

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

**Pending Approval 5/21/18**  
**May 2, 2018**

**Regular Meeting**

On May 2, 2018 the Mason Consolidated Schools Board of Education held a meeting in the IVN at Mason High School. President Stieben called the meeting to order at 6:01 p.m.

**Roll Call**

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

**Review/Approval of Agenda**

Add New Business F: Presentation of Reproductive Health / HIV Materials  
Add New Business G: Putting Green and Golf Driving Net  
-It was moved by McGarry, supported by Skaggs to approve the agenda. Motion carried 6-0

**Old Business**

Presentation of minutes from the April 16, 2018 Board of Education Meeting  
Presentation of minutes from the April 16, 2018 Board of Education Meeting Closed Session  
-Mr. Stieben presented, there were no questions or changes

**Monthly Items**

Check Register

-There was a question on the following check numbers:  
61684 April Insurance Invoice Split with Technology Fund  
61718 Central Elementary Office Split with Technology Fund for Software  
Athletic Fund Voided checks

Sinking Fund Financial Report

-Ms. Strick reported there was little change from last month. One check was posted from Lakeside Interiors for carpeting for the stage room.

Special Projects Finance Report

-Ms. Strick reported that there was no change.

Board Financial Report

-Ms. Strick reported that this report is showing through March. There is nothing significant to report at this time, though there will be more movement at the end of the year. She reviewed the major source of income is State aide. Taxes come in April and delinquent taxes will come in at the beginning of June.

Tax Report

-Ms. Strick reported that there were no changes.

Sinking Fund Projects Update

-Mr. Shaw reviewed the items that will be going out to bid for the updates for the portables at Central Elementary. They will be used for classrooms in the future. New ceiling tiles will be replaced in the 4<sup>th</sup>/5<sup>th</sup> grade hallway and the middle school hallway. The bid packets for fixing sidewalks around the district will be going out soon. The computer lab air conditioning may be something that gets moved up on the list this year. We will be interviewing companies for mechanical and roofing engineering for the high school building.

New lockers at the High School and Middle School are also on the list for this year and will be covered in more detail in New Business.

#### Special Projects Update

-Mr. Shaw reported that there is nothing new to report except looking to add some money into the account from asset sales.

#### **New Business**

##### Pool Deck

-Mr. Shaw presented the concerns of the new pool deck area and a need to make it less slippery. Mike Binder from Erie Mechanical and David from Tri-State Floors were present to discuss the options. A sample spot will be added to the floor at a cost of \$400.

##### Middle and High School Academic Lockers

-Mr. Shaw presented budgetary numbers from Rayhaven to update the old middle school and high school academic lockers. Painting cost would have to be added. The boys high school locker room was also added in the budgetary numbers. It would be less expensive to get new lockers than to fix and paint the existing ones with a cost of approximately \$150 per locker. Mr. Shaw reviewed the number of lockers needed and the size of lockers. Ways to pay for the free standing lockers were discussed. Money has been set aside in the sinking fund for this work. Bids will be put out for this project.

##### 2018-2019 MCISD Budget Resolution

-Mrs. McGarry and Mr. Shaw attended the budget meeting. Each year each local is to take formal action to approve or not to approve the ISD budget.

##### Schools of Choice 105 Opt-Out Resolution

-Monroe County has a school of choice program for the county and because of this program we opt-out of Section 105 and participate in the Monroe County School of Choice Program.

##### Schools of Choice Selection 105c Opt-In Resolution

-Mason Consolidated Schools will opt-in to receive school of choice students per section 105c. This will allow Mason Consolidated to accept students from contiguous ISD's to Monroe County.

##### Presentation of Reproductive Health / HIV Materials

-Ms. Huber presented the Bylaws, Mission Statement, Sex Ed Definition and Goals and Objectives that she presented to the committee. She reviewed the new materials available. She would like to make informational pamphlets available in the high school office. She also stated that she will be preparing our two-year report which is due this year.

##### Putting Green and Driving Net

-Mrs. Larrow presented the idea of making a putting green area in the place where the old burn pile used to be. This would help our golfers get a quicker start in the spring to practice putting and chipping. They would also like to get a net put up on the poles for a golf driving area. Camps could also be held with the middle school kids to get them interested in golf.

#### **Public Comment**

-No Public Comment

#### **Consent Agenda**

Approve the minutes from the April 16, 2018 Board of Education Meeting

Approve the minutes from the April 16, 2018 Board of Education Meeting Closed Session

-It was moved by Smith, supported by Larrow to approve the consent agenda. Motion carried 5-0 Mrs. Fowler had to leave the meeting at this time.

**Closed Session**

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

At 7:47 p.m., it was moved by Larrow, supported by Skaggs. Roll was called. Motion carried 5-0

Back to open session time: 9:14 p.m.

**Adjournment**

At 9:15 p.m., it was moved by McGarry, supported by Smith to adjourn the May 2, 2018 meeting of the Board of Education. Motion carried 5-0.

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Janice Skaggs, Board Secretary

Pending --- Board Approval