

**MASON BOARD OF EDUCATION**

**Special Meeting**

**August 22, 2016**

**Harvey Education Center**

**400 South Cedar Street**

**7:00 p.m.**

**MINUTES**

**CALL TO ORDER**

A special meeting of the Mason Board of Education was held at the James C. Harvey Education Center on Monday, August 22, 2016. The meeting was called to order at 5:06 p.m. by Ralph Beebe, President.

Present: Ralph Beebe, Becky Brimley, Laura Fenger, Julie Rogers, Laura Cheney, Kurt Creamer, and Tom Curtis

Absent:

Also Present: Ron Drzewicki, Superintendent

**APPROVAL OF AGENDA**

Kurt Creamer made and Laura Cheney supported a motion to approve the amended agenda as presented. All yes. Motion carried 7-0.

**CLOSED SESSION – PERSONNEL EVALUATION**

Laura Cheney made and Julie Rogers supported a motion to enter into closed session for the purpose of discussing a personnel evaluation. All yes. Motion carried 7-0.

Roll Call Vote: Beebe, Brimley, Cheney, Creamer, Curtis, Fenger, Rogers

The Board entered closed session at 5:07 p.m.

The minutes of the closed session are on file in the Superintendent's office as provided by P.A. 167 of the Public Acts of 1976.

The Board returned to open session at 6:52 p.m.

**APPROVAL OF SUPERINTENDENT EVALUATION**

Becky Brimley made and Julie Rogers supported a motion to approve the Superintendent evaluation, as presented. The "Overall Evaluation Summary" rated Superintendent Drzewicki as "exceeds expectations". All yes. Motion carried 7-0.

**APPROVAL OF CONTRACT FOR SUPERINTENDENT**

**INSPIRE**



**EMPOWER**



**SUCCEED**

Julie Rogers made and Tom Curtis supported a motion to approve the contract for superintendent, as presented. All yes. Motion carried 7-0.

### **SUPERINTENDENT GOALS 2016-17**

The superintendent's goals for 2016-17 will be incorporated into the evaluation tool. The goals provide guidance to the Superintendent throughout the year.

### **SUPERINTENDENT EVALUATION TOOL**

The State of Michigan is mandating each Board of Education use one of two superintendent evaluation tools. The evaluation tool selected by the Board of Education must be posted on the website and Board of Education members must receive training.

Superintendent Drzewicki provided a Bulletin Board document describing the evaluation process. The two evaluation tools identified by the State are the School Advance Framework and the Reeves Model. MASB's evaluation tool has yet to be approved by the State of Michigan. Superintendent Drzewicki prefers to use the School Advance tool as it is the same tool used to evaluate administrators.

The evaluation process was discussed at the ISD's Superintendent's Round Table. Ingham ISD will provide training on all models.

Kurt Creamer made and Laura Cheney approved a motion to approve the Superintendent Evaluation Tool, School Advance, as presented. All yes. Motion carried 7-0.

### **ADJOURNMENT**

Kurt Creamer made and Laura Cheney supported a motion to adjourn the meeting at 7:30 p.m.

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Laura Fenger  
Secretary

