

MASON BOARD OF EDUCATION
Work Session Meeting
June 5, 2017
Harvey Education Center
400 S. Cedar St.
7:00p.m.

MINUTES

CALL TO ORDER

A work session meeting of the Mason Board of Education was held at the Harvey Education Center on Monday, June 5, 2017. The meeting was called to order at 7:00 p.m. by Kurt Creamer, President.

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

Absent:

Also Present: Ronald Drzewicki, Superintendent; Cheryl S. Wald, Chief Financial Officer; Matt Stuard, Curriculum Director; Rick Brooks, Director of Human Resources; Mike Kounelis, The Skillman Corporation; Mike Kenney, The Skillman Corporation; Jeff Hoag, GMB; Ted Moore, Moore Trosper and Mason staff

APPROVAL OF AGENDA

Ralph Beebe made and Liz Evans supported a motion to approve the agenda as presented. All yes. Motion carried 7-0.

PRO FORMA FINANCIAL DATA FOR PROPOSED BOND -JESSE NELSON, CPA, UMBAUGH

Mr. Jesse Nelson, Umbaugh, presented a PowerPoint of the 2017 bond proposal financial summary. Ingham County millage rates showing comparison of debt service and Sinking Fund were reviewed and discussed. Charts showing Mason Public Schools historical debt service millage rates and taxable value history and growth assumptions were examined.

A summary of the proposed capital improvement plan was reviewed and discussed. Board members discussed ballot language items. The estimated millage rate for a November 2017 bond proposal, the capital plan summary and bond series were discussed.

INSPIRE



EMPOWER



SUCCEED

PROPOSED SCOPE OF WORK FOR PROPOSED BOND

Mr. Mike Kounelis, The Skillman Corporation, and Mr. Jeff Hoag, GMB, presented and answered questions regarding conceptual cost model, option 4. Board members discussed new construction, site work, renovations and technology costs.

Superintendent Drzewicki and Mike Kounelis shared a map of N. Aurelius and Alaidon Elementary. The group discussed square footage of classrooms, gym sizes and estimated construction costs.

Board members discussed student growth and capacity. Steele Elementary will have four classrooms per grade level if the proposal is approved. Kindergarten students will be moved to the James C. Harvey Education Center.

Board members reviewed estimates of middle and high school furniture and equipment costs. The high school requests classrooms and media center/library furniture. Equipment requested at the high school included weight room, band and workshop equipment. The middle school furniture list includes classrooms, media center/library, cafeteria, gym, science, specials and computer lab furniture. Equipment is needed for band and woodshop/metals at the middle school.

The Board of Education meeting scheduled on Monday, June 26, 2017 will begin at 5:30p.m.

ADJOURNMENT

Ralph Beebe made and Laura Cheney supported a motion to adjourn the meeting at 9:02p.m. All yes. Motion carried 7-0.

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Laura Cheney
Secretary