

**Mason Public Schools
Finance & Property Meeting
Monday, May 1, 2017**

A Finance & Property meeting of the Mason Board of Education was held at the Harvey Educational Center on Monday, May 1, 2017. The meeting was called to order at 4:00 p.m.

Present: Kurt Creamer, Cheryl S. Wald, Ron Drezwicki

Also Present: Kevin Doty, Cindy Hyaduck

Absent: Ralph Beebe, Tim Ayers

Monthly Budget Update

Cheryl reviewed the March 31st budget update. Everything was consistent with the most recent budget amendment.

School Bus Service Agreement

Kevin reviewed the proposed School Bus Service Agreement with Stockbridge Community Schools. There are no changes from last year's agreement. This agreement has worked well in the past.

HVAC Bids

Kevin has extended the deadline for bids until May 5th. Phase I is proposed to take place in the summer of 2017 and will include replacing several units and controllers at Alaiedon and Steele Elementary Schools. Phase II is proposed to take place in the summer of 2018 and will include the high school, middle school, North Aurelius and HEC.

Ingham ISD Budget

Included in the Board Packet.

2017-18 Budget

Cheryl and Ron shared a preliminary 2017-18 budget which is included in the Board Packet. Assumptions were made on headcount, increases to our Foundation Allowance, decrease to Special Ed funding, steps and lanes, healthcare and known one-time expenses.

Adjourned

The meeting adjourned at 4:50 p.m. The next meeting is scheduled for June 5, 2017 at 4:00 pm.