
 Rob Dennis, Carla Mayer (recorder)

Also Present: Riley Kelly, Ludington Daily News; Nick Palmer

4) **CONSENT APPROVAL OF AGENDA**

The agenda was approved by consent as presented.

5) ***CONSENT AGENDA**

Motion by Nelson, support by Geers, to approve the minutes of the August 20, 2018, special, regular meeting and claims for the month. Motion carried 6 - 0.

6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**

The board heard comments from the public.

7) **INFORMATIONAL REPORTS**

a. **College Access Network Report – Nick Palmer, Coordinator**

Mr. Palmer provided information about the purpose and activities of the local College Access Network.

8) **ADMINISTRATIVE REPORTS**

High School Principal

Jeff Tuka

Mr. Tuka provided a written report and entertained questions from board members.

Middle School Principal

Rob Dennis

Mr. Dennis provided a written report and entertained questions from board members.

Upper Elementary Principal

Kevin Kimes

Mr. Kimes provided a written report and entertained questions from board members. He also congratulated the elementary PTC for a successful Color Fun Run Walk fundraiser.

Scottville Elementary

Chris Etchison

Mr. Etchison provided a written report and entertained questions from board members. He also expressed appreciation for the information and training being shared through the WSES presentations regarding the impact of trauma and poverty on students.

Business Manager
Kris Courtland-Willick

Ms. Willick provided an update on the contract renewal with Michigan Schools Energy Cooperative (MISEC).

Superintendent
Jeff Mount

Mr. Mount's report included:

- An update on WSESD work under the Marshall Plan.
- Enrollment update

9) ***ACTION ITEMS**

a. Approval of Mason-Lake Adult Education 2018-19 Courses and Graduation Requirements – Kristie Courtland-Willick

Ms. Willick recommended approval of the list of courses and graduation requirements for the 2018-19 school year, as presented. Motion by Barnett, support by Nelson, to approve the courses and graduation requirements as presented. Motion carried 6 – 0.

b. Election of Delegate and Alternate to MASV Annual Assembly –Jim Schulte

Motion by Barnett, support by Alway, to elect Jim Schulte as delegate and Gena Nelson as alternate for the MASB 2018 Annual Delegate Assembly. Motion carried 6 -0.

c. Recommendation for JV Football Assistant Coach – Jeff Tuka

Motion by Geers, support by Nelson, to approve the hire of Jason Stanick as JV Football Assistant Coach beginning with the 2018 season. Motion carried 6 – 0.

10) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC. 20 Minutes maximum**

The Board heard comments from the public.

11) **CLOSED SESSION**


Motion by Barnett, support by Alway, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 6 – 0.

Open session recessed at 7:48 p.m. and resumed at 8:39 p.m.

12) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:40 p.m.

Respectfully Submitted,


 Gena Nelson, Secretary