

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

Approved 12/6/23
November 29, 2023

Special Call Meeting

On November 29, 2023, the Mason Consolidated Schools Board of Education held a Special Call meeting in the Mason Senior High School Library. President Smith called the meeting to order at 6:01 p.m.

Roll Call

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

Board Members Absent: Fowler

Also Present: Tuller, Nieuwkoop, Swanson

Review/Approval of Agenda

President Smith asked for a review of the agenda.

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

Motion carried 6 -0

Approval of State Aid Operating Notes Resolution

-Motion by Grodi to accept the resolution, waving the reading, supported by Otting

Roll Call Vote

	Aye	Nay	Absent
Fowler	___	___	__X_
Grodi	_X__	___	___
Larrow	_X__	___	___
Otting	_X__	___	___
Skaggs	_X__	___	___
Smith	_X__	___	___
Stieben	_X__	___	___

-Motion carried 6-0

Public Comment

-No public comment

Adjournment

At 6:46 p.m., it was moved by Grodi, supported by Otting to adjourn the November 29, 2023, Special Call Meeting of the Board of Education. Motion carried 6-0

Janice Skaggs, Board Secretary