



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES**

**Regular Meeting
January 22, 2007**

The meeting was preceded by the opening of the 1958-59 time capsule. Several citizens and staff members were in attendance. Due to the large turnout the meeting location was moved from the Board Room to the High School cafeteria.

1] CALL TO ORDER

President Al Deering called the meeting to order at 7:28 p.m.

2] ROLL CALL

Members Present: Jeff Barnett, Al Deering, Jim Dittmer, Randy Saxton, Roland Struve, Sherry Wyman
Members Absent: Gena Nelson
Others Present: Kris Courtland-Willick, Christy Christmas, Bob D'Agostino, Jack Murchie, Randy Fountain, Sherryl Martin, Jeff Mount, Chris Etchison, Kevin Kimes, Carla Mayer
Others Absent: Deb Thomas
Also Present: Citizen and staff members; Mark Steigenga of Ludington Daily News; student teachers Kathy Buter and Cara Anthes

3] CONSENT APPROVAL OF AGENDA

Mr. Deering asked that an Executive Session to discuss negotiation issues be added to the agenda. The agenda was approved as amended.

4] *CALENDAR APPROVAL

A motion was made by Mr. Dittmer, supported by Mr. Saxton, to approve the minutes of the January 8 regular meeting and the claims for the month. **The motion carried 6 – 0.**

5] DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum
None.

6] INFORMATIONAL REPORTS

A. Construction Update – Dan LaMore, Christman Company

Mr. LaMore provided an update on the work progressing on the high school addition and the new elementary construction. The elementary construction is on schedule and a parking lot has been added to the plan as an add alternate. The high school work is behind schedule, due primarily to soil issues, but is expected to be caught up by the end of March.

B. Introduction of Student Teachers - Mr. Fountain

Mr. Fountain introduced student teachers assigned to Scottville Elementary this semester. Kathy Buter is working with Mrs. Papes' 4th grade, and Cara Anthes is assigned to Mrs. McDonald's 2nd grade class. Both are students at Ferris State University.

7] ADMINISTRATIVE REPORTS

High School Principal

Jack Murchie

Mr. Murchie provided a written report. There were no questions or comments.

Middle School Principal

Kevin Kimes

Mr. Kimes reported on the start of the second semester, which began today. Staff and students are adjusting well to changes being implemented. A written report was distributed.

Elementary Principal

Sherryl Martin

Mrs. Martin thanked Mr. Fountain and the Scottville Elementary staff for the smooth transition experienced by Riverton students who have been transferred in to Scottville.

Mr. Fountain provided a written report on Scottville Elementary activities.

Business Manager

Kris Courtland-Willick

No Report.

Community Education, Communication, Special Projects

Christy Christmas

Ms. Christmas reported the Adult Education program begins second semester next Monday and open enrollment continues. A written report was provided as well.

Superintendent

Jeff Mount

Mr. Mount honored Board members in recognition of School Board Appreciation Month. Also recognized was the transportation department for receiving a Certificate of Excellence for school bus safety.

Items also discussed:

- Information regarding the school budget climate contained in the Board packets.
- MEAP reports from the state.
- Administrative evaluation tool and upcoming contract recommendations.

8]

BOARD REPORTS

A. Technology Advisory

Gena Nelson

No Report

B. LRN

Jim Dittmer

Mr. Dittmer commented on information contained in the School Equity Caucus newsletter, MEAP data release, and the appointment of Bob Emerson as state budget director.

It was noted that a school history/commentary written by Mr. Addison Miller is in the possession of White Pine Village.

C. Governance

Roland Struve

Mr. Struve reported that work continues on section 9000.

D. District Improvement

Gena Nelson

No Report

E. Finance Committee

Sherry Wyman

No Report.

F. President

Al Deering

Mr. Deering announced that Christy Christmas will be inducted into Cornerstone College's Athlete Hall of Fame.

9]

***ACTION ITEMS**

None.

10]

ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

Comments were made by audience members regarding rumors and questions about student transportation plans.

11]

EXECUTIVE SESSION

A motion was made by Mr. Saxton, supported by Mrs. Wyman, to convene an Executive Session for the purpose of discussing negotiation issues, following a five minute recess. **The motion carried 6 – 0.**

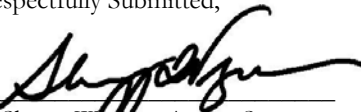
Open session resumed at 8:35.

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ADJOURNMENT

The meeting adjourned at 8:36 p.m. by declaration of Mr. Deering.

Respectfully Submitted,



Sherry Wyman, Acting Secretary