

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Tuesday, June 18, 2024

Mason Senior High School Library

6:00 pm

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Special Presentations

- A. MCEA Academic All-Star Recognition
- B. May Staff Member of the Month (Leski/Wittman Sponsored)
- C. Track Resurfacing Donation Presentation
- D. Budget Hearing for Fiscal Year 2024 – Mrs. Dawn Nieuwkoop
 - 2023 – 2024 Budget Amendments
 - 2024 – 2025 Initial Budget

V. 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.

VI. Superintendent's Report

VII. Administrative Reports

VIII. Monthly Items

- A. Check Register
- B. Tax Report
- C. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, July 10, 2024, at 6:00 p.m. in the Mason Senior High School Library.

IX. Consent Agenda

- A. Approve the May 1, 2024, Board of Education Meeting Minutes.
- B. Approve the May 1, 2024, Board of Education Meeting Closed Session Minutes
- C. Approve the May 2024 Check Register
- D. Approve the 2024-2025 District Calendar.
- E. Approve the 2024 MHSAA Membership Resolution
- F. Approve the 2024-2025 Tax Rate
- G. Approve the renewal of the Nutrition Group contract for the 2024-2025 school year.

X. Action

- A. Adopt the Resolution Authorizing 2023 – 2024 Budget Amendments
- B. Adopt the 2024– 2025 Initial Budget Resolution
- C. Approve the hire of Jenna Hausfeld, MS English, at Step 1BA, upon receipt of acceptable certification and favorable previous employer conduct and background checks.

- D. Approve the hire of Mahailey Albain for the Student Advancement Coordinator position at \$63,330 upon receipt of acceptable certification and favorable previous employer conduct and background checks.
- E. Approve the transfer of Susan Costello into the MS Lead Teacher position.
- F. Approve Henry W. Bergman, Inc for district asphalt work at \$211,900 expensed to the Sinking Fund.
- G. Approve Quinn Concrete Construction, Inc. for the Middle School Pathway Project at \$85,400 expensed to the Sinking Fund.
- H. Approve Goddard Coatings Company for track repairs, recoating, and restriping for \$116,350 to be expensed from the donations of the Frank Connelly Trust and Erie Mason Track and Field Boosters.
- I. Close the existing Athletic checking account with First Merchants Bank.
- J. Approve updated coaches' salary scale.
- K. Approve the step scale for Central Office Staff
- L. Approve the step scaled for Maintenance Staff
- M. Approve the step scale for Instructional Aides/IF Aides/Non-instructional Aides/GSRP Aides

XI. Celebrations

XII. Closed Session: Evaluation Superintendent Evaluation

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or chargers 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.

XIII. Action: Approve Closed Session Minutes

XIV. Superintendent Evaluation Rating

XV. 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.