

M I N U T E S
Mason Consolidated Schools
Meeting of the Board of Education

Approved 8/21/17
July 17, 2017

Regular Meeting

On July 17, 2017 the Mason Consolidated Schools Board of Education held a meeting in the library at Mason High School. Vice President Stieben called the meeting to order at 7:00 p.m.

Roll Call

Board Members Present: Smith, Stieben, McGarry, Skaggs & Larrow
Board Members Absent: Fowler & Tubbs
Also Present: Shaw & Strick

Review/Approval of Agenda

No changes or additions

-It was moved by Stieben, supported by Smith to approve the agenda. Motion carried 5-0

Special Presentations

Pool Work Update

-Mr. Shaw reported that the piping is done and the mechanical room plumbing is complete. Tile work to replace tiles begins tomorrow, July 18. Three options were presented to the board for a decision on what to do with the pool lights. A pool leak check will be done once all tiling is complete. The pool will be thoroughly cleaned and filled with water to do this check. Additional miscellaneous work and timelines were presented. Overall the pool is in a really good spot right now.

Board Committee Report

Finance & Facilities Committee

- Mrs. Larrow reminded the Board that the minutes were in their Google Docs, there were no questions.

Old Business

Presentation of minutes from the June 19, 2017 Board of Education Meeting

-Mrs. Larrow presented, there were no questions or changes

New Business

The next regularly scheduled Finance & Facilities Committee meeting will be held on Thursday, August 10, 2017 at 8:15 a.m. in the Superintendent's Office at Mason High School.

-Mrs. Larrow presented

The next regular scheduled Board of Education meeting will be held on Monday, August 21, 2017 at 7:00 p.m. in the IVN Room at Mason High School.

-Mrs. Larrow presented

Recommendation to approve overnight conference for Andrew Shaw, MASA Fall Conference, September 19-22, 2017, Traverse City, MI.

-Mr. Shaw requested to attend the annual MASA Conference in Traverse City. The approximate cost is \$1,304.40 paid with Title Ila money.

Recommendation to approve the designation of Depositories

- Each year in July the Board of Education makes a designation of depositories. The following are the depositories for the District: Fifth Third Bank, MILAF, Monroe Bank & Trust, Flagstar, Bank of America, Sky, PNC, Huntington, Citizens Bank, Comerica, and Chase.

Recommendation to approve the designation of Law Firm to be placed on retainer

- Each year in July the Board of Education makes a designation of the Districts legal counsel. The District has used Thrun Law Firm in the past and it is recommended to continue this relationship and place Thrun Law Firm on retainer with regard to personnel and all other legal matters.

Recommendation to approve the designation of the principal office of the District

- Each year in July the Board of Education makes a designation of the Districts principal office. It is recommended to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District.

Selling of Luna Pier Property Discussion

-We will take the time to discuss all options and next steps in the sale of the property.

Public Comment

-Darlene Andrzejewski reported that she is taking over the youth activities for the VFW. She and Jen Mishka would like permission to continue to come in and do the scholarships and activities with the students.

Superintendent's Report

Staffing:

Received and accepted the resignation of Nora Croley, Food Service

Received and accepted the resignation of Eric Schmidt, High School PE Teacher

Received and accepted the resignation for retirement of Sid Hutchinson effective June 30, 2017, Bus Driver

2017-2018 Fall Coaches

Varsity Football Head Coach: Rob Beaudrie (1) new hire

Varsity Football Assistants: Ken Hall (0) new hire

Varsity Football Assistants: Derek Bowman (6) rehire

JV Football Head Coach: Steve Bowers (10+) rehire

JV Football Assistant Coach: Rob Currie (0) new hire

8th Grade Football: Larry Orr (1) rehire

7th Grade Football: Justin Gessner (0) rehire

V/JV/MS Cross Country: Alison Meisner (10+) rehire

V/JV/MS Cross Country Assistant: Kara Walczak (1) rehire

Varsity Volleyball Head Coach: Diane Tuller (10+) rehire

JV Volleyball Head Coach: Shelia Cuschieri (4) rehire

7th grade Volleyball: Tara Stubleski (2) rehire

8th grade Volleyball: Kim Rector (7) rehire

V/JV Head Cheerleading Coach: Kara Davis (6) rehire

MS Cheerleading Coach: Caitlyn Fichtner (2) rehire

Varsity Girls Swim and Dive: Emily Hempel (4) rehire

Volunteer coaches to-date are:

Football: Brandon Brown, Mike Frank, Brian Hoppert

Girls Varsity Swim: Natalie Hempel, Derrik Hopson, Ryan Smith

Sinking Fund Projects

Central Elementary

- Ceiling replacement will be completed this week

Mason High School

- Locker room renovation is on pace to be completed by the middle of August.

Site Lighting

- Complete lighting on grounds will start middle of August.

Summer Maintenance Projects

There is a large list of maintenance items that the maintenance staff is working through. Some of the items completed include kitchen repairs at Central Elementary and Mason High School and bleacher board replacement at the baseball field. Cleaning out the barn is in progress and playground equipment was installed at Central. Other items on the list include boiler maintenance, assessing electrical conduits, portables, playground equipment inspection, sewer area and many others. A big project in progress is the snaking of the lines and toilet replacement at Central Elementary. The grounds are being cleaned up and items that can be scrapped and recycled are being hauled away. Overall, good progress is being made.

Administrative Reports

No Reports in July

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the June 19, 2017, Board of Education Meeting

Approve the June 2017 Check Register

Approve the overnight conference for Andrew Shaw, MASA Fall Conference, September 19-22, 2017, Traverse City, MI.

Approve the designation of the following depositories for the District: Fifth Third Bank, MILAF, Monroe Bank & Trust, Flagstar, Bank of America, Sky, PNC, Huntington, Citizens Bank, Comerica, and Chase

Approve the designation of Thrun Law Firm to be placed on retainer with regard to personnel and all other legal matters

Approve to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District

Approve the removal of the pool lights

-It was moved by Smith, supported by Skaggs to approve the consent agenda. Motion carried 5-0

Board Reports/Comments

Stieben – No report or comment

McGarry – No report or comment

Smith – No report or comment

Skaggs – Likes seeing the pride in the work that is being done.

Larrow – No report or comment

Adjournment

At 8:18 p.m., it was moved by Stieben, supported by McGarry to adjourn the July 17, 2017 meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary