

**Mason Public Schools  
Finance & Property Meeting  
Monday, August 14, 2017 at 4:00 P.M.**

A Finance and Property Committee meeting of the Mason Board of Education was held at the Harvey Educational Center on Monday, August 14<sup>th</sup>, 2017. The meeting was called to order at 4:00 p.m. by Chairperson Beebe.

**Present:** Ralph Beebe, Kurt Creamer, Tim Ayres

**Also Present:** Ronald Drzewicki, Cheryl S. Wald, Cindy Hyaduck

**Technology Staffing Plan**

Ron presented the latest plan regarding staffing for the IT department. With the departure of Jerome, there are numerous “holes” to fill. A consolidation/consortium with the IISD was considered – but after discussions, did not make that much sense. After further consideration, Superintendent Drzewicki briefed the committee on a plan that would add additional responsibilities and re-purpose some existing positions. The plan was discussed at length and the committee agreed it made the most sense. New contracts for the affected IT personnel were discussed.

**Facilities – Central Office**

Ron briefed the committee on the possibility of the district using space at the city offices. We received a draft letter from the city administrator’s office on a framework. Ron will continue discussions with the city, and the committee and the entire Board will be briefed as the process moves forward. There have been no decisions made and the move would be dependent on successful bond passage. The city may take tentative action in the August time frame.

**King Media Contract**

The outsourcing of some media work for the proposed bond was brought to the committee by Ron. Considerable discussion followed as Ron took the committee through the process followed to select King Media. The committee is recommending to the board that the contract with King Media be approved at the next meeting.

**Bread Bids**

As in other years, the supplier for bread products to food services was put out for bids. Cheryl presented the bids received to the committee for the 2017-2018 school year. The committee recommends bringing the bids to the next board meeting for approval.

**Dairy Bids**

As in other years, the supplier for dairy products to food services was put out for bids. Cheryl presented the bids received to the committee for the 2017-2018 school year. The committee recommends bringing the bids to the next board meeting for approval.

### **Winter Tax Certifications**

Cheryl presented the committee with the draft resolutions for the collection of winter taxes as required by law. The committee reviewed the resolutions and recommends that they be placed on the next board meeting agenda for action.

### **US Cities Consortium**

Ron and Cheryl had a discussion with the committee regarding the possibility of using the US Cities purchasing Consortium for procuring HVAC equipment and services. The committee agreed that it would be nice, however, the matter should be referred to Policy and Curriculum Committee for action as it was not permissible under current policy.

### **2017-2018 Budget Discussion**

Cheryl led a discussion regarding the current status of state funding and other items. No action to be taken.

### **Adjourned**

The meeting adjourned at 4:45 p.m. The next meeting is scheduled for September 11, 2017 at 5:30pm.