

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

Approved 7/12/23
June 7, 2023

Regular Meeting

On June 7, 2023, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School Library. President ~~Smith~~ Stieben called the meeting to order at 6:07 p.m.

Roll Call

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

Absent:

Also Present: Bates, Burt, Nieuwkoop, Pollard, Russow, Tuller, McCain and Valentine, Rollins

Pledge of Allegiance

-Led by Central Elementary School Young Authors Winners

Review/Approval of Agenda

President Stieben asked for a review of the agenda.

Request to remove Action letter a: and remove Monthly Reports b.

-It was moved by Grodi, supported by Otting to approve the agenda with proposed changes.

Motion carried 7-0

Student Council Report

Mason Senior High School- Mason Senior High School- HS Student Council president, Madison Moore shared the various activities and events the HS student council members wrapped up the year with. Madison was recognized by Superintendent Tuller and the Board of Education for exemplifying what a Mason student is and was wished luck in her future endeavors. Madison was presented with a certificate, gift card, and cookies as a thank you for her outstanding reporting to the Board each month.

Celebrations

May Staff Members of the Month

-Mrs. Danielle Heck, CES Administrative Assistant, was honored by Leski Wittman Insurance Agency for being selected by her colleagues as the April Staff Member of the Month.

-Ms. Karen DuRocher, CES Aide, was honored by resident Derrick Welton for being selected by her colleagues as the April Staff Member of the Month.

Monroe County Young Author's Participants were recognized for their achievements in the Monroe County Young Authors Program.

Georgia Hartley (3rd grade) 1st place

Bryson Weaver (2nd grade) 3rd place

Ava DeSloover (2nd grade) 1st place

Logan DeSloover (kindergarten) 1st place

Ava Nehrig (3rd grade) 3rd place

Staff Member Achievement-Director of Finance and Business Services, Dawn Nieuwkoop, was honored for completing the MSBO Chief Financial Officer Program.

Superintendent's Report

Celebrations

Athletic and building specific points of pride were shared

Communication and Community Engagement:

A reminder of the Race for the Kids was shared with Superintendent Tuller informing that she would be in the dunk tank

Personnel and Leadership

Transfers of staff were shared and the posting for a shared CES/MMS Assistant Principal.

Operations

Summer work projects were shared including but not limited to various sidewalk repairs, Classroom univents, pool grounding and bonding, classroom pipe, floor issue, various window repairs, boiler work, and the high school kitchen freezer.

Resignations:

Accepted the resignations of Sophia Ostrosky, Katie Shopshire and Emma Conway.

BOE Reminders:

Reminders about upcoming municipality meetings was shared.

Administrative Reports

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

Monthly Items

Check Register

- President Stieben presented; no comments or questions

~~Board Financial Report~~

Discussion

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, July 12, 2023, at 6:00 p.m. in the Mason Senior High School Library.

Action

~~Recommendation to approve Madeline Brown for elementary educator position at 1BA pending receipt of favorable criminal history, background checks, and required certification.~~

Approved Jeffrey Miller for elementary educator position at 6 BA pending receipt of favorable criminal history, background checks, and required certification.

-Motion by Fowler, support by Smith

Motion carried 7-0

Approved Brittany Jaskot for elementary educator position at 3BA+20 pending receipt of favorable criminal history, background checks, and required certification.

-Motion by Larrow, support by Grodi

Motion carried 7-0

Approved Katie Szaroleta for elementary educator position at 4MA pending receipt of favorable criminal history, background checks, and required certification.

-Motion by Otting, support by Stieben

Motion carried 7-0

Approved Braden Conrad for HS Science educator position at 1BA pending receipt of favorable criminal history, background checks, and required certification.

-Motion by Larrow, support by Grodi

Motion carried 7-0

Approved Dominick Chrysochoos for MS Science position at step 1BA pending receipt of favorable criminal history, background checks, and required certification.

-Motion by Otting, support by Smith

Motion carried 7-0

Approved Miranda Hodgkins for the Accounting Assistant at \$21.15 per hour.

-Motion by Larrow, support by Fowler

Motion carried 7-0

Approved Megan Eurenies for the food service stock position at \$14.21 per hour.

-Motion by Grodi, support by Smith

Motion carried 7-0

Approved the 2023-2024 District Calendar

-Motion by Otting, support by Grodi

Motion carried 7-0

Approved Mason Consolidated Schools 2022 – 2023 Final Budget

-Motion by Fowler, support by Larrow

Motion carried 7-0

Approval of the Mason Consolidated Schools 2023-2024 Proposed Budget

-Motion by Smith, support by Fowler

Motion carried 7-0

Approval of the of 2023-2024 Tax Rate-L-4029

-Motion by Grodi, support by Otting

Motion carried 7-0

Approval of Regent Electrical for pool bonding and grounding project

-Motion by Otting, support by Grodi

Motion carried 7-0

Recommendation to adopt 2023-24 MHSAA Membership Resolution

-Motion by Smith, support by Larrow

Motion carried 7-0

Consent Agenda

Approval of minutes from the May 3, 2023, Board of Education Meeting

Approval of minutes from the May 31, 2023 Special Call Meeting

Approval of minutes from the May 31, 2023 Special Call Meeting (#2)

Approval of the May 2023 Check Register

-It was motioned by Smith, supported by Fowler to approve all items on the consent agenda. Motion carried 7-0

Board Reports/Comments

Grodi: no report

Otting: no report

Stieben: I enjoy graduation every year. This year's graduating class was in the first or second grade when I started on the Board. Thank you to the athletes, your success shines a good and bright light on Mason. We keep showing progress over the past years. Ticked we are getting somewhere on the pool again.

Skaggs: Congrats to the class of 2023 graduates. Well done on the speech. Thanks to all of the staff. It is fun to be out on the football field. I love the beginning of the Board meetings with all of the celebrations and the warm fuzzy. Welcome to the new staff members and so much love and gratitude to our staff members moving on. It is much appreciated.

Larrow: Great work staff and administrators, coaches, and teams.

Smith: Same as Mrs. Larrow and Janice.

Fowler: Ditto to all that was said and also for the Superintendent's report. I am thankful for all of the class offerings. It is going to make us even better.

RECESS:

President Stieben called for a 10-minute recess to allow the Director of Finance and Business Services ample time for the budget hearings.

Time recessed: 6:50 p.m. Time resumed meeting: 7:00 p.m.

Superintendent's Update:

School safety protocols both proactively and reactively were shared, including the District's response to threatening behavior.

Public Comment:

The following public members submitted requests to address the board noting the topics to be shared.

Shannon Tunison-School Safety and Communication

Laurie Ball-School Safety

Dawn Hathaway-Communication from school, help with mental health and cultural diversity

Ann Marie Gessner-The protest and questions submitted

Melanie Gessner-The protest and incidents that have happened with her own son.

Rhonda Krawetzke-TBD

Kim Rodriguez

Michael Wise- Son's incident

Nicole Zmijewski-public comment

Adjournment

At 8:30 p.m., it was moved by Grodi, supported by Otting to adjourn the June 7, 2023, meeting of the Board of Education. Motion carried 7-0

Jamie Otting, Board Secretary