

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

Approved 2/7/24  
**January 3, 2024**

**Organizational Meeting**

On January 3, 2024 the Mason Consolidated Schools Board of Education held an organizational meeting in the Mason Senior High School Library. Trustee Smith called the meeting to order at 6:01 p.m.

**Roll Call**

Board Members Present: Fowler, Grodi, Larrow, Otting, Skaggs, Smith, and Stieben  
Also Present: Bates, Burt, Hayes, Nieuwkoop, Russow, and Tuller

**Pledge of Allegiance**

-The Pledge was led by CES student, Ava DeSloover.

**Review/Approval of Agenda**

Changes: Remove Middle School Student Council Report  
-It was moved by Grodi, supported by Otting to approve the revised agenda.  
Motion carried 7-0

**Election of Board Officers**

President, Vice-President, Treasurer, & Secretary

-Nomination for **PRESIDENT**

-Motion by Larrow to elect Otting, support by Fowler

Roll call:  
Stieben-Yes  
Fowler-Yes  
Otting-abstain  
Skaggs-Yes  
Grodi-Yes  
Smith-Yes  
Larrow-Yes

Motion carried: 6-0

-Nomination for **VICE-PRESIDENT**

-Motion by Stieben to elect Smith, support by Grodi

Roll call:  
Stieben-Yes  
Fowler-Yes  
Otting-Yes  
Skaggs-Yes  
Grodi-Yes  
Smith-abstain  
Larrow-Yes

Motion carried: 6-0

**-Nomination for TREASURER**

-Motion by Grodi to elect Fowler, support by Smith

Roll call:

Stieben-Yes  
Fowler-abstain  
Otting-Yes  
Skaggs-Yes  
Grodi-Yes  
Smith-Yes  
Larrow-Yes

Motion carried: 6-0

**-Nomination for SECRETARY**

-Motion by Grodi to elect Skaggs, support by Fowler

Roll call:

Stieben-Yes  
Fowler-Yes  
Otting-Yes  
Skaggs-abstain  
Grodi-Yes  
Smith-Yes  
Larrow-Yes

Motion carried: 6-0

**Reading of the School Board Member Code of Ethics**

President Otting read Policy 2302 Board Code of Ethics

**Discussion**

Establishment of Board Committees - Assignment of Members to Committee

- Monroe County School Board Association/Representative to the ISD: (1 member) -Janice Skaggs
- Michigan Association of School Boards Delegation Representative: (1 member)-Jamie Otting
- Reproductive Health/HIV: (2 members) Jamie Otting and Ben Smith
- Legislative Relations Network Representative: (1 member) -Mike Grodi
- Policy Committee: (Committee of the Whole)
- Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

Designation of 2024 Board of Education Meeting Dates and Locations

-Superintendent Tuller presented a draft schedule of Board of Education meeting dates.

Designation of Calkins Hehl Rafko CPAs, PLLC as Auditors for 2024

-Annual approval of auditor presented by Superintendent Tuller.

**Public Comment**

-No public comment

**Action**

Approve the designation of Calkins Hehl Rafko CPAs, PLLC as auditors for 2024

-Motion by Smith, support by Fowler

Motion carried 7-0

Approve the establishment of Board Committees - Assignment of Members to Committees

-Motion by Grodi, support by Stieben

Motion carried 7-0

Approve the recommendation of designation of 2024 Board Meeting Dates and Locations

-It was moved by Fowler, supported by Grodi

Motion carried 7-0

**Adjournment**

At 6:17 p.m., it was moved by Larrow, supported by Stieben to adjourn the January 3, 2024 meeting of the Board of Education. Motion carried 7-0

---

Janice Skaggs, Board Secretary