

MASON BOARD OF EDUCATION
Special Meeting
May 15,2017
Mason Public Schools High School
1001 South Barnes Street
6:00p.m.

MINUTES

CALL TO ORDER

A special meeting of the Mason Board of Education was held at the Mason High School on Monday, May 15,2017. The meeting was called to order at 6:00p.m. by Kurt Creamer, President.

Present: Kurt Creamer, Tom Curtis, Laura Cheney, Tim Ayres, Liz Evans, and Christopher Mumby

Absent: Ralph Beebe

Also Present: Ron Drzewicki, Superintendent; Matt Stuard, Curriculum Director; Mason staff and community members

APPROVAL OF AGENDA

Laura Cheney made and Tom Curtis supported a motion to approve the agenda as presented. All yes. Motion carried 6-0.

2017 INTERMEDIATE SCHOOL DISTRICT BIENNIAL ELECTION

Superintendent Drzewicki explained the Ingham Intermediate School district's biennial election process. Board of Education members discussed the biographical information of the three candidates running for two open six-year board seats. Mr. Tom Curtis will represent the board of education at the June 5th election. Laura Cheney will serve as an alternate if Mr. Curtis is unable to attend.

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE

[To be adopted on or after May 15, 2017]

Mason Public Schools, Mason, MI (the "District")

A special meeting of the board of education of the Issuer (the "Board") was held in the high school library, within the boundaries of the District, on the 15th day of May, 2017, at 6:00 o'clock in the p.m.

The meeting was called to order by Kurt Creamer, President.

Present: Members Kurt Creamer, Laura Cheney, Liz Evans, Tim Ayres, Christopher Mumby and Tom Curtis

INSPIRE



EMPOWER



SUCCEED

Absent: Members Ralph Beebe

The following preamble and resolution were offered by Member Laura Cheney and supported by Member Christopher Mumby:

WHEREAS:

- I. The biennial election of the Board of Ingham Intermediate School District, Michigan (the "ISD Board") will be held on Monday, June 5, 2017; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate Tom Curtis as this District's proposed representative and Laura Cheney as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate.

NOW, THEREFORE, BE IT RESOLVED THAT:

- I. This Board does hereby approve the designation of Tom Curtis as the representative of this Board for the electoral body, which body will elect (two) candidates to the vacancies on the ISD Board on Monday, June 5, 2017 and Laura Cheney as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on the first ballot on behalf of this Board for Christopher Eaton and David Robinson.
3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the Secretary of the ISD Board.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Kurt Creamer, Laura Cheney, Tom Curtis, Tim Ayres, Christopher Mumby and Liz Evans
Nays: Members None

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Mason Public Schools, Mason, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a special meeting held on May 15, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

INSPIRE



EMPOWER



SUCCEED

HVACBIDS

Kevin Doty presented district HVAC bids. Board members discussed the proposal's first phase to include Steele, Alaieton and the high school natatorium. Phase two will be determined and completed at a later date. Discussion continued regarding bid differences, energy management systems, warranty and sinking fund reserve dollars.

Christopher Mumby made and Laura Cheney supported a motion to approve HVAC Bids from Johnson Controls, as presented. All yes. Motion carried 6-0.

ADJOURNMENT

Laura Cheney made and Liz Evans supported a motion to adjourn the meeting at 6:15p.m.

Laura Cheney
Secretary

INSPIRE



EMPOWER



SUCCEED