

AGENDA

Mason Consolidated Schools

Board of Education
2400 Mason Eagle's Drive
Erie, MI 48133
734.848.9301

Board of Education Meeting

Wednesday, May 1, 2024

Mason Senior High School Library

6:00 pm

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Student Council Reports

V. Special Presentations

- A. April Staff Member of the Month (Leski/Wittman Sponsored)
- B. High School Youth in Government-Terrance Davison
- C. Iron Eagles High School Robotics-Jason Burt
- D. Presentation of International Trip Opportunity-Janet Connelly

VI. Public Comment

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.

VII. Superintendent's Report

VIII. Administrative Reports

IX. Monthly Items

- A. Check Register
- B. Board Financial Report
- C. Tax Report
- D. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Tuesday, June 18, 2024, at 6:00 p.m. in the Mason Senior High School Library.

X. Consent Agenda

- A. Approve the April 3, 2024, Board of Education Meeting Minutes.
- B. Appoint the recommended members of the MCS Professional Development Advisory Committee
- C. Approve an "Educator Compensation" off-schedule payment of \$250 for eligible employees.
- D. Approve the addition of a capital projects fund to the budget for the purpose of track maintenance.
- E. Approve the April 2024 Check Register
- F. Approve the attendance of Principal Brandon Bates at the MASSP EdCon 2024 Conference in Traverse City, Michigan June 24-26, 2024.

XI. Action

- A. Approve Reproductive Health/HIV materials as presented/approved by the Mason Health/HIV Committee
- B. Approve the hire of Zachary Miller for Maintenance 1 position at \$20.68 per hour
- C. Approve the hire of Willard Green, CES Special Education, at Step 1 BA, upon receipt of acceptable certification.
- D. Approve the hire of Kiersten Keane, HS Special Education, at Step 3 BA, upon receipt of acceptable certification and favorable previous employer conduct and background checks.
- E. Approve the hire of Hannah Sugg, MS Science, at step 1 BA, upon receipt of acceptable certification and favorable previous employer conduct and background checks.
- F. Approve the hire of Abigail Kohler, World Language-French, at Step 2 BA, upon receipt of acceptable certification and favorable previous employer conduct and background checks.
- G. Approve the purchase of bus #2, lift bus for \$57,925.
- H. Adopt the MCISD FY25 Proposed Budget Resolution
- I. Approve the hire of Ciera Guzman, Cook#2/Cashier at CES, at \$14.21 per hour, contingent upon receipt of acceptable certification and favorable previous employer conduct and background checks.
- J. Approve the hire of Karri Imes, Lead Cook at MSHS, at \$15.20 per hour contingent upon receipt of acceptable certification and favorable previous employer conduct and background checks.

XII. Celebrations

XIII. Closed Session: Evaluation Superintendent Evaluation

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

XIV. Adjournment

Persons with disabilities who need special accommodations should contact the Superintendent's Office by calling 734-848-9301, three business days prior to the Board of Education Meeting. Official minutes of School Board meetings are stored and available for review in the Superintendent's Office.