

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

Approved 8/1/18
July 16, 2018

Regular Meeting

On July 16, 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 6:00 p.m.

Roll Call

Board Members Present: Smith, Larrow, McGarry, Skaggs, Fowler & Stieben
Board Members Absent: Tubbs
Also Present: Shaw & Strick

Review/Approval of Agenda

No additions or corrections

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

Special Presentations

Presentation of Sale Luna Pier Property

-J.D. Davison presented his plan to purchase the 10 plus acres at Luna Pier. He is looking to rezone the property and build a medical cannabis grow, process and retail facility. This is a new industry that is coming to the state of Michigan and this will be an opportunity to help the tax base for Luna Pier.

Old Business

Presentation of minutes from the June 18, 2018 Board of Education Meeting

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

Presentation of minutes from the June 18, 2018 Board of Education Meeting Closed Session

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

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.

Central Elementary Therapy Dog

-This topic is being moved to the August 1, 2018 Board of Education Work Session meeting so that more information can be gathered for presentation.

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, August 1, 2018 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, August 20, 2018 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented

Recommendation to approve the designation of Depositories

- Mr. Shaw reported that each year in July the Board of Education makes a designation of depositories. The following are the depositories for the District: Fifth Third Bank, MILAF, Monroe Bank & Trust, Flagstar, Bank of America, Sky, PNC, Huntington, Citizens Bank, and Comerica.

Recommendation to approve the designation of Law Firm to be placed on retainer

-Mr. Shaw reported that each year in July the Board of Education makes a designation of the Districts legal counsel. The District has used Thrun Law Firm in the past and it is recommended to continue this relationship and place Thrun Law Firm on retainer with regard to personnel and all other legal matters.

Recommendation to approve the designation of the principal office of the District

-Mr. Shaw reported that each year in July the Board of Education makes a designation of the Districts principal office. It is recommended to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District.

Recommendation to approve overnight conference for Andrew Shaw, MASA Fall Conference, September 18-21, 2018, Traverse City, MI.

-Mr. Shaw presented that he is requesting to attend the annual MASA Conference in Traverse City. The approximate cost is \$1,323.00 paid with Title Ila money. The actual cost will be \$207.00 less for a total of \$1,116.00 because MASA will pay for one night of his hotel costs for being on their counsel and will be staying an extra night for their meeting.

Recommendation of Sidewalk Replacement Project

-Mr. Shaw presented bids were received. He is reviewing them along with the amount budgeted for sidewalk work in the Sinking Fund and will have a recommendation at the meeting.

Recommendation of Non-Homestead Renewal Resolution

-Mr. Shaw reported our Non-Homestead Millage expires this December. It is recommended that the Board of Education approve the resolution to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law. Currently we collect 17.8488 mills of the allowable 18 mills. This proposal is for four (4) years, 2019 -2022 and will be on the November 6th, 2018 ballot.

Presentation of High School Gymnasium Scoreboard Replacement by Hoopsters and Volleyball Booster Groups

-Kevin Skaggs presented a plan to replace the scoreboards in the High School gymnasium and to take one of the High School boards to the Middle School at no cost to the district. These are gifts to the district.

Presentation of Middle School Softball Field projects

-Blain Moore presented a plan for improvements to the field area that the Middle School Softball Club and Mason Youth Ball would like done at the Middle School Softball Field. These will be done at no cost to the district and labor done by parents.

Recommendation for new hire: Cody Meinert, Middle School Physical Education Teacher

-Mr. Shaw presented interviews have been conducted and Cody Meinert is being recommended for approval at BA Step 1, \$32,247.

Recommendation for new hire: Pat Riley, High School Social Studies Teacher

-Mr. Shaw presented interviews have been conducted and Pat Riley is being recommended for approval at MA Step 3, \$39,776.

Recommendation to rescind borrowing resolution

-Ms. Strick presented at the June 18, 2018 the Board of Education approved the Borrowing Resolution. During the June meeting there was thoughts that we may not need to borrow but needed the protection of having the resolution passed. It has been determined that we will rescind the borrowing resolution through the Municipal Bond Authority but will be coming back later with another request to borrow through a local bank.

The Board of Education took a break to inspect the test area that was resurfaced at the pool.

Recommendation of Pool Deck Resurfacing

-A sample area has been completed and it is recommended that the District move forward with resurfacing by Tri State Industrial Floors at a cost of \$5,944.

Recommendation of Capital Planning Consulting with Plante Moran Cresa

-Mr. Shaw presented Plante Moran Cresa is a consulting company that will assist us in the creation of a 10-year capital projects plan. This work when completed will provide us guidance on the work that we need to do with our facilities and options to achieve this work. It is expected that the plan will take about 30 to 40 hours to create at a cost not to exceed of \$5,000.

Recommendation of Laptop and Cart purchase for Central Elementary

-Mr. Shaw presented the District received a Federal Grant, Title IV of \$10,000 for Central Elementary. It is being recommended to purchase 18 Dell Laptops at a cost of \$9,054 through Presidio Company and to purchase a cart at a cost of \$769 through Zones Company. The total cost is \$9,818 paid from Title IV.

It was moved by Stieben, supported by McGarry to add the check register to the agenda.
Motion carried 6-0

June Check Register

-There was a question on the following check numbers:

61849-Charge for Middle School street lights

Comment on \$7700 for bus maintenance and general maintenance

Public Comment

- Darlene Andrzejewski reported that the VFW wants permission to bring their programs to the students again this year. She also commented that the football stadium ramp is hard to come down due to how steep it is. She is interested in hearing more information about the therapy dog.

Superintendent's Report

Staffing:

Received and approved the resignation Kelsey Dotson.

Administrative Reports

There no reports for the month of July.

Consent Agenda

Approve the minutes from the June 18, 2018 Board of Education Meeting

Approve the minutes from the June 18, 2018 Board of Education Meeting Closed Session

Approve the June 2018 Check Register

Approve the designation of the following depositories for the District: Fifth Third Bank, MILAF, Monroe Bank & Trust, Flagstar, Bank of America, Sky, PNC, Huntington, Citizens Bank, and Comerica

Approve the designation of Thrun Law Firm to be placed on retainer with regard to personnel and all other legal matters

Approve to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District

Approve the overnight conference for Andrew Shaw, MASA Fall Conference, September 18-21, 2018, Traverse City, MI.

Approve the recommendation for new hire: Cody Meinert, Middle School Physical Education Teacher

Approve the recommendation for new hire: Pat Riley, High School Social Studies Teacher

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

Action

Approve the recommendation of Sale Luna Pier Property (Tabled)

Approve the recommendation of Sidewalk Replacement Project (Tabled)

Approve the recommendation of Non-Homestead Renewal Resolution

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

Approve the recommendation to rescind borrowing resolution

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

Approve the recommendation of Pool Deck Resurfacing at a cost of \$5,944 paid by Special Projects.

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

Approve the recommendation of Capital Planning Consulting with Plante Moran Cresa at a cost not to exceed \$5,000.

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

Approve the recommendation of Laptop and Cart purchase for Central Elementary at a cost of \$9,818 paid by Title IV.

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

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 8:15 p.m., it was moved by McGarry, supported by Smith. Roll was called. Motion carried 6-0

Back to open session time: 10:24 p.m.

Board Reports/Comments

McGarry: Thanks coach Michaels for coming in and doing the coaches clinic. Jimmy enjoyed it.

Fowler: Welcome to our new teachers. She praised the importance of our gym teacher's role for the kids. A good gym teacher is very important.

Larrow: Thanks to the Hoopsters and the Volleyball boosters for their gift and the Middle School softball club for all the work they are doing to upgrade our campus. Thanks to Mr. Shaw for the work he is doing with negotiations.

Smith: Thanks for the gifts and to the community for coming to help make our campus a better place. Thanks for the frustrating work that the administration does. Thanks for helping with all we want to accomplish.

Skaggs: A very sincere ditto.

Stieben: Ditto

Adjournment

At 10:28 p.m., it was moved by McGarry, supported by Fowler to adjourn the July 16, 2018 meeting of the Board of Education. Motion carried 6-0.

Janice Skaggs, Board Secretary