

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

Approved 1/25/21
January 6, 2021

Workshop Meeting

On January 6, 2021, the Mason Consolidated Schools Board of Education held a virtual public. President Stieben called the meeting to order at 6:07 p.m.

Roll Call

Board Members Present Virtually: Fowler, Larrow, McGarry, Otting, Skaggs,
Smith & Stieben

Board Members Absent:

Also Present Virtually: Supt Tuller, Tubbs, Blair, Trainor, & Burt

Pledge of Allegiance

Oath of Office

Board of education members Fowler, Otting, Skaggs, and Stieben read the Oath of Office publicly.

Review/Approval of Agenda

President Stieben presented

-It was moved by Otting, supported by Smith

Motion carried by a roll call vote 7-0

Election of Board Officers

-President: Fowler nominated Stieben

Roll was called. Motion carried 6-0

Yes: McGarry, Fowler, Otting, Skaggs, Larrow & Smith

No:

Stieben Abstained

-Vice-President: Stieben nominated Smith

Roll was called. Motion carried 6-0

Yes: Fowler, Otting, Skaggs, Larrow, McGarry & Stieben

No:

Smith Abstained

-Treasurer: Stieben nominated Fowler

Roll was called. Motion carried 6-0

Yes: McGarry, Otting, Skaggs, Larrow, Smith & Stieben

No:

Fowler Abstained

-Secretary: Stieben nominated Skaggs

Roll was called. Motion carried 6-0

Yes: McGarry, Fowler, Otting, Larrow, Smith & Stieben

No:

Skaggs Abstained

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

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

Reproductive Health/HIV: (2 members)
-Fowler, Otting

Legislative Relations Network Representative: (1 member)
-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 2021 Board of Education Meeting Dates and Locations
-Discussion was held regarding the need for two meetings per month. A new schedule will be developed and presented for approval at the next meeting, January 25, 2021

Board Salary
-Policy 2306: Approved June 3, 2020: Board members will not receive compensation to attend Board meetings, or subcommittee meetings or for the performance of an authorized duty as a Board member.

Designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as auditors for 2021
-Mr. Stieben presented and indicated the need to review to identify when selecting the annual auditor must go up for bid again.

Old Business

Presentation of minutes from the December 21, 2020 Board of Education Meeting
-Mr. Stieben presented, no changes noted

Recommendation to approve pool facility roofing, roof decking and bar joists as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Recommendation to approve interior finish work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Recommendation to approve HVAC work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Recommendation to approve lighting replacement as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Monthly Items

Check Register
-Mr. Stieben presented, no questions asked.

Sinking Fund Financial Report
-Mr. Stieben presented, no questions asked.

Special Projects Financial Report

-No new information to report this month

Board Financial Report

-Mr. Stieben presented. Question regarding the difference of allocated funds budgeted for middle school and high school technology needs. Mrs. Blair reported that this was due in part to the Chromebook purchases planned, but will provided a more detailed explanation to the board of education after reviewing specific line items.

Tax Report

-Mr. Stieben presented, no questions asked.

Special Projects Update

-No new information to report this month

New Business

The next regular scheduled Board of Education meeting will be held on Monday, January 25, 2021 at 6:00 p.m.

Public Comment

-Kevin Skaggs, Mason High School Varsity Boys' Basketball coach and member of the public, shared information regarding the condition of the boys' locker room and the need to address projects prior to hosting the Boys' Basketball Regional. Mr. Skaggs indicated that Mr. Skaggs shared the work had previously been done in the locker room, yet indicated several areas unfinished or in need of repair due to a significant leak in this location. Mr. Skaggs

Consent Agenda

Approve the minutes from the December 21, 2020 Board of Education Meeting

Approve the December 2020 check register

Approve the designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as auditors for 2021

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: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

Approve the recommendation of designation of 2021 Board Meeting Dates and Locations

Approve pool facility roofing, roof decking and bar joists as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Approve interior finish work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Approve HVAC work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Approve lighting replacement as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

Adjournment

At 7:26 p.m., it was moved by McGarry supported by Otting to adjourn the January 6, 2021 meeting of the Board of Education. Motion carried by a roll call vote 7-0

Janice Skaggs, Board Secretary