



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

**January 21, 2019
MCC Board Room**



1. **CALL TO ORDER**
Vice President Barnett called the meeting to order at 6:45 p.m.
2. **PLEDGE OF ALLEGIANCE**
Mr. Barnett led the Pledge of Allegiance.
3. **OATH OF OFFICE**
The Oath of Office was administered to recently elected board members, Alway, Barnett, Miller, Nelson, and Pleiness.
4. **ROLL CALL**

Members Present:	Becky Alway, Jeff Barnett, Jennifer Miller, Gena Nelson, Barry Pleiness, John Wagner
Members Absent:	Jim Schulte
Others Present:	Jeff Mount, Carla Mayer, Kris Courtland-Willick, Kevin Kimes, Chris Etchison, Rob Dennis, Jeff Tuka
Also Present:	Bill Kerans, Sr. Center Director; Riley Kelly of Ludington Daily News; Jon Blake
5. ***ELECTION OF OFFICERS**
 - A. **Nomination and Election of Officers**
 - 1) President: Motion by Nelson, support by Pleiness, to nominate Jim Schulte for President. Motion carried 6 – 0.
 - 2) Vice President: Motion by Wagner, support by Miller, to nominate Jeff Barnett as Vice President. Motion carried 6 – 0.
 - 3) Secretary: Motion by Alway, support by Miller, to nominate Gena Nelson as Secretary. Motion carried 6 – 0.
 - 4) Treasurer: Motion by Wagner, support by Nelson, to nominate Becky Alway as Treasurer. Motion carried 6 – 0.
6. **Designation of Committee Appointments**
Committee vacancies and reassignments were discussed. Recommendations and requests will be submitted to Mr. Schulte and finalized during the February meeting.
7. **Designation or Liaison to Michigan Association of School Boards**
Gena Nelson agreed to be alternate liaison to MASA, with Mr. Schulte continuing as lead liaison.
8. **Appointment of Board Representative to the WSESD Budget Review**
Becky Alway was appointed to serve as the WSESD Budget Review representative.
9. **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, CLOSED SESSION**
None.
10. **OTHER**
None.
11. **ADJOURNMENT**
Mr. Barnett declared the meeting adjourned at 7:01 p.m.

Respectfully Submitted,



 Gena Nelson, Secretary