

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

Approved 5/3/23
April 5, 2023

Regular Meeting

On April 5, 2023, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School Library. Vice-President Smith called the meeting to order at 6:00p.m.

Roll Call

Board Members Present: Smith, Otting, Fowler, Grodi, and Larrow
Absent: Grodi and Stieben
Also Present: Bates, Burt, Nieuwkoop, Pollard, Russow, Tuller, McCain and Valentine

Pledge of Allegiance

-Led by Central Elementary School Student-Henley Stubbleski

Review/Approval of Agenda

Vice-President Smith asked for a review of the agenda.
Requested revision to remove Special Presentation b. and revision to Consent Agenda e.
-It was moved by Otting, supported by Fowler to approve the agenda with proposed changes.
Motion carried 5-0

Student Council Report

Mason Senior High School- HS Student Council president, Maddison Moore shared the various activities and events the HS student council members are planning and engaging in.

Mason Middle School- MS Student Council President, Zayla Brown, shared the various activities and events the MS student council members are planning and engaging in

Special Presentations

March Staff Member of the Month

-Mrs. Kristen Donnelly, MCS Central Elementary Interventionist, was honored by Leski Wittman Insurance Agency for being selected by her colleagues as the March Staff Member of the Month.

Public Comment

-Tara Stubbleski asked about information that she could share with others regarding the May 2nd Non-Homestead Millage.

Superintendent's Report

Celebrations: Acknowledgment was given to all staff, students, and administrators for their ongoing perseverance during the most challenging time of the school year.

Communication and Community Engagement:

Next week an information video will be shared regarding the upcoming non-homestead millage.

Personnel and Leadership

The District was part of the UT Job Fair last week where numerous graduates were interviewed and met with to discuss why Eagle Nation is their destination. Thank you to Deb and Dawn for attending the job fair.

Resignations:

Accepted the retirement letters of Jill Bennett (23 years), Lisa Conway (13 years) and Angela Pagel (24 years).

BOE Reminders:

Board members were reminded to sign up for monthly meetings in Luna Pier, La Salle, and Erie.

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

- Director of Finance and Business Services shared a new version of the report; no comments or questions

Board Financial Report

- Director of Finance and Business Services shared; no comments or questions

Tax Report

-Director of Finance and Business Services shared; no comments or questions

New Business

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.

Recommendation to approve The SSOE Group for architectural services to address pool bonding.

Superintendent Tuller shared that an architect is needed to address the bonding issues with the pool and The SSOE Group has familiarity with the pool and natatorium, they were being recommended.

-Motion by Otting, supported by Skaggs

Motion carried 4-1 (Larrow)

Recommendation to hire Summer Jennings for MCS Bus Driver at \$18.50 per hour.

Mr. Valentine shared the recommendation based on Ms. Jennings's training and willingness to commit to MCS. Ms. Jennings worked in the food service department at MCS before expressing her interest in driving.

-Motion by Larrow, supported by Otting

Motion carried 5-0

Recommendation of Schools of Choice 105 Opt-Out Resolution

Recommendation was given by Superintendent Tuller to Opt-Out of the State SOC and enter into the Monroe County SOC program.

-Motion by Fowler, supported by Smith

Motion carried 5-0 (Resolution Read and Adopted)

Recommendation of Schools of Choice Selection 105c Opt-In Resolution

Recommendation was given by Superintendent Tuller to Opt-In the 105c SOC Program.

-Motion by Otting, supported by Skaggs

Motion carried 5-0 (Resolution Read and Adopted)

Recommendation to approve McElheney Security Solutions to replace lock systems and rekey building and business office doors at \$13,079.36.

Finance and Business Services Director, Dawn Nieuwkoop, shared the necessity to change locks on all office and central office doors to ensure the security and compliance of confidential information.

-Motion by Smith, support by Larrow

Motion carried 5-0

Consent Agenda

Approve minutes from the March 1, 2023, Board of Education Meeting

Approve Closed Session minutes from the March 1, 2023, Board of Education Meeting

Approve minutes from the March 15, 2023, Special Call Board of Education Meeting

Approve the March 2023 Check Register

Recommendation to approve the attendance of Secretaries, Beth Sherman, Keisha Bussell and Danielle Heck, at the Spring 2023 MPAAA Conference in Traverse City, Michigan May 8-10, 2023.

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.

-It was motioned by Otting, supported by Fowler to approve all items on the consent agenda. Motion carried 5-0

Board Reports/Comments

Fowler: none

Skaggs: none

Larrow: Thanks to everyone sports wise that has been contributing to the spring program. We are going to start putting the spring banners up on the fence.

Otting: none

Smith: To the teachers and the staff, I appreciate your hard work and keep the pace going as we head into the end of the year.

Closed Session

Superintendent Evaluation

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges 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.

-Motion by Larrow, supported by Otting.

Roll Call:

Fowler: Yes

Grodi: Absent

Larrow: Yes

Otting: Yes

Skaggs: Yes
Smith: Yes
Stieben: Yes

Motion carried: 5-0

Time In: 6:47 p.m.
Time Out: 7:22 pm.

Adjournment

At 7:22 p.m., it was moved by Otting, supported by Fowler to adjourn the April 5, 2023, meeting of the Board of Education. Motion carried 5-0

Jamie Otting, Board Secretary