

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

Approved 6/18/18
June 6, 2018

Regular Meeting

On June 6, 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 6:06 p.m.

Roll Call

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

Review/Approval of Agenda

Remove New Business B: Adding Turf to Outside Baseball and Softball Batting Cages
C: Moving and Replacing West Fence at Baseball/Softball Complex
E: Baseball Infield Work

Add New Business G: Any Changes to School Facilities Procedure
-It was moved by Larrow, supported by Smith to approve the agenda. Motion carried 7-0

Old Business

Presentation of minutes from the May 21, 2018 Board of Education Meeting
-Mr. Stieben presented, there were no questions or changes

Presentation of minutes from the May 21, 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:
Check to Power Tool for \$14,000
61785 Shrader Tire and Oil, will they take our tires?

Sinking Fund Financial Report
-Ms. Strick reported there was little change from last month.

Special Projects Finance Report
-No Report for June

Board Financial Report
-No Report for June

Tax Report
-No Report for June

Sinking Fund Projects Update
-Mr. Shaw reported that we are moving forward with the lockers and have spoken to one contractor about putting in the soffit above the lockers. Our maintenance staff may possibly do this job if time allows.

Bids will be going out soon for the heating and cooling for the portables that are getting updated along with the windows and other jobs related to this project. Bids for the sidewalks will go out next Tuesday.

Al's asphalt will be out to do an evaluation on the drive from the median to near the transportation building.

Hope to have the engineers present at the July meeting to discuss the roof and heating projects for the high school building. Plante Moran will assist us with putting together a plan. Plante Moran will be presenting at the next June meeting.

Special Projects Update

-Mr. Shaw reported that a flyer featuring the Luna Pier property will be emailed out tomorrow and will be posted on our website. Tim Lake will be receiving this at the Luna Pier Economic Development Meeting to help publicize the property. The sign has not been put up yet. Best placement is being evaluated.

The person putting in the pool deck sample will be scheduled soon.

New Business

Technology Purchase

-Mr. Male reported that he has obtained quotes for technology equipment for next school year that need Board approval. 31 iPads with protective cases for \$329.11 each for the Elementary School lab and Kindergarten for a total cost of \$10,202.41, 90 Dell Chromebooks with Pro Management License for the \$207 each to be used in three classrooms at the Middle School for a total cost of \$18,630.00 and 16 Dell OptiPlex 3050s to replace teacher's old equipment at the Middle School for \$539 each for a total cost of \$8,624.00. A total cost of \$37,456.41 for the technology purchase with funds to come from the Technology Fund. For the network project, the total cost was \$83,230.00 and we were approved for eRate funding covering 70% of the cost. That leaves us responsible for \$24,969 for upgrades. The \$24,969.00 will come from the Technology Fund for the Network Project. Mr. Male also reviewed multiple smaller purchases.

Addition of Shed at Middle School Softball Field

-Mr. Shaw reported that a request was made by the Middle School Softball group to add a shed at the Middle School field. This is being presented to the Board and should have been presented to the Board prior to the building being placed at the field.

Reproductive Health / HIV 2-Year Report

-Ms. Huber reviewed the report that is required every two years for reproductive health education. The curriculum for each building is included in this report. There is a new program for grading and Ms. Huber reviewed this as well as the various questions on the tests. She passed out a tri-fold information piece review that is available in the high school office.

Any Changes to School Facilities Procedure

-Mr. Shaw presented a new procedure to be implemented to ensure anyone wanting to make any changes or additions to the District grounds follow the same process which includes obtaining Board approval. There are several other changes that the Middle School Softball and Baseball groups want to do and these will come to the Board for review going forward. This will include all physical and cosmetic changes. Mr. Stieben reviewed Administrative Guideline 7230 which includes many of the same points.

Public Comment

-Grace Connolly reported that we have a 5 ft. wide sink hole located behind her house on our grounds. She is also wondering if we have a group or person that tours the grounds for inspection. She is concerned about the septic fields and the vines and over growth.

Consent Agenda

Approve the minutes from the May 21, 2018 Board of Education Meeting

Approve the minutes from the May 21, 2018 Board of Education Meeting Closed Session

-It was moved by Tubbs, supported by Fowler to approve the consent agenda. Motion carried 7-0

Mrs. Fowler had to leave the meeting at this time and did a call in for closed session.

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 7:30 p.m., it was moved by Larrow, supported by McGarry. Roll was called. Motion carried 7-0

Back to open session time: 8:17 p.m.

Adjournment

At 8:17 p.m., it was moved by McGarry, supported by Larrow to adjourn the June 6, 2018 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary