

**MASON CONSOLIDATED SCHOOLS
BOARD OF EDUCATION
2400 MASON EAGLES DRIVE
ERIE, MI 48133
BUILDINGS & GROUNDS COMMITTEE**

**Proposed
September 6, 2012**

MINUTES

On September 6, 2012, a Buildings and Grounds Committee meeting of the Mason Board of Education was held in the Superintendent's Office at Mason Senior High School. The meeting started at approximately 9:00 a.m.

Committee Members Present:	Clark, Gale, Sieg (via Skype)
Committee Members Absent:	None
Also Present:	Billegas, Drewyor, Strick

I. REVIEW/APPROVAL OF AGENDA

Item B, Regionalized Transportation, was added to Old Business.

II. OLD BUSINESS

A. Review minutes from August 16, 2012 meeting

-There were no changes to the minutes.

B. Regionalized Transportation

-Mr. Billegas stated that he met with the parents of the students involved in regionalized transportation. Mr. Sieg also attended. Bus times were given and questions were answered. Parents were also given an informational handout.

- Mr. Billegas reported that there were no issues with the fog delay that occurred at Mason yesterday. We still need to put the special education bus riders on the Instant Alert system if they are not already on the system.

- Mr. Billegas stated that he rode the bus with the students going to the college and everything went well. The bus should arrive at Mason by 5 p.m. each day.

-The glitch was fixed with the Sylvania-Petersburg pick up. Ida is transporting the student.

-Bus rides are getting shorter and Mr. Billegas is pleased and believes it will continue to improve. Mr. Drewyor distributed the revised regionalized transportation agreement. Mr. Sieg had suggested two changes. One recommended change was that each participating district be given one vote when it comes to making decisions. Originally, each member and each superintendent were given a vote. Also, it was clarified that during the current school year, other districts cannot join the consortium. They would need to wait until next school year.

-More discussion will be held regarding preschoolers' transportation and reimbursement issues. Ms. Strick and Mr. Drewyor would like to see the agreement that is supposedly in place.

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III. NEW BUSINESS

A. Offer to purchase wooded area and easement of Wood Road property

-Mr. Drewyor stated that an offer came in after Labor Day. The property owner next to the school on Wood Road has made an offer of \$30,000 for the wooded area of the property as well as a 50 foot easement. Questions were raised regarding the easement and the leach field. Mr. Sieg asked about the size of a typical easement. Ms. Strick asked what the going rate is of acre in the area. Mr. Drewyor stated that wooded areas are worth less than cleared areas. Mrs. Clark asked how the sale of the woods with the easement would impact the sale of the main portion of the property. Mrs. Clark asked that Mr. Drewyor research the leach field and easement. He will clarify the issues before bringing the offer to the Board.

-Mr. Drewyor also provided an update on the Luna Pier property. He stated that the purchaser met with the zoning commission once. Voting regarding the zoning will take place at the end of September.

IV. PUBLIC COMMENT

-There were no comments.

V. ADJOURNMENT

At 9:28 a.m., the meeting was adjourned.