

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

Approved 6/7/23
May 3, 2023

Regular Meeting

On May 3, 2023, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School Library. President Smith called the meeting to order at 6:04 p.m.

Roll Call

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

Pledge of Allegiance

-Led by Central Elementary School Student-Carter Gordy

Review/Approval of Agenda

President Stieben asked for a review of the agenda.
Requested revision to add Action letter g: Recommendation to hire Hanna Rawlins for MS Math at Step 4BA pending favorable criminal history and background check.
-It was moved by Grodi, supported by Smith to approve the agenda with proposed changes.
Motion carried 5-0

Student Council Report

Mason Senior High School- no report

Special Presentations

April Staff Member of the Month

-Mr. Christopher Brandjord, MCS Middle School Educator, was honored by Leski Wittman Insurance Agency for being selected by his colleagues as the April Staff Member of the Month.

Monroe County Education Association Academic All-Stars

-The Erie-Mason Education Association recognized freshman Joanne Cai, sophomore William Mosley, and junior Rayann DuRocher for being selected as leaders in the classroom. These students were selected as the selected students to receive the Monroe County Education Association's Academic All-Star Award. Each student also received a plaque, gift card, certificate, and family athletic pass for their accomplishment.

Public Comment

-Jake Nehrig inquired about the status of the swimming pool.

Superintendent's Report

Celebrations

Support from our communities feels excellent! I want to thank the administrative team for their work in getting this done.

Communication and Community Engagement:

The district will continue to strengthen outreach into the 23-24 school year by shifting the duties of Jessica Hopper to Communications and Tech support. The district will post a library aide position for the 23-24 school year.

Academics and Programs

Summer school will run again this year. We will run all programs 4 days per week for 4 weeks. The District will provide transportation, breakfast, and a snack for each student daily.

Personnel and Leadership

Our changes continue to grow and we are anticipating a change of approximately 12% of our teaching staff this summer. Administration has been working tirelessly on recruiting, reviewing, and interviewing to find the best fit for our kiddos next year.

Operations

Pool bonding update. SSOE should be done with drawings this week (Read timeline again)

Resignations:

Accepted the retirement letter of Aide, Colleen Henry. Colleen is leaving MCS after 31 dedicated years to students and staff.

Accepted the resignation of Julie Gallaher, CES Educator of 12 years. Julie indicated that she had a wonderful experience with students and colleagues alike.

BOE Reminders:

Sign up for monthly meetings in Luna Pier, La Salle, and Erie
Read the Biennial election Schedule

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

Discussion

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, June 7, 2023, at 6:00 p.m. in the Mason Senior High School Library.

Action

Recommendation to approve the addition of the following Mason Senior High School Courses: AP Chemistry, World Mythology, Unified Sports, and Honors Algebra 2.

-Motion by Smith, support by Otting
Motion carried 5-0

Recommendation to hire Rachael Coci for MCS Bus Driver at \$18.50 per hour pending favorable criminal history, background, and completion of Michigan School Bus Driver Certification requirements.

-Motion by Otting, support by Grodi
Motion carried 5-0

Recommendation to hire MCS substitute driver, Debbie Younglove for MCS Bus Driver at \$18.50 per hour.

-Motion by Otting, support by Grodi
Motion carried 5-0

Recommendation to approve 80 Dell 5440 Touchscreen Window Laptops, docking stations, and cables at \$74,890.32 as budgeted from the 2022-23 Technology Millage funding.

-Motion by Grodi, support by Stieben
Motion carried 5-0

Recommendation to approve co-op soccer with Jefferson Schools for both boys and girls beginning in the fall of 2023.

-Motion by Smith, support by Larrow
Motion carried 5-0

Recommendation of 2023-2024 MCISD Budget Resolution

-Motion by Grodi, support by Otting
Motion carried 5-0

Recommendation to hire Hanna Rawlins for MS Math at Step 4BA pending favorable criminal history and background check.

-Motion by Otting, support by Skaggs
Motion carried 5-0

Consent Agenda

Approve minutes from the April 5, 2023 Board of Education Meeting
Approve Closed Session minutes from the April 5, 2023 Board of Education Meeting
Approve the April 2023 Check Register

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

Board Reports/Comments

Skaggs:

Stieben:

Otting:

Grodi:

Smith:

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 Grodi, supported by Smith.

Roll Call:

Grodi: Yes

Otting: Yes

Skaggs: Yes

Smith: Yes

Stieben: Yes

Motion carried: 5-0

Time In: 6:59 p.m.

Time Out: 8:42 p.m.

Superintendent Evaluation Rating

-Motion by Grodi to accept the rating of highly effective for the 2022-2023 school year evaluation of Superintendent Kelli Tuller. Supported by Smith. Motion carried 5-0

Approval of May 5, 2023 Closed Session Minutes

-Motion by Grodi, supported by Skaggs

Motion carried 5-0

Adjournment

At 8:53 p.m., it was moved by Otting, supported by Smith to adjourn the May 3, 2023, meeting of the Board of Education. Motion carried 5-0

Jamie Otting, Board Secretary