

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

Approved 3/2/22  
**February 22, 2022**

**Special Call Meeting**

On February 22, 2022, at 4:00 p.m. the Mason Consolidated Schools Board of Education held a Special Call meeting in the Mason Senior High School Library. President Stieben called the meeting to order at 4:04 p.m.

**Roll Call**

Board Members Present: Larrow, Otting, Skaggs, Smith, and Stieben  
Absent: Fowler (arrived 4:15 p.m.) and Grodi  
Also Present: Bates, Pollard and Tuller

**Pledge of Allegiance**

**Review/Approval of Agenda**

President Stieben noted the following necessary changes:

- o Replacement of Agenda Item IV: Closed Session- Replace with : Old Business: Natatorium Project change order
- o Replacement of Agenda Item V: Public Participation - Replace with : Appoint Hearing Officer
- o Replacement of Agenda Item VI: Adjournment- Replace with : Closed Session
- o Addition of Agenda Item VII: Board Resolution for Student Discipline
- o Addition of Agenda Item VIII: Public Participation
- o Addition of Agenda Item IX: Adjournment

-It was moved by Larrow, supported by Otting to approve the revised agenda.  
Motion carried 5-0, 2 absent (Fowler and Grodi)

**Old Business**

Natatorium Change Order

-Superintendent Tuller shared the report of the evaluation from TTL regarding the integrity of the decking now exposed for review. The report indicated that the decking was evaluated regarding the severity of the extent of corrosion of the condition and was rated at as "Severe-Better than 90% of the surface for visual examination observed to exhibit dark heavy corrosion with built-up loose layers or easily removable sections or layers of corrosion with minimal effort. Readily observed heavy pitting and substantial loss of metal decking. TTL recommends restricted or no pedestrian traffic along the rooftop without fall through safety precautions. Superintendent Tuller indicated the entire decking will now be replaced.

**Appoint Hearing Officer**

-Smith moved for the Mason Consolidated Schools Board of Education appoint Attorney Erin Walz of the Thrun Law Firm, P.C. to serve as the Board's Hearing Officer for the student disciplinary hearing conducted today for a student whose identity is known to the Board.

Supported by Larrow

-Motion carried 5-0; (2 absent Fowler and Grodi)

**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 to enter Closed Session by Otting, supported by Larrow

Roll Call Vote:

Grodi-Absent

Fowler-Absent (Arrived at 4:15 p.m. prior to closed session discussion beginning)

Otting-Aye

Skaggs-Aye

Larrow-Aye

Smith-Aye

Stieben-Aye

-Motion carried 5-0; 2 absent (Fowler, Grodi)

Time Entered Closed Session: 4:14 p.m.

Time Out Closed Session: 5:48 p.m.

**Board Resolution for Student Discipline**

A motion by Otting and supported by Smith to offer preamble and resolution for student discipline.

President Stieben read both the preamble and resolution for discipline of a student whose identity is known to the Board.

-Roll Call Vote to adopt the Resolution as read regarding the discipline of the student:

Grodi-Absent

Fowler-Aye

Otting-Aye

Skaggs-Aye

Larrow-Nay

Smith-Aye

Stieben-Aye

-Motion carried 5-1; 1 absent (Grodi)

**Public Comment**

-There was no public comment.

**Adjournment**

At 6:03p.m., it was moved by Otting, supported by Fowler to adjourn the February 22, 2022, Special Call meeting of the Board of Education.

-Motion carried 6-0, 1 absent (Grodi)

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Janice Skaggs, Board Secretary