



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION MEETING MINUTES

Regular Meeting
March 12, 2007

1] **CALL TO ORDER**

President Al Deering called the meeting to order at 7:01 p.m.

2] **ROLL CALL**

Members Present: Jeff Barnett, Al Deering, Jim Dittmer (7:03), Gena Nelson, Randy Saxton, Roland Struve, Sherry Wyman

Members Absent: None.

Others Present: Chris Etchison, Sherryl Martin, Jack Murchie, Bob D'Agostino, Jeff Mount, Kris Courtland-Willick, Kevin Kimes, Randy Fountain, Carla Mayer

Others Absent: Deb Thomas, Christy Christmas

Also Present: Mark Steigenga, Ludington Daily News; Roger Martin, Lake Michigan Broadcasting; citizens and staff (see attached attendance sheet.)

3] **CONSENT APPROVAL OF AGENDA**

Mr. Deering asked to add an executive session to discuss negotiations to the agenda. The revised agenda was approved.

4] ***CALENDAR APPROVAL**

A motion was made by Mr. Saxton, supported by Mr. Struve, to approve the minutes of the February 26, 2007 regular meeting. The motion carried 6 – 0.

5] **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**

None.

6] **INFORMATIONAL REPORTS**

None.

7] **ADMINISTRATIVE REPORTS**

High School Principal

Jack Murchie

Mr. D'Agostino reported on the Michigan Merit Exam testing that begins for juniors tomorrow.

Mr. Murchie reported on efforts by Mr. Genson to have the location for the Volleyball playoff game moved from Roscommon to Ferris State University due to travel distance. MHSAA refused the request.

Middle School Principal

Kevin Kimes

Mr. Kimes provided a written report of Middle School activities.

Elementary Principal

Randy Fountain

Mr. Fountain provided a written report and highlighted the honorable mention recognition by the State of Michigan for the District Wellness plan.

Business Manager

Kris Courtland-Willick

Ms. Willick announced the private donation of a van to the Senior Meals program.

Community Education, Communication, Special Projects

Christy Christmas

Mr. Mount provided a bond construction update on behalf of Ms. Christmas.

Superintendent

Jeff Mount

Mr. Mount included in his report an update on the recent CommUNITY Auction, budget update information, meeting dates for the Budget Task Force, and a reminder about the WSASBA Spring Banquet.

8] ***ACTION ITEMS**

A. Extension of Administrative Contract for Kris Courtland-Willick, Business Manager – Mr. Mount

A motion was made by Mr. Dittmer, supported by Mr. Saxton, to extend the contract of Kris Courtland-Willick, Business Manager, through June 30, 2009. **The motion carried 7 - 0.**

B. Extension of Administrative Contract for Christy Christmas, Coordinator of Special Projects, Communications, and Community Education – Mr. Mount

A motion was made by Mr. Saxton, supported by Mr. Struve, to extend the contract of Christy Christmas, Coordinator of Special Projects, Communications and Community Education through June 30, 2009. There was a

discussion regarding the length of the contract. **The motion carried 6 – 1 with Mrs. Nelson opposing.**

C. Extension of Administrative Contract for Randy Fountain, Elementary Principal – Mr. Mount

A motion was made by Mr. Saxton, supported by Mr. Struve, to extend the contract of Randy Fountain, Elementary Principal, through June 30, 2009. **The motion carried 6 – 1 with Mrs. Nelson opposing.**

D. Extension of Administrative Contract for Kevin Kimes, Middle School Principal – Mr. Mount

A motion was made by Mr. Dittmer, supported by Mr. Struve, to extend the contract of Kevin Kimes, Middle School Principal, through June 30, 2009. **The motion carried 6 – 1 with Mrs. Nelson opposing.**

E. Extension of Administrative Contract for Chris Etchison, Middle School Director of Student Services/Athletic Director and District Technology Director – Mr. Mount

A motion was made by Mr. Saxton, supported by Mr. Struve, to extend the contract of Chris Etchison, Middle School Director of Student Services/Athletic Director and District Technology Director through June 30, 2008. **The motion carried 7 – 0.**

F. Consideration for Nonrenewal of Administrative Contract for Sherryl Martin, Riverton Elementary Principal – Mr. Mount

A motion was made by Mr. Struve, supported by Mr. Saxton, to approve the resolution to consider nonrenewal of the administrative contract of Sherryl Martin. **The motion carried 6 – 1, with Mrs. Nelson opposing.**

G. Consideration for Nonrenewal of Administrative Contract for Jack Murchie, High School Principal – Mr. Mount

A motion was made by Mr. Saxton, supported by Mr. Struve, to approve the resolution to consider nonrenewal of the administrative contract of Jack Murchie. Following discussion the **motion carried 5-2, with Mrs. Nelson and Mr. Barnett opposing.**

H. Consideration for Nonrenewal of Administrative Contract for Bob D'Agostino, High School Director of Student Services – Mr. Mount

A motion was made by Mr. Dittmer, supported by Mrs. Nelson, to approve the resolution to consider nonrenewal of the administrative contract of Bob D'Agostino. **The motion carried 7 – 0.**

9] **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**

10] **EXECUTIVE SESSION**

A motion was made by Mr. Saxton, supported by Mr. Struve, to enter into executive session for the purpose of discussing negotiations. **The motion carried 7 – 0.**

Mr. Deering called a five minute recess at 7:38 p.m., preceding the executive session. Executive session convened at 7:40 p.m. and adjourned at 8:16 p.m.

11] **ADJOURNMENT**

The meeting was adjourned by President Deering at 8:17 p.m.

Respectfully Submitted,



Gena Nelson, Secretary