

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

Approved 11/20/17
October 23, 2017

Special Meeting

On October 23, 2017 the Mason Consolidated Schools Board of Education held a special meeting in the IVN room at Mason High School. President Larrow called the meeting to order at 7:13 p.m.

Roll Call

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

Review/Approval of Agenda

One change, correction of the spelling of Settles to Suttles.

-It was moved by Stieben, supported by Smith to approve the agenda. Motion carried 4-0

New Business

Recommendation of overnight conference for Nicole Suttles, 2017 Shape MI Conference, October 26th – 27th, 2017, Lansing, MI.

-Mr. Bates requested for Nicole Suttles, 2017 Shape MI Conference, October 26th – 27th, 2017, Lansing, MI at an estimated cost of \$681.17 paid from Title II.

Recommendation of overnight conference for Janet Connolly, MAEA (Michigan Arts Education Association), November 3rd – 5th, 2017, Detroit, MI.

-Mr. Bates requested for Janet Connolly, MAEA (Michigan Arts Education Association), November 3rd – 5th, 2017, Detroit, MI at an estimated cost of \$521.40 paid from Title II.

Recommendation to proceed with sale of approximately 1,350 square feet of Luna Pier Property
-Mr. Shaw reported that the people that previously purchased the Luna Pier School Property, Harborside Investments LLC, want to purchase approximately 30 feet by 45 feet in the southeast corner of the property for a driveway. Mr. Shaw along with Mrs. Larrow met with appraiser John Marcero, Mayor Davison of Luna Pier and Harborside Investments to discuss the plan. Harborside Investments would pay for the survey and the purchase agreement to be developed along with any other costs. The District would sell approximately 30 feet by 45 feet in the southeast corner of the property for \$5,000. The paved entrance onto our property is approximately 30 by 30 and would be donated to the City of Luna Pier. The current road going to our property would be extended by approximately 30 feet. The purpose for this is so the school keeps its access to its property while providing access for the driveway for Harborside. The appraiser and the Mayor see no problem in this plan. It is recommend to move forward with the survey work and the development of the purchase agreement to sell the property for \$5000.

Public Comment

-Grace Connolly asked about the tree that is being cut down by the middle school. She wondered if it would be included in the tree harvest that is being researched.

Consent Agenda

Approve the recommendation of overnight conference for Nicole Suttles, 2017 Shape MI Conference, October 26th – 27th, 2017, Lansing, MI at an estimated cost of \$681.17 paid from Title II.

Approve the recommendation of overnight conference for Janet Connolly, MAEA (Michigan Arts Education Association), November 3rd – 5th, 2017, Detroit, MI at an estimated cost of \$521.40 paid from Title II.

-It was moved by Stieben, supported by Smith to approve the consent agenda. Motion carried 4-0

Action

Approve the recommendation to proceed with sale of approximately 1,350 square feet of Luna Pier Property to Harborside Investments LLC.

-It was moved by Stieben, supported by McGarry to approve the consent agenda. Motion carried 4-0

Adjournment

At 7:40 p.m., it was moved by Stieben, supported by Larrow to adjourn the October 23, 2017 special meeting of the Board of Education. Motion carried 4-0.

Janice Skaggs, Board Secretary