

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

Pending Approval 5/1/24
April 3, 2024

Regular Meeting

On April 3, 2024, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School Library. President Otting called the meeting to order at 6:00 p.m.

Roll Call

Board Members Present: Fowler, Grodi, Larrow, Otting, Skaggs, and Waller
Board Members Absent: Skaggs (arrived 6:03) and Smith
Also Present: Burt, McCain, Nieuwkoop, Russow, Tuller, and Valentine

Pledge of Allegiance

-The Pledge was led by CES Student Council Members, Kaiden Drapkin and Mila Miles

Review/Approval of Agenda

President Otting asked for a review and approval of the agenda with the addition of Action Item G: FY24 Budget Amendment Resolution
-Motion by Grodi, support by Fowler
Motion carried 5-0

Student Council Reports

Mason Middle School- MS Student Council President, Mason Guinn shared the various activities and events the MS student council members are planning and engaging in. Additionally, Mason shared that the MS Student Council received the B.A.D.G.E. award from Bobbie's Staff for "Being A Do Gooder Everyday".

Special Presentation

March Staff Member of the Month

-Courtney Hammond, Auxilio Custodial Manager, was nominated by staff and honored by Leski Wittman Insurance Agency for being selected by Mason staff as the March Staff Member of the Month.

Mason Health/HIV Committee: First presentation of Instructional Materials

Ms. Brenda Huber shared documents and shared explanations of changes in law and proposed materials for students.

Public Comment

-None

Superintendent's Report

Celebrations

Teachers and students remain persistent and focused during the most difficult time of the year.

Personnel/Leadership

Accepted the resignation of Regina Sancrant, Head Cook

Accepted the resignation of Lisa Mueller, CES Special Education Teacher

Accepted the end of year retirement of Jo Ann Spicer, Student Services Coordinator (started in 1995)

Accepted the end of year retirement of Connie Cousino, HS Special Ed Teacher (started in 2001)

Community Outreach

Reminder: We are proud to announce that we have 25 organizations/group/business committed to joining us for our MCS Health and Wellness Fair to be held April 20 from 12-4 pm.

MCS will open the campus for eclipse viewing beginning at 1:30 pm on April 8th.

Additional law enforcement will be present to assist with parking or crowd control.

Operations

Several projects were completed over spring break.

Donations

Catholic Charities of Southeast Michigan: \$500 and Mini mechanical pencils to the Middle School Student Prevention Leadership Team

Anonymous donation: Behringer 6-channel Portable PA System

9 Spring Break meals were handed out for families from Bobbie's Staff

Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings and the interview date for a projected board vacancy.

Administrative Reports

-April administrative reports can be found on the District's website under the District Tab for the Board of Education.

Monthly Items

Check Register

- President Otting presented, no comments or questions

Board Financial Report

- President Otting presented, no comments or questions

Tax Report

- President Otting presented, no comments or questions

Sinking Fund Report

- President Otting presented, no comments or questions

Consent Agenda

Approve the February 7, 2024, Board of Education Meeting Closed Session Minutes.

Approve the March 6, 2024, Board of Education Meeting Closed Session Minutes.

Approve the March 6, 2024, Board of Education Meeting Minutes.

Approve the March 9, 2024, Special Call/Board Workshop Minutes.

Approve the hire of Belynda Robinson for CES IF/Instructional Aide at \$14.00 per hour.

Approve the March 2024 Check Register.

Approve the recommendation of Schools of Choice 105 Opt-Out Resolution.

Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution.

Approve the attendance of Secretaries, Beth Sherman, Keisha Bussell and Danielle Heck, at the Spring 2024 MPAAA Conference in Traverse City, Michigan May 6-8, 2024.

Approve the Reproductive Health-HIV Committee reviewed and approved bylaws, mission, goals, objectives, evaluation, and sex education definition.

-Motion by Grodi, support by Waller to approve all items on the consent agenda.

Motion carried 6-0

Action

Approve the purchase of (2) Dell AX-750 3.8TB Drive option servers from PeopleDriven at \$43,230 from the Technology Millage.

-Motion by Grodi, Support by Larrow
Motion carried 6-0

Approve the purchase of (100) Dell 3110 Chromebooks from People Driven based on the Michigan REMC pricing for K-12 device purchases, (200) cases from Volume Cases, and (150) USB-C Chargers at a total \$39,046.10 + warranty cost from the Technology Millage funds.

-Motion by Waller, Support by Grodi
Motion carried 6-0

Approve the purchase of (10) Newline 750Q HD multitouch displays from Bluum at \$19,560 with Title 1 grant funds.

-Motion by Grodi, Support by Larrow
Motion carried 6-0

Approve the recommendation to hire an architectural firm.

-Motion by Grodi, Support by Waller
Motion carried 6-0

Approve the recommendation to hire a construction management company.

-Motion by Grodi, Support by Waller
Motion carried 6-0

Approve the request to purchase (20) Dell 5440 Touchscreen Windows Laptops from 61a CTE Funds.

-Motion by Grodi, Support by Fowler
Motion carried 6-0

Approve the FY24 Budget Amendment Resolution.

-Motion by Grodi, Support by Fowler
Motion carried 6-0

Celebrations

President Otting shared information about the Erie Milers practices, Color Run, and participation in Race for the Kids. Additionally, she shared that the Jefferson/Mason Girls soccer team kicked off their season.

Trustee Grodi shared the willingness of Erie Township to share school information on their new digital marquee.

Adjournment

At 7:23 p.m., it was moved by Grodi supported by Waller to adjourn the April 3, 2024, meeting of the Board of Education. Motion carried 6-0

Janice Skaggs, Board Secretary