

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Monday, February 10, 2025

Mason Senior High School -Library

6:00 pm

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Student Council Report(s)**
- V. **Special Presentation(s)**
 - A. Staff Members of the Month-Sponsored by Leski Wittman Insurance Agency
- VI. **Superintendent's Report**
- VII. **Administrative Reports**
- VIII. **Monthly Items**
 - A. Check Register
 - B. Financial Reports
 - C. Tax Collection Report
 - D. The next regularly scheduled and organizational Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, March 5, 2025, at 6:00 p.m. in the Mason High School Library.
- IX. **Consent Agenda**
 - A. Approve the January 8, 2025, Board of Education Organizational/Special Call Meeting Minutes.
 - B. Approve the January 14, 2025, Board of Education Special Call Meeting Minutes.
 - C. Approve the January 2025 Check Register
 - D. Approve the attendance of Jennifer Harman, Brooke Oberski, and Jordyn Rimmer at the Michigan Association for the Education of Young Children Conference April 13-15, 2025, in Grand Rapids, MI.
 - E. Approve the attendance of Dianna Synowiec and Margie Kruse at the Michigan CEC Annual Conference, February 26-28, 2025, in Grand Rapids, MI.
 - F. Approve the attendance of Madilyn Hafner at the Ohio Early Childhood Conference April 24-26, 2025, in Sandusky, OH.
 - G. Approve the MCS Professional Development Advisory Committee
 - H. Approve MASB Board of Directors Region 7 Vote
 - I. Approve the purchase of 15 Interactive Displays and 2 mobile stands from Bluum at a cost of \$26,785 from Technology Millage funds.
 - J. Approve the purchase of 22 Lightspeed Redcats with Flexmikes from Lightspeed Technologies at a cost of \$34,760.00 from Title I funds.
 - K. Approve the purchase of Pole Vault Pit, Cover, and Base Pads at \$25,280 from the capital project funds donated from the Track and Field Booster/Frank Connelly Trust.

- L. Approve the purchase of High Jump Pit, and Cover at \$9,390 from the capital project funds donated from the Track and Field Booster/Frank Connelly Trust.
- M. Approve the attendance of Kelli Tuller at the MASA Women in Leadership Conference, April 9-11, 2025, in Traverse City, MI.
- N. Approve the attendance of Derrick Hayes at the MIAAA Athletic Administrators Conference March 12-16, 2025, in Traverse City, MI.
- O. Approve the attendance of Stefanie Albring at the MIAAA Athletic Administrators Conference March 12-16, 2025, in Traverse City, MI.
- P. Approve Vortex Communications to run Single Mode Fiber from Technology Millage funds.

X. Action

- A. Adopt resolution for the special election of school electors of the District be called and held on Tuesday, May 6, 2025.
- B. Adopt the Resolution Authorizing 2024 – 2025 Budget Amendments

XI. Celebrations

XII. 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.

XIII. Adjournment

Persons with disabilities who need special accommodation 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.