

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

**Pending Approval 7/16/18**  
**June 18, 2018**

**Regular Meeting**

On June 18, 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, Tubbs, McGarry, Skaggs, Fowler & Stieben  
Board Members Absent:  
Also Present: Shaw & Strick

**Review/Approval of Agenda**

Remove Action Item G: Approve the recommendation of Sale Luna Pier Property

-It was moved by Smith, supported by Larrow to approve the agenda. Motion carried 7-0

**Special Presentations**

Budget Hearing for Fiscal Year 2018 – Ms. Strick

-Ms. Strick presented the 2017 – 2018 Budget Adjustments

-Ms. Strick presented the 2018 – 2019 Budget

**Old Business**

Presentation of minutes from the June 6, 2018 Board of Education Meeting

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

Presentation of minutes from the June 6, 2018 Board of Education Meeting Closed Session

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

Recommendation of Reproductive Health / HIV 2-Year Report

-Mr. Stieben presented the report was reviewed at the June 6 Work Session and is required every two years for reproductive health education.

Recommendation of Technology Purchase of 31 iPad 9.7" devices with protective cases, 90 Dell Chromebook 11.3180 devices, 16 Dell Optiplex 3050 SFF devices and Network Project

-Mr. Shaw reported at the June 6 Work Session the request for technology equipment and network project for next school year was made. 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 \$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. This leaves us responsible for \$24,969 for upgrades. The \$24,969.00 will come from the Technology Fund for the Network Project.

**New Business**

The next regular scheduled Board of Education meeting will be held on Monday, July 16, 2018 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented

#### Recommendation of 2018-2019 MHSAA Membership

-Mr. Stieben reported each year the District is required to take action to be a member of MHSAA. There is no cost to be a member.

#### Recommendation of new hire: Laura Cruz, Accounting Assistant II

-Mr. Stieben reported that interviews have been conducted and Laura Cruz was recommended for approval at a pay rate of \$19.25 an hour.

#### Candidates for Board of Education Election

-Mr. Stieben reported that this November the Board of Education has one (1) six (6) year seat up for election. By 4:00 p.m. on July 24, 2018 Mason Consolidated Schools residents wishing to seek office on the November general election must file an Affidavit of Identity and a Nonpartisan Nominating Petition with the Monroe County Clerk's Office. (A \$100.00 nonrefundable fee may be filed in lieu of a petition.) Withdrawal deadline elapses at 4:00 p.m. on July 27. Contact Laura E. Attard with the Monroe County Clerk's Office for the Nonpartisan Nominating Petition and Affidavit of Identity at laura\_attard@monroemi.org or call her at (734) 240-7025.

#### Recommendation of Finance Director Annuity

-Mr. Shaw recommended to give Michelle Strick an additional \$1,500 towards her annuity for the 2017-2018 school year. The \$1,500 annuity will be added to the contract and in place for each year of the contract.

#### Central Elementary Therapy Dog

-Mr. Shaw reported that he has been approached about Central Elementary having a therapy dog. The Board of Education requests to know more about liability, any future costs to the District, how the dog is trained, long term commitment plan and for the Mrs. McCain, Jamie Otting and Kelly Hennessey to come and present the plan.

#### Recommendation of Borrowing Resolution

-Ms. Strick presented to the Board a borrowing resolution not to exceed \$1,000,000. She also shared that there could be a possibility that we would not need to borrow but that more time was needed to make that decision.

#### Recommendation of Renewal of Food Service Contract with Nutrition Group

-Mr. Shaw presented each year we are required by the State of Michigan to renew the food service contract with our provider, Nutrition Group.

#### Recommendation of Sale Luna Pier Property

-Mr. Shaw presented that we have had an offer on the Luna Pier property. The offer and purchase agreement for \$284,000 is being prepared. Once it has been reviewed by our attorney, a Special Board Meeting will be called. It is planned to have J.D. Davison who is wishing to buy the property with us to answer any questions. Thursday, June 28 has been tentatively scheduled for the Special Meeting.

#### **Public Comment**

- No Public Comment

#### **Superintendent's Report**

Staffing:

The maintenance staff have started their four ten hour shifts this week.

Projects:

The scrap dumpster has been filled and a call has been made to get it picked up. Another will be brought back for the pole barn cleanout. We are looking for someone interested in taking or

buying old doors and the old gym floor. Old desks and chairs have been removed and you can walk through the barn now.

Some of our athletic teams will be going to some overnight camps at no cost to the District. Details are in the Athletic Director's report.

The pool floor sample is going in this Thursday at noon and it should be able to be walked on and checked on Monday.

### **Administrative Reports**

Elementary Principal  
Middle School Principal  
High School Principal  
Athletic Director

### **Consent Agenda**

Approve the minutes from the June 6, 2018 Board of Education Meeting  
Approve the minutes from the June 6, 2018 Board of Education Meeting Closed Session  
Approve the May 2018 Check Register  
Approve the recommendation of 2018-2019 MHSAA Membership  
Approve the recommendation of new hire: Laura Cruz, Accounting Assistant II  
Approve the recommendation of Renewal of Food Service Contract with Nutrition Group

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

### **Action**

Approve the resolution authorizing 2017 – 2018 Budget Adjustments  
-It was moved by Fowler, supported by Smith. Motion carried 7-0

Approve the 2018 – 2019 Budget Resolution  
-It was moved by Larrow, supported by Skaggs. Motion carried 7-0

Approve the recommendation of Reproductive Health / HIV 2-Year Report  
-It was moved by Larrow, supported by McGarry. Motion carried 7-0

Approve the recommendation of Technology Purchase of 31 iPad 9.7" devices with protective cases, 90 Dell Chromebook 11 3180 devices, 16 Dell Optiplex 3050 SFF devices and Network Project  
-It was moved by Smith, supported by Fowler. Motion carried 7-0

Approve the recommendation of Finance Director Annuity  
-It was moved by Larrow, supported by Chandra. Motion carried 7-0

Approve the recommendation of Borrowing Resolution  
-It was moved by McGarry, supported by Tubbs. Motion carried 7-0

### **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 8:43 p.m., it was moved by McGarry, supported by Smith. Roll was called. Motion carried 7-0

Back to open session time: 8:58 p.m.

**Board Reports/Comments**

McGarry: Nothing for this month

Fowler: Nothing for this month

Tubbs: Congratulations to the Class of 2018 and thanks to Michelle to the budget adjustments and information that she shares.

Larrow: Nothing for this month

Smith: Nothing for this month

Skaggs: Thanks to Mrs. Fortner for her many years of service.

Stieben: Congrats to the Class of 2018 and concerned about the budget and what we can do to make it better. Would like to be more proactive.

**Adjournment**

At 9:00 p.m., it was moved by McGarry, supported by Tubbs to adjourn the June 18, 2018 meeting of the Board of Education. Motion carried 7-0.

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Janice Skaggs, Board Secretary

Pending -- Board Approval