M I N U T E S Mason Consolidated Schools

Meeting of the Board of Education

Approved 6/7/23

Special Call Meeting

May 31, 2023

On May 31, 2023, 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 5:30 p.m.

Roll Call

Board Members Present: Fowler, Grodi, Larrow, Otting, Skaggs, Smith, and Stieben

Also Present: Tuller

<u>Pledge of Allegiance</u>

Review/Approval of Agenda

President Stieben asked for a review of the agenda.

-It was moved by Smith, supported by Grodi to approve the agenda

Motion carried 7-0

Consider resolution: 2023 MCISD BIENNIAL ELECTION

-Board members reviewed the resolution and discussed the four candidates running for the two open seats. A recommendation to select Bless and DeSloover was given. Board Trustee, Janice Skaggs, offered to be the MCS Board representative to cast a ballot for the selection of the two candidates on June 5^{th} .

<u>Superintendent's Update</u>

-Superintendent Tuller shared updates on all proactive and reactive safety protocols and resources. Additionally, she shared the District process for handling threats.

Public Comment

-No public comment

<u>Adjournment</u>

At 6:06 p.m., it was moved by Otting, supported by Grodi to adjourn the May 31, 2023, Special Call meeting of the Board of Education. Motion carried 7-0

Jamie Otting, Board Secretary

1 | Page May 31, 2023