

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

Approved 2/1/23
January 4, 2023

Organizational Meeting

On January 4, 2023 the Mason Consolidated Schools Board of Education held an organizational meeting in the Mason Senior High School Library. Trustee Larrow called the meeting to order at 6:04 p.m.

Roll Call

Board Members Present: Fowler, Larrow, Otting, Skaggs, Smith, and Stieben
Absent: Grodi
Also Present: Nieuwkoop, Tuller, and Valentine

Pledge of Allegiance

-The Pledge was led by CES student, Tanner Clawson.

Oath of Office

Ben Smith was sworn in for his new term on the Mason Consolidated Schools Board of Education.

Review/Approval of Agenda

-It was moved by Fowler, supported by Otting to approve to the revised agenda.
Motion carried 6-0

Election of Board Officers

President, Vice-President, Treasurer, & Secretary

-Nomination for **PRESIDENT** Stieben by Smith

Roll call:
Grodi-Absent
Fowler-Yes
Otting-Yes
Skaggs-Yes
Smith-Yes
Stieben-abstained

Motion carried: 5-0; 1 abstention

-Nomination for **VICE-PRESIDENT** Smith by Otting

Roll call:
Grodi-Absent
Fowler-Yes
Otting-Yes
Skaggs-Yes
Smith-abstained
Stieben-Yes

Motion carried: 5-0; 1 abstention

-Nomination for **SECRETARY** Otting by Fowler

Roll call:

Grodi-Absent

Fowler-Yes

Otting-Abstained

Skaggs-Yes

Smith-Yes

Stieben-Yes

Motion carried: 5-0; 1 abstention

-Nomination for **TREASURER** Fowler by Otting

Roll call:

Grodi-Absent

Fowler-abstained

Otting-Yes

Skaggs-Yes

Smith-Yes

Stieben-Yes

Motion carried: 5-0; 1 abstention

Reading of the School Board Member Code of Ethics

President Stieben 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)-Bruce Stieben
- Reproductive Health/HIV: (2 members) Jamie Otting and Ben Smith
- Legislative Relations Network Representative: (1 member) -Bruce Stieben
- 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 2023 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 2023

-Annual approval of auditor presented by President Stieben.

Public Comment

-No public comment

Consent Agenda

Approve the designation of Calkins Hehl Rafko CPAs, PLLC as auditors for 2023

-It was moved by Larrow, supported by Smith to approve all items on the consent agenda.

Motion carried 6-0

Action

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

Monroe County School Board Association/Representative to the ISD: (1 member)

Michigan Association of School Boards Delegation Representative: (1 member)

Reproductive Health/HIV: (2 members)

Legislative Relations Network Representative: (1 member)

Policy Committee: (Committee of the Whole)

Interview Committee: Rotation of Board Members

-It was moved by Fowler, supported by Smith

Motion carried 6-0

Approve the recommendation of designation of 2023 Board Meeting Dates and Locations

-It was moved by Otting, supported by Stieben

Motion carried 6-0

Adjournment

At 6:27 p.m., it was moved by Otting, supported by Fowler to adjourn the January 4, 2023 meeting of the Board of Education. Motion carried 6-0

Jamie Otting, Board Secretary