

**Mason Public Schools
Finance & Property Meeting
Monday, August 8 at 5:30pm**

A Finance & Property meeting of the Mason Board of Education was held at the Harvey Educational Center on Monday, August 8, 2016. The meeting was called to order at 5:30 p.m.

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

Also Present: Anne Hudgins, Cindy Hyaduck, Kevin Doty, Bernie Porn

Absent: Ralph Beebe

EpicMRA Survey

Bernie Porn, EpicMRA presented a proposal to do survey research for Mason Public Schools. The method would consist of phone surveys to determine community support for a future bond proposal. The survey would have a 300 sample size and an error rate of plus or minus 5.7%. Cost was quoted \$12,000 - \$19,745, depending on length of survey.

Monthly Budget Update

Cheryl reviewed budget numbers through May 31, 2016. The report is included in the board book.

Winter Tax Certification

Cheryl presented the Winter Tax Levy. Both the General Operating Mills and the Sinking Fund Mills have been reduced by the Headlee rollback. The Sinking Fund will return to 1 mil next year due to the passing of the new sinking fund. The debt mills dropped to 2.95 due to an increase in property values.

Playground

Insurance investigator raised issues with some of the playground equipment at N. Aurelius, Alaiedon and Steele Elementary. Portions of the playground will need to be removed or repaired. The district will seek bids by the end of August or early September and may complete work this fall. Site survey bids are included in the board book.

Grounds/Landscaping

Kevin requested bids from landscape companies for bush & plant removal, tree trimming and landscaping for the fall. It is estimated that at least fifty percent of costs will be covered by sinking funds.

Summer Work Update

Kevin reviewed summer work completed throughout the district. Highlights include refinishing the fieldhouse floor, new HVAC control units, chiller coils replaced, small steam boiler replaced, new lockers at NA and Middle School, parking lot repairs/resurfacing. Still completing work on drinking fountains.

F&P Committee Meeting Schedule

Ron provided an updated schedule for the 2016-17 meetings.

Adjourned

The meeting adjourned at 6:44 p.m. The next meeting is scheduled for September 6, 2016 at 4:00 p.m.