M I N U T E S
Mason Consolidated Schools
Meeting of the Board of Education

Special Call Meeting

On February 15, 2023, the Mason Consolidated Schools Board of Education held a special meeting in the Mason Senior High School Library. President Stieben called the meeting to order at 7:01 p.m.

Roll Call
Board Members Present: Fowler, Grodi, Larrow, Otting, Smith, and Stieben
Absent: Skaggs
Also Present: Bates, Pollard, Rollins, and Tuller

Pledge of Allegiance

Review/Approval of Agenda
-It was moved by Grodi, supported by Larrow to approve the agenda.
Motion carried 6-0, 1 absent (Skaggs)

Public Comment
-No public comment

Michigan Council for Exceptional Children Conference
-Recommendation for two CES staff to attend the MCEC Conference in Grand Rapids, MI March 1-3, 2023.
-Motion by Smith, support by Otting
Motion carried 6-0, 1 absent (Skaggs)

Closed Session
Section 8 (b): To consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.
 -Motion by Larrow, supported by Fowler

Roll Call:
Fowler: yes
Grodi: yes
Larrow: yes
Otting: yes
Skaggs: absent
Smith: yes
Stieben: yes

Time In: 7:04 p.m.
Time Out: 8:21 p.m.

Student Discipline Resolution
The preamble and resolution for student discipline were offered by Otting and supported by Member Grodi. President Stieben read the Board Resolution for Student Discipline

Roll Call:
Fowler: yes
Smith; yes
Stieben: yes
Otting: yes
Grodi: yes
Larrow: yes
Skaggs: absent

-Resolution Adopted 6-0, 1 absent (Skaggs)

<u>Adjournment</u>
At 8:26 p.m., it was moved by Grodi, supported by Otting to adjourn the February 15, 2023, Special Call meeting of the Board of Education. Motion carried 6-0, 1 absent (Skaggs)

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Jamie Otting, Board Secretary