

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

Pending Approval 3/6/19
February 20, 2019

Regular Meeting

On February 20, 2019 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 6:03 p.m.

Roll Call

Board Members Present: Smith, Larrow, Tubbs, McGarry, Fowler & Stieben
Board Members Absent: Skaggs (Arrived at 7:38 pm)
Also Present: Shaw, Strick, Bates, Russow & McCain

Review/Approval of Agenda

No Changes

-It was moved by Larrow, supported by Smith to approve the agenda. Motion carried 6-0

Special Presentations

Mason Middle School Quiz Bowl Teams

-Mr. Russow introduced the first place 6th grade team and the 7th grade team which placed 2nd in the county competition. Coaches Tom Simmons and JoAnna Lewis introduced each member. Mr. Simmons also reported the results from the Math Counts Competition.

Student Representatives to the Board Report

Ryan Balcerzak
Kasey Gale

-Student representatives were at Camp Storer and were unavailable.

Old Business

Presentation of minutes from the February 6, 2019 Board of Education Meeting

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

Update on Tri County Conference (TCC)

-Mr. Shaw reported the Boards of Education in the TCC now have a resolution to offer Mason Consolidated Schools an invitation to join the TCC for the fall of 2020. The first part of March we will be notified if we will receive the invitation. Should we receive an invitation, the final step in becoming a member of the TCC will be for our Board of Education to approve the resolution.

Recommendation of Voluntary Severance Plan

-Mr. Shaw recommended to the Board of Education to offer a Voluntary Severance Plan to teachers as a cost savings measure for the district to avoid tapping into the district's fund balance. The plan calls for a minimum of five teachers and a maximum of ten with at least fifteen years of service or more along with a payout of \$10,000 in July of 2019 and \$10,000 in January of 2020.

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, March 6, 2019 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, March 18, 2019 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented

Recommendation of Sports Complex Electrical Work

-Mr. Shaw reported that we will have two quotes submitted, from Laibe and Brint Electric. Four other local companies were also sent bid packets but have declined. Brint Electric should have a quote to us by next Friday and a recommendation will be brought to the Board at the March 6 meeting. In the meantime, Mr. Shaw will see if he can find a third company to submit a quote.

Recommendation of ~~0.043-acre~~ **0.039-acre** donation to the City of Luna Pier

-Mr. Shaw reported that we are waiting for confirmation from the City to accept the donation. He has confirmed with our attorney that this will be fine to do. When the City has confirmed that they will accept the donation the attorney will craft a document memorializing what has transpired and will complete a quit claim deed. The survey work has all been done and we will be ready to close once the paperwork has been completed.

Recommendation of 2018-2019 Budget Revisions

-Ms. Strick presented the 2018-2019 budget revisions in detail. She explained the four columns on the budget amendments and spoke in detail about the pupil count information and how that effects the budget and projections. Ms. Strick walked through the budget amendments for the revenues and expenditures of the General Fund. The Cafeteria, Technology and Sinking Funds were also reviewed.

MASB Board of Directors Region 7 Seat

-Mr. Shaw presented the MASB has an open Board of Directors Seat in Region 7. We are to select Guillermo Lopez from Lansing School district or Jack Temsey from Potterville Public Schools. Bios were provided in the Board packets. Beth will cast the vote of selected member tomorrow on behalf of the Board.

Recommendation of 6-Four Station Benches w/12 Lockers and Vises for CTE Classroom

-Mr. Shaw reported that Mr. Bates is recommending that he Board of Education approve the purchase of six (6) four station wood tip benches with 12 lockers and vises for the Industrial Arts / Construction Trades Area at a cost of \$11,694.00 paid by CTE funds.

Public Comment

-No Public Comment

Superintendent's Report

The following list is the newly appointed coaches for Spring 2018-2019

Girls Varsity Softball-Lance Kettinger (1) year-rehire
Boys Varsity Baseball-Gabriel Medina (10+) years-rehire
Boys Junior Varsity Baseball-Chad Jacklitch (10+) years-rehire
Boys Varsity Track and Field-Alex Russeau (1) years-rehire
Girls Varsity Track and Field-Julie Ravary (10+) years-rehire
Co-ed Varsity Track and Field Assistant-Jennifer Mominee (2) years-rehire
Co-ed Middle School Track and Field-Alison Meisner (10+) years-rehire
Co-ed Middle School Track and Field Assistant-Kara Walczak (2) years-rehire
Varsity Golf-Stacy Grimes (3) years-rehire

Volunteer coaches to-date are: Olivia Killion (Track), Megan Sawasky (Track), Katelyn Russeau (Track), Bernie Mominee (Track), Paige Lipowski (Track) Shelia Cuschieri (Softball), Jay Fowler(Softball), Blain Moore (Softball), Karen Durocher (Softball) Gary Marcoaldi (Softball), Deanna Vanderpool (Softball), Katie Shopshire (Softball), Chris McClain (Softball), Toby Kominek (Baseball), Mike Ramlow (Baseball), Grant Grisier (Baseball), Bob Mead (Baseball), Andy Zaleski (Baseball), Steve Reams (Baseball), Hunter Cole (Baseball)

A communication will be going out to the parents of the district to update them on the status of snow/weather days. We are going to put in a waiver to the State to waive the three additional days we have taken. At this point we do not have to make up any days this year.

Mr. Shaw has been working on a plan and options for the finance office and will present this to the Board at the next meeting.

Consent Agenda

Approve the minutes from the February 6, 2019 Board of Education Meeting

Approve the January 2019 Check Register

-It was moved by Fowler, supported by Tubbs. Motion carried 6-0

Action

Approve the recommendation of Voluntary Severance Plan

-It was moved by Larrow, supported by Stieben. Motion carried 6-0

Approve the recommendation of Sports Complex Electrical Work

-Tabled until the next Board of Education meeting

Approve the recommendation of ~~0.043-acre~~ **0.039-acre** donation to the City of Luna Pier

-It was moved by Smith, supported by McGarry. Motion carried 6-0

Approve the recommendation of 2018-2019 Budget Revisions

-It was moved by McGarry, supported by Smith. Motion carried 6-0

Approve the recommendation MASB Board of Directors Region 7 Seat to Jack Temsey

-It was moved by Smith, supported by Fowler. Motion carried 6-0

Approve the recommendation of 6-Four Station Benches w/12 Lockers and Vises for CTE Classroom

-It was moved by Larrow, supported by Smith. Motion carried 6-0

Motion to Recess at 7:15 pm

-It was moved by McGarry, supported by Larrow. Motion carried 6-0

-It was moved by McGarry, supported by Larrow. Motion carried 6-0

Back to open session time: 7:38 pm

Closed Session

Per MCL 15.268 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

At 7:39 pm it was moved by McGarry and supported by Larrow. Motion carried 7-0.

Back to open session time: 7:48 pm

Tabled. Moved to the beginning of the March 6, 2019 Work Session Meeting

Board Reports/Comments

McGarry: Proud of our Quiz team. Another feather in our cap for Mason. Awesome run for basketball and it has been a fun swim season.

Fowler: Ditto to McGarry

Tubbs: Congratulations to the Quiz Bowl Team and the teachers for working with them. Looks like a fun group. Glad to see all of the volunteers for spring sports.

Larrow: Ditto on Quiz Bowl. Loved seeing our little kids on the front page for the 100th day.

Smith: No Comment

Skaggs: Ditto

Stieben: Congratulations to the basketball team for all they have accomplished. Word out for Bob Willis. It is amazing what the community did with the fundraiser, meals and basketball game. Prayers to his family.

Adjournment

At 7:51p.m., it was moved by Larrow, supported by Smith to adjourn the February 20, 2019 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary

Pending --- Board Approval