



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
 Regular Meeting  
 December 17, 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:** Barry Pleiness, Bill Kerans, Riley Kelly, Ludington Daily News; members of the public

4) **CONSENT APPROVAL OF AGENDA**

The agenda was approved by consent as presented.

5) **\*CONSENT AGENDA**

Motion by Nelson, support by Alway, to approve the minutes of the November 19, 2018 closed and regular meetings and claims for the month. Motion carried 6-0.

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

The Board entertained comments from the public

7) **INFORMATIONAL REPORTS**

None

8) **ADMINISTRATIVE REPORTS**

**High School Principal**

**Jeff Tuka**

Mr. Tuka shared a written report.

**Middle School Principal**

**Rob Dennis**

Mr. Dennis shared a written report.

**Upper Elementary Principal**

**Kevin Kimes**

Mr. Kimes shared a written report and commented on the MEMSPA conference he attended this month.

**Scottville Elementary**

**Chris Etchison**

Mr. Etchison shared a written report and also commented positively on the MEMPSA conference.

**Business Manager**

**Kris Courtland-Willick**

Ms. Willick introduced Bill Kerans, newly hired director for the Scottville Area Senior Center. Mr. Kerans invited board members to the Center on Friday at 10:00 for

**Superintendent**

**Jeff Mount**

Mr. Mount's report included an update on the Michigan Legislature lame duck session.

9) **BOARD REPORTS**a. **President's Report**

Mr. Schulte reminded board members of CBA 107 being offered at the WSESD in January.

Mr. Schulte recognized Mr. Geer for years of service as a board member and presented him with a plaque.

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

None.

11) **CLOSED SESSION**

Motion by Barnett, support by Alway, to enter closed session, following a five-minute break, to discuss

a. MCCEA Negotiations

b. Hearing for Student Expulsion

Motion carried 6 – 0.

Open session recessed at 7:30 and resumed at 8:32

12) **\*ACTION ITEMS**a. **Approval of 2018-19 MCC Education Association (MCCEA) Bargaining Agreement – Mr. Mount**

Motion by Barnett, support by Alway, to approve the 2018-19 MCCEA bargaining agreement as presented. Motion carried 6 – 0.

b. **Recommendation for Student Expulsion**

Motion by Nelson, support by Barnett, to permanently expel student with case number 12172018. Motion carried 6 – 0.

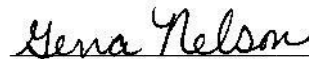
13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:35 p.m.

Respectfully Submitted,



Gena Nelson, Secretary