

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

Approved 6/6/18
May 21, 2018

Regular Meeting

On May 21, 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 6:02 p.m.

Roll Call

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

Review/Approval of Agenda

No Changes

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

Old Business

Presentation of minutes from the May 2, 2018 Board of Education Meeting

-Mr. Stieben presented, there were no questions or changes

Presentation of minutes from the May 2, 2018 Board of Education Meeting Closed Session

-Mr. Stieben presented, there were no questions or changes

Recommendation of 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.

Recommendation of 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.

Recommendation of 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.

Recommendation 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.

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, June 6, 2018 at 6:00 p.m. in the IVN Room at Mason High School.

-Mr. Stieben presented

The next regular scheduled Board of Education meeting will be held on Monday, June 18, 2018 at 6:00 p.m. in the IVN Room at Mason High School.

-Mr. Stieben presented

Recommendation of Middle and High School Academic Locker Replacement

-A request for proposal went out for the removal and replacement of the academic lockers in the Middle and High School along with replacing the doors and frames of the lockers in the boy's locker room. We had four companies attend our mandatory pre-bid meeting with only two of them supplying us bids for the project.

Rayhaven Group and Steel Equipment Company were our two lone bidders. Rayhaven provided a bid of \$58,930 for the high school lockers and \$39,595 for the middle school lockers with a total cost of \$98,525. Steel Equipment provided a bid of \$62,100 for the high school lockers and \$41,900 for the middle school lockers with a total cost of \$104,000.

An alternate was provided for the District to remove all of the Middle School lockers and the High School lockers that do not have glass above them. The cost reduction is \$1,325 for the Middle School and \$505 for the High School. Having a volunteer group remove the lockers was discussed and the plan is to see if there will be enough help with the removal of the lockers and if there is then we will complete the removal of the lockers. Rayhaven Group is being recommended to complete the Middle and High School academic locker replacement project at a cost of \$98,525. Sinking fund will cover \$82,837 and general fund \$15,688 because 105 of the lockers are free standing and cannot be paid using sinking fund dollars. Should the District find enough help to remove the lockers a \$1,830 reduction in cost will be given.

Recommendation of Lift Bus Lease

-Last year we extended our bus leases for one year. Our current leased busses are out of warranty and with the lease coming up this June the District contacted three bus companies: Holland Bus Company, Midwest Transit Equipment and Hoekstra Transportation. We requested quotes for a three (3) year lease, 65 passenger, 15,000 miles a year, gas engine along with a lift.

Holland Bus Company \$14,662 and Midwest Transit Equipment \$14,124 and Hoekstra Transportation did not supply us with a quote. After making reference checks, contacting our fuel supplier and liability insurance provider, Holland Bus Company is being recommended for the District to lease one (1) lift bus at a cost of \$14,662 per year. They are just a little more money but it will we have all the same busses which will make any problems we have easier.

Public Comment

-No Public Comment

Superintendent's Report

Staffing:

Received letter of retirement from Melissa Fortner, high school social studies teacher effective June 30th.

Projects:

Mike Binder is working on the scope for heating and cooling units for the west side portables project so we can get bids out. The west side portables will get new windows, heating, air, carpet squares inside, new eaves trough and fascia. East side portables will only get new windows.

In the next week, sidewalks will be measured, marked and mapped to get prepare the sidewalk bids.

Al's Asphalt will be consulted for what to do with the driveway from the end of the median to the bend at transportation.

The sample flooring in the pool will be done in the next couple of weeks.

The Transportation area was cleaned up and three pallets of paint, light bulbs and ballasts were disposed of. Clean out of the cage and pole barn will be next.

Administrative Reports

Elementary Principal
Middle School Principal
High School Principal
Athletic Director

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

Consent Agenda

Approve the minutes from the May 2, 2018 Board of Education Meeting
Approve the minutes from the May 2, 2018 Board of Education Meeting Closed Session
Approve the April 2018 Check Register
Approve the recommendation of Schools of Choice 105 Opt-Out
Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution

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

Action

Approve the recommendation of 2018-2019 MCISD Budget Resolution

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

Approve the recommendation of Reproductive Health / HIV Materials

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

Approve the recommendation of Middle and High School Academic Locker Replacement with a total cost of \$82,837 from Sinking Fund and \$15,688 from General Fund.

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

Approve the recommendation of 3-year Lift Bus Lease at a total cost \$14,662 per year.

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

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 6:36 p.m., it was moved by Larrow, supported by Stieben. Roll was called. Motion carried 5-0

Back to open session time: 8:00 p.m.

Board Reports/Comments

McGarry: Amazed at how fast the school year went by.

Fowler: Thank you to the Elementary PTA for dinner and looking forward to graduation.

Tubbs: Excited for graduation coming up and likes how the District keeps moving in the right direction.

Larrow: No report or comment for this month.

Stieben: Amazed also at how fast the year has gone. Thank you to the Elementary PTA. Looking forward to graduation.

Adjournment

At 8:03 p.m., it was moved by McGarry, supported by Tubbs to adjourn the May 21, 2018 meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary

RESOLUTION

WHEREAS, Section 380.624 of the Revised School Code requires that the Monroe County Intermediate School Board present its proposed budget to each constituent district for review by no later than May 1st; and,

WHEREAS, not later than June 1st, the Board of Education of each constituent school district shall review the proposed Monroe County Intermediate School District budget; and,

WHEREAS, not later than June 1st, the Board of Education of each constituent school district shall adopt a resolution expressing support for or disapproval of the proposed Monroe County ISD budget and shall submit to the ISD board any specific objections and proposed changes it has to the proposed budget; and,

THEREFORE, be it resolved, that the Board of Education of Mason Consolidated Schools adopts this resolution expressing its support of the Monroe County ISD proposed budget.

Presented, approved and adopted this 21st day of May, 2018

Section 105 Opt-Out Resolution

A regular meeting of the board of education (the "Board") of the District was held in the High School IVN Room, in the District, on the 21st day of May, 2018, at 6:02 o'clock in the evening. The meeting was called to order by Bruce Stieben, President.

Present: Pat Larrow, Tara Tubbs, Andrea McGarry, Chandra Fowler & Bruce Stieben

Absent: Ben Smith & Janice Skaggs

The following resolution was offered by President Stieben:

WHEREAS, Section 105 of the State School Aid Act of 1979, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications from nonresident applicants residing within the same intermediate school district; and,

WHEREAS, by official action taken at its May 21, 2018 meeting, this Board of Education determined to not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2018-19 school year but instead will participate in the Monroe County School of Choice Program; and,

WHEREAS, the District must comply with Section 105 of the State School Aid Act in order to avoid a state school aid penalty.

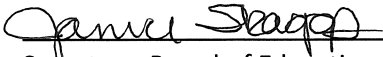
Now therefore be it resolved that the School District will not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2018-19 school year but instead will participate in the Monroe County Schools of Choice Program.

Member (Name) recommending resolution and support by Member (Name)

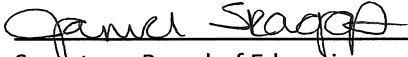
Ayes: Pat Larrow, Tara Tubbs, Andrea McGarry, Chandra Fowler & Bruce Stieben

Nays: None

Motion declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Mason Consolidated Schools, Monroe County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 21, 2018, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


Secretary, Board of Education

Section 105c Opt-In Resolution

A regular meeting of the board of education (the "Board") of the District was held in the High School IVN Room, in the District, on the 21st day of May, 2018, at 6:02 o'clock in the evening. The meeting was called to order by Bruce Stieben, President.

Present: Pat Larrow, Tara Tubbs, Andrea McGarry, Chandra Fowler & Bruce Stieben

Absent: Ben Smith & Janice Skaggs

The following resolution was offered by President Stieben:

WHEREAS, Section 105c of the State School Aid Act of 1979, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications by nonresident applicants residing in a district located in a contiguous intermediate school district; and,

WHEREAS, by official action taken at its May 21, 2018 meeting, this Board of Education determined to accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2018-19 school year; and,

WHEREAS, the District must comply with the provisions of §105c of the State School Aid Act in order to avoid a state school aid penalty.

Now therefore be it resolved that the School District will accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2018-19 school year.

Member (Name) recommending resolution and support by Member (Name)

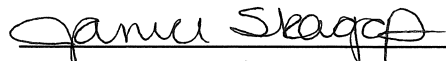
Ayes: Pat Larrow, Tara Tubbs, Andrea McGarry, Chandra Fowler & Bruce Stieben

Nays: None

Motion declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Mason Consolidated Schools, Monroe County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 21st, 2018, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


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