

Mason School District  
Budget Hearing and  
Regular Scheduled Meeting  
January 05, 2015

Chairperson Rob Doyle called the Public Hearing to order at 1830h

**Recognition of Public**

Refer to sign in sheet 01-05-2015

The hearing opened with the Pledge of Allegiance to the Flag of the United States of America

**Roll Call:**

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer, and Tim Leak.

Superintendent/Principal Jim McCormick

Elected Officers: Secretary Becky Partridge, Moderator Catherine Schwenk

Staff: Director of Student Services Kristen Kivela, Accounts Payable Brenda Wiley

**Presentation of Budget and Default Budget**

Mr. McCormick stated that, as the pie chart details, only 1-2 % of the budget can be controlled. The remaining portions are contractual or debt services.

No public input.

*Motion by **Jeannine Phalon** to adjourn the public hearing and enter into the regular school board meeting at 1835h, seconded by **Dr. Chris Guiry***

*aye: Doyle, Guiry, Hemmer, Leak, Phalon*

*nay: None*

**Motion Carried: 5-0**

Chairperson Rob Doyle called the regular school board meeting to order at 1835h

**Roll Call:**

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer, and Tim Leak.

Superintendent/Principal Jim McCormick

Elected Officers: Secretary Becky Partridge, Moderator Catherine Schwenk

Staff: Director of Student Services Kristen Kivela, Accounts Payable Brenda Wiley

**Approval of Minutes:**

*Motion by **Dr. Chris Guiry** to accept the minutes of December 15, 2014, Regular School Board Meeting, as submitted by Becky Partridge, seconded by **Jeannine Phalon***

*aye: Guiry, Leak, Phalon, Doyle*

*nay: None*

*Abstain: Hemmer*

**Motion Carried: 4-0**

**Announcements of Next Scheduled Meeting:**

Monday January 26, 2015: **1830h** MES Multi -Purpose Room - Regular Scheduled Meeting

**Business Manager Report:** Brenda Wiley

- Manifest and payroll. It is noted that board members signed manifest and payroll
- Centrix Account official closed, remaining funds deposited into new People's account

Mason School District  
Budget Hearing and  
Regular Scheduled Meeting  
January 05, 2015

**Milford Student's Report:**

None

**Public Communications:**

None

**Correspondence:**

None

**Curriculum Updates:**

None

**Unfinished Business:**

None

**New Business:**

- Superintendent recommends the School Board accept the 2015-2016 Budget, \$2,950,682.97.

*Motion by **Dr. Chris Guiry** to accept the 2015-2016 Budget \$2,950,682.97, seconded by **Jeannine Phalon***

*aye: Doyle, Guiry, Hemmer, Leak, Phalon*

*nay: None*

**Motion Carried: 5-0**

- Superintendent recommends the School Board approve and accept individual warrant articles 1-4 as read and written for the 2015-2016 school year

*Motion by **Dr. Chris Guiry** to approve and accept individual warrant articles 1-4 as read and written for the 2015-2016 school year, seconded by **Bob Hemmer***

*aye: Doyle, Guiry, Hemmer, Leak, Phalon*

*nay: None*

**Motion Carried: 5-0**

- Superintendent recommends the School Board approve the default budget for 2015-2016 in the amount of \$3,025,997.00.

*Motion by **Dr. Chris Guiry** to approve the default budget for 2015-2016 in the amount of \$3,025,997.00, seconded by **Bob Hemmer***

*aye: Doyle, Guiry, Hemmer, Leak, Phalon*

*nay: None*

**Motion Carried: 5-0**

- Superintendent recommends accepting a reimbursement check for \$842.50 from Primex for the replacement of the water pump damaged

*Motion by **Dr. Chris Guiry** to accepting a reimbursement check for \$842.50 from Primex for the replacement of the water pump, seconded by **Bob Hemmer***

*aye: Doyle, Guiry, Hemmer, Leak, Phalon*

Mason School District  
Budget Hearing and  
Regular Scheduled Meeting  
January 05, 2015

ay: None

**Motion Carried: 5-0**

**Superintendent's Report:**

- Milford busing bid: First Student lost bid. Butler won bid. Mr. McCormick will research and review Butler Busing and report to school board next meeting.
- Recycling company declared bankruptcy, bought by American Recycling, no change in Mason's service
- Fred Fuller Oil declared bankruptcy, bought by another company. Mr. McCormick is reviewing options and will present board with pre-approval list of vendors to pay in order to maximize potential savings with companies that require payment within 10 days.
- Working on town report

**Committee Reports:**

- Policy Committee - Becky Partridge requests that the policy committee be placed on the February agenda in order to present the board with the revisions to the Bidding Policy as requested. Mrs. Partridge also requested that the committee be placed on the February agenda to install / discuss new members for the next review cycle.

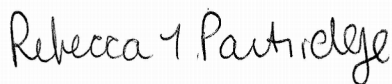
**Non-Public Session**

None

**Dr. Chris Guiry** moved to adjourn the meeting at 1950h, seconded by **Jeannine Phalon**

The meeting adjourned unanimously at 1950h.

*Respectfully Submitted,*



Becky Partridge  
School Board Secretary