

# AGENDA

## Mason Consolidated Schools

Board of Education  
2400 Mason Eagle's Drive  
Erie, MI 48133  
734.848.9301

### Board of Education Meeting

Wednesday, April 5, 2023  
Mason Senior High School Library  
6:00 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**  
Led by Central Elementary School student
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
  - a. Mason Senior High School
  - b. Mason Middle School
- V. **Special Presentations**
  - a. March Staff Member of the Month (Leski/Wittman Sponsored)
  - b. Nutrition Group
- VI. **Public Comment**

The Public Comment section of the agenda is for the General Public to make comments about action items or other school-related issues that fall under the jurisdiction of the Board of Education. The Board of Education will not respond to questions at the meeting. Any questions should be submitted in writing to the Board Secretary and will be responded to by the Board of Education or designee in a timely fashion.
- VII. **Superintendent's Report**
- VIII. **Administrative Reports**
  - Elementary Principal (Announcements and Attendance)
  - Middle School Principal (Announcements and Attendance)
  - High School Principal (Announcements and Attendance)
  - Athletic Director
  - Operations Director
  - Technology Director
  - Director of Finance and Business Services
- IX. **Monthly Items**
  - a. Check Register
  - b. Board Financial Report
  - c. Tax Report

**X. New Business**

- a. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, May 3, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- b. Recommendation to approve The SSOE Group for architectural services to address pool bonding.
- c. Recommendation to hire Summer Jennings for MCS Bus Driver at \$18.50 per hour.
- d. Recommendation of Schools of Choice 105 Opt-Out Resolution
- e. Recommendation of Schools of Choice Selection 105c Opt-In Resolution
- f. Recommendation to approve McElheney Security Solutions to replace lock systems and rekey building and business office doors at \$13,079.36.

**XI. Consent Agenda**

- a. Approve minutes from the March 1, 2023 Board of Education Meeting
- b. Approve Closed Session minutes from the March 1, 2023 Board of Education Meeting
- c. Approve minutes from the March 15, 2023 Special Call Board of Education Meeting
- d. Approve the March 2023 Check Register
- e. Recommendation to approve the attendance of Secretary, Beth Sherman, at the Spring 2023 MPAAA Conference in Traverse City, Michigan May 8-10, 2023.
- f. Recommendation to approve the attendance of Director of Finance and Business Services, Dawn Nieuwkoop, at the 2023 MSBO Annual Conference in Grand Rapids, Michigan April 25-27, 2023.

**XII. Board Reports/Comments**

**XIII. Closed Session**

Superintendent Evaluation

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or chargers brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

**XIV. Adjournment**

Persons with disabilities who need special accommodations should contact the Superintendent's Office by calling 734.848.9301, three business days prior to the Board of Education Meeting. Official Minutes of School Board Meetings are stored and available for review in the Superintendent's Office.

April 5, 2023