

**Mason Public Schools
Finance & Property Meeting
Monday, December 5 at 5:00pm**

A Finance & Property meeting of the Mason Board of Education was held at the Harvey Educational Center on Monday, December 5 2016. The meeting was called to order at 5:00 p.m.

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

Also Present: Mark Ostrowski (By phone), Jerome Brzezinski

Wireless Upgrades and E-Rate Funding

Jerome is initiating a Request For Proposal for upgrades and additions to the wireless capabilities at all schools. The proposed project would take place in the 2017-18 school year if the Board approves. Up to 60% of any proposed costs would be covered through the E-Rate Funding program.

Monthly Budget Update

Cheryl provided an updated budget through October 31st. Most costs are in line with expectations. One item that was higher than normal was sub costs due to a 5-day required science teacher training program.

Summer Tax Collection

Vevay and Aurelius are the only two townships that charge MPS to collect our tax receipts. Cheryl addressed the issue with both townships and they have agreed to change the calculation of those costs to a flat \$1 per parcel for Aurelius and \$1.67 per parcel for Vevay. This is lower than previous costs and should save the district approximately \$3500.

2016-17 Budget Revision

Cheryl and Ron presented the proposed budget amendments. The committee had questions regarding some changes to the budget. We will have further discussions at our January meeting.

School Study Committee

Ron provided us an update of the November 30th meeting

Closed Session – Attorney/Client Privilege

We entered into closed session to discuss the proposed Easement Agreement and Proposed Settlement Agreement with J&J Properties of Mason, LLC

Adjourned

The meeting adjourned at 5:45 p.m. The next meeting is scheduled for January 9, 2016 at 4:00pm.