

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

Approved 3/15/21 Meeting
March 3, 2021

On March 3, 2021, the Mason Consolidated Schools Board of Education held a virtual public meeting. President Stieben called the meeting to order at 6:01 p.m.

Roll Call

Board Members Present Virtually: Fowler, Larrow, Grodi, Otting, Skaggs,
& Stieben
Board Members Absent: Smith (arrived 6:16 p.m.)
Also Present Virtually: Supt Tuller, Blair, Valentine, McCain & Burt

Pledge of Allegiance

Review/Approval of Agenda

President Stieben presented and indicated a revision to New Business B to read: Recommendation to hire Maintenance 1 employee, Steven Ray; revision to Action Item A: Approve recommendation to hire Maintenance 1 employee, Steven Ray.

-It was moved by Grodi, supported by Stieben
Motion carried by a roll call vote 6-0; Smith absent

Old Business

Presentation of minutes from the February 16, Special Board of Education Meeting
-Mr. Stieben presented, no changes noted

Monthly Items

Check Register

-Mr. Stieben presented, no questions asked.

Sinking Fund Financial Report

-Mr. Stieben presented, no questions asked.

Board Financial Report

-Mr. Stieben presented. No questions asked

Tax Report

-Mr. Stieben presented, no questions asked.

New Business

The next regular scheduled Board of Education meeting will be held in-person on Monday, March 15, 2021 at 6:00 p.m.

-President Stieben shared that board meetings may now be held in-person if the meeting does not exceed 25 people. Superintendent Tuller indicated that meetings exceeding this amount could possibly be moved to the gymnasium, yet districts are being urged by state associations to consult legal counsel if considering this.

Recommendation to hire Maintenance 1 employee, Steven Ray

-Superintendent Tuller shared the recommendation to hire Steven Ray. A committee of four members interviewed four candidates and selected Steven Ray based on his skill, school experience and fit for Mason Consolidated Schools. Steven will be paid \$20.27 per hour.

Recommendation to hire Kiley Lowenstein as IF/Title I Aide at Central Elementary at \$11.50 per hour

-Principal McCain shared the recommendation to hire Kiley Lowenstein as an aide at Central Elementary School. Kiley has worked as a substitute aide this year and has done an amazing job.

Recommendation to move April 7, 2021 meeting to April 14, 2021

-Superintendent Tuller recommended the moving of the April Board of Education Meeting since April 7th is during the District Spring Break and various school staff will be unavailable.

Recommendation of Schools of Choice 105 Opt-Out Resolution

-Superintendent Tuller indicated Monroe County has a school of choice program for the county and because of this program we opt-out of Section 105 and participate in the Monroe County School of Choice Program.

Recommendation of Schools of Choice Selection 105c Opt-In Resolution

-Superintendent Tuller Mason Consolidated Schools will opt-in to receive school of choice students per section 105c. This will allow Mason Consolidated to accept students from contiguous ISD's to Monroe County.

Public Comment

-No public comment

Consent Agenda

Approve the minutes from the February 16, 2021 Special Board of Education Meeting

Approve the February 2021 check register

Approve the recommendation to move the April 7, 2021 Board of Education meeting to April 14, 2021

-It was moved by Larrow, supported by Otting

Motion carried by a roll call vote 7-0

Action

Approve the hiring of Maintenance 1 employee, Steven Ray

-It was moved by Skaggs, supported by Grodi

Motion carried by a roll call vote 7-0

Approve the recommendation to hire Kiley Lowenstein for IF/Title I Aide at Central Elementary at a rate of \$11.50 per hour

-It was moved by Smith, supported by Otting

Motion carried by a roll call vote 7-0

Approve the recommendation of Schools of Choice 105 Opt-Out Resolution

-It was moved by Grodi, supported by Stieben

Motion carried by a roll call vote 7-0

Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution
-It was moved by Skaggs, supported by Smith
Motion carried by a roll call vote 7-0

Adjournment

At 6:22 p.m., it was moved by Grodi, supported by Larrow to adjourn the March 3, 2021 meeting of the Board of Education. Motion carried by a roll call vote 7-0

Janice Skaggs, Board Secretary