



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION MEETING MINUTES

Regular Meeting
June 25, 2007

- 1] **CALL TO ORDER**
President Al Deering called the meeting to order at 7:00 p.m.
- 2] **ROLL CALL**
Members Present: Jeff Barnett, Al Deering, Jim Dittmer, Gena Nelson, Randy Saxton, Roland Struve, Sherry Wyman
Members Absent: None.
Others Present: Kris Courtland-Willick, Chris Etchison, Kevin Kimes, Randy Fountain, Sherryl Martin, Jeff Mount, Carla Mayer
Others Absent: Jack Murchie, Bob D'Agostino, Christy Christmas
Also Present: Angie Hood, VECC Director; Roger Martin, Great Lakes Broadcasting; others per sign in sheet.
- 3] **CONSENT APPROVAL OF AGENDA**
The agenda was approved by consent.
- 4] ***CALENDAR APPROVAL**
A motion was made by Mr. Dittmer, supported by Mr. Saxton, to approve the minutes of the June 11 regular meeting, and the claims for the month. The motion carried 7 - 0.
- 5] **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.
- 6] **INFORMATIONAL REPORTS**
A. Construction Update – Mr. Mount
Mr. Mount included this report under his Superintendent's Report.
B. Victory Early Childhood Center – Ms. Hood
Angie Hood, VECC director, provided a report on the enrollment of the MSRP, Montessori, and Day Care programs. She will be available at the Western Michigan Fair to provide information about the Center.
- 7] **ADMINISTRATIVE REPORTS**
High School Principal
Jack Murchie
No report.
Middle School Principal
Kevin Kimes
Mr. Kimes reported the Middle School is under renovation construction. Also, staff attended recent MiBISi training and the program is to be implemented in the fall.
Elementary Principal
Randy Fountain
Mr. Fountain discussed the plans for volunteer construction of playground equipment for the elementary buildings.
Business Manager
Kris Courtland-Willick
No report.
Community Education, Communication, Special Projects
Christy Christmas
No report.
Superintendent
Jeff Mount
Mr. Mount provided an update on construction and renovation, reviewed the June 13 Administrative Retreat agenda, announced the M-LISD leadership academy for principals and superintendents, and discussed how the 2007-08 district budget was developed.
A thank you was extended to Angie Hood and the staff of VECC for hosting the Board of Education meeting.
- 8] **BOARD REPORTS**
A. Technology Advisory
Gena Nelson
Mrs. Nelson deferred to technology coordinator Chris Etchison. Mr. Etchison provided an update on the modular lab units.

B. LRN

Jim Dittmer

Mr. Dittmer briefly discussed the state's October 1 budget date.

C. Governance

Roland Struve

No report.

D. District Improvement

Gena Nelson

No report

E. Finance Committee

Sherry Wyman

Mrs. Wyman will give a report in conjunction with the budget recommendations.

F. President

Al Deering

Mr. Deering proposed a letter be drafted to congratulate the girls' softball team on their successful season.

9]

***ACTION ITEMS**

A. 2007-08 Organizational Meeting Date, Time, Location – Mr. Mount

Mr. Mount recommended the board hold its annual organizational meeting on July 16, 2007 at 7:00 p.m. in Victory Early Childhood Center. A motion was made by Mr. Saxton, supported by Mrs. Nelson, to accept the recommendation. The motion carried 7 – 0.

B. Resolution to Amend the 2006-07 General Fund Budget – Ms. Courtland-Willick

Ms. Courtland-Willick explained the revisions to the general fund budget, which reflects a fund balance of \$261,175. A motion was made by Mr. Dittmer, supported by Mrs. Wyman, to amend the 2006-07 general fund budget. Mrs. Wyman reported on the finance committee meeting to review the proposed revisions, as well as the 2007-08 budgets. The motion carried 7 – 0. (A copy of the amended budget is included with the official meeting minutes.)

C. Resolution to Amend the 2006-07 School Service Fund Budget – Ms. Courtland-Willick

Ms. Courtland-Willick reported the School service fund budget is revised to reflect a balance of \$1246. A motion was made by Mr. Struve, supported by Mr. Saxton, to approve the resolution to amend the 2006-07 school service fund budget. The motion carried 7 – 0. (A copy of the amended budget is included with the official meeting minutes.)

D. Resolution to Adopt the 2007-08 General Fund Budget – Ms. Courtland-Willick

Ms. Courtland-Willick explained the process for establishing the budget for 2007-08. The June 30, 2008 fund balance is projected to be \$277, 373, an increase over the 2006-07 balance. A motion was made by Mr. Dittmer, supported by Mr. Saxton, to adopt the 2007-08 general fund budget. The motion carried 7 – 0. (A copy of the amended budget is included with the official meeting minutes.)

E. Resolution to Adopt the 2007-08 School Service Fund Budget – Ms. Courtland-Willick

Ms. Courtland-Willick explained that revenue enhancement opportunities are being sought. The projected budget balance for June 30, 2008 is \$8542. A motion was made by Mr. Saxton, supported by Mrs. Wyman, to adopt the 2007-08 school service fund budget. Following a discussion of anticipated food cost increases, the motion carried 7 – 0. (A copy of the amended budget is included with the official meeting minutes.)

10]

ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

None.

11]

EXECUTIVE SESSION

None.

12]

OTHER


Mr. Deering administered the Oath of Office to Mr. Dittmer, who was re-elected in May as a trustee of the Board of Education for the term of July 1, 2007 through June 30, 2011.

13]

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,



Gena Nelson, Secretary