

Mason School District
Budget Hearing &
Regular Scheduled Meeting
January 09, 2017

Chairperson Dr. Chris Guiry called the Budget Hearing to order at 1830h.

Roll Call:

Chairperson Dr. Chris Guiry, Vice Chairperson Rob Doyle, Board Members Bradley Gilbert, Tim Leak and Jen Schongar.

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

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

Presentation of Budget and Default Budget: Kristen Kivela

Powerpoint and presented budget by page:

Total Budget - \$3,166,237.00

Default Budget - \$3,169,888.00

*Motion by **Jen Schongar** to adjourn the 2017 / 2018 Budget Hearing and enter into Regular Scheduled Meeting at 1850h, seconded by **Tim Leak***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0

Roll Call:

Chairperson Dr. Chris Guiry, Vice Chairperson Rob Doyle, Board Members Bradley Gilbert, Tim Leak and Jen Schongar.

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

Approval of Minutes:

*Motion by **Bradley Gilbert** to approve the minutes of December 19, 2016 as submitted by Becky Partridge, seconded by **Tim Leak***

***Aye:** Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

***Abstain:** Doyle*

Motion Carried 4-0

*Motion by **Jen Schongar** to approve the sealed non public minutes of December 19, 2016 as submitted by Becky Partridge, seconded by **Bradley Gilbert***

***Aye:** Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

***Abstain:** Doyle*

Motion Carried 4-0

Next Meeting:

February 04, 2017 at 0900h, First Session, Deliberative Session at The Mason Elementary School Multi-Purpose Room.

February 20, 2017 at 1830h, Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room.

Business Manager's Report:

It is noted that board members approved and signed current manifest and payroll reports.

Milford Student Representative: None

Public Communications: None

Correspondence: None

Curriculum Updates: None

Unfinished Business: Tim Leak

Tim will send survey link to Heidi. Parent survey will be with Survey Monkey and staff survey will be Google Forms. Surveys will be open for two weeks.

New Business:

2017 / 2018 Budget:

Superintendent recommends that the School Board accept the 2017 / 2018 Budget of \$3,166,237.00, default budget \$3,169,888.00 and Individual Warrant Articles 1-5.

*Motion by **Bradley Gilbert** to accept the Superintendent's recommendation of the 2017 / 2018 Budget of \$3,166,237.00, default budget \$3,169,888.00 and Individual Warrant Articles 1-5, seconded by **Tim Leak***

Aye: Doyle, Gilbert, Guiry, Leak, Schongar

Nay: None

Motion Carried 5-0

District Clerk Becky Partridge informed the board that the Supervisors of the Checklist notified her that the posting for the Supervisor of the Checklist meeting can be posted online as of 2017. The board unanimously agreed to allow District Clerk to post the January 28 at 11:00 - 1130am Supervisor of the Checklist's meeting on the school website instead of the newspaper.

Superintendent / Principal's Report:

December Monthly Report - no change 81(elementary) and 99 (Milford)

December Food Claim: Breakfast \$188.76, Lunch \$765.66

Important February Dates: 4th - Deliberative Session, 14 & 15th on site Food Service Review, 20th

School Board Meeting, 21-24th CA to accept Title I award, 23rd State Title I visiting school "what are we doing to make Mason so good", 27 - 3rd School vacation

Title I Award information published in the Washington Post and Wall Street Journal

Committee Reports: None

Tim Leak moved to adjourn the meeting at 1920h, seconded by **Jen Schongar**.

The meeting adjourned unanimously at 1920h.

Respectfully Submitted,

Rebecca T. Partridge

Becky Partridge
School Board Secretary