

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

Pending Approval 8/7/24
June 18, 2024

Regular Meeting

On June 18, 2024, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School IVN Room. President Otting called the meeting to order at 6:01 p.m.

Roll Call

Board Members Present: Fowler, Grodi, Larrow, Otting, Skaggs, Smith, and Waller
Also Present: Burt, Hayes, Nieuwkoop, and Tuller

Pledge of Allegiance

Review/Approval of Agenda

-Motion by Grodi, support by Smith
Motion carried 7-0

Special Presentation

MCEA Academic All-Star Recognition

The EMEA recognized 9th grader-Zayla Brown, 10th grader-Grace Albright, and 11th grader-Payge DuRocher as Mason High School's recipients of the Monroe County Education Association Academic All-Star Award.

May Staff Member of the Month

-Amanda Pena, District Accounting Assistant, was nominated by staff and honored by Leski Wittman Insurance Agency for being selected by Mason staff as the May Staff Member of the Month.

Track Resurfacing Donation Presentation

Recognition and a presentation of checks occurred for the summer track repair and resurfacing project. The following generous donations were received to complete this project:

- The Erie Mason Track and Field Boosters presented a check of \$100,000 to the District for the repair and resurfacing of the track.
- Frank Connelly Trust trustee, Alex Russeau, presented a check from the trust of \$82,000 to the District for the repair and resurfacing of the track.

Budget Hearing for Fiscal Year 2024 – Mrs. Dawn Nieuwkoop

-Mrs. Nieuwkoop presented the 2023 – 2024 budget amendments
-Mrs. Nieuwkoop presented the 2024 – 2025 Budget

Public Comment

-Tara Stubleski shared comments regarding middle school curriculum offerings.

Superintendent's Report

Celebrations

Ms. Angie Gerber wrote and was awarded the CDC Foundation Grant for Basic Swimming and Water Safety Training for School-Aged Children.

Personnel/Leadership

Accepted the end of year retirement of Rebecca Petro, 29 years
Accepted the end of year resignation of Erin Ziems, HS Biology teacher 7 years

Meeting Reminders

Board members were informed that attendance at municipality meetings during the summer and the interview date for a projected board vacancy.

Administrative Reports

-June's administrative reports can be found on the district's website under the District Tab for the Board of Education.

Monthly Items

Check Register

- President Otting presented, no comments or questions

Tax Report

- President Otting presented, no comments or questions

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 IVN Room.

Consent Agenda.

Approve the May 1, 2024, Board of Education Meeting Minutes.

Approve the May 1, 2024, Board of Education Meeting Closed Session Minutes

Approve the May 2024 Check Register

Approve the 2024-2025 District Calendar.

Approve the 2024 MHSAA Membership Resolution

Approve the 2024-2025 Tax Rate

Approve the renewal of the Nutrition Group contract for the 2024-2025 school year.

-Motion by Waller, support by Smith to approve all items on the consent agenda.

Motion carried 7-0

Action

Adopt the Resolution Authorizing 2023 – 2024 Budget Amendments

-Motion by Smith, Support by Larrow

Motion carried 7-0

Adopt the 2024– 2025 Budget Resolution

-Motion by Larrow, Support by Waller

Motion carried 7-0

Approve the hire of Jenna Hausfeld, MS English, at Step 1BA, upon receipt of acceptable certification and favorable previous employer conduct and background checks.

-Motion by Grodi, Support by Waller

Motion carried 7-0

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.

-Motion by Larrow, Support by Smith

Motion carried 7-0

Approve the transfer of Susan Costello into the MS Lead Teacher position.

-Motion by Fowler, Support by Larrow

Motion carried 7-0

Approve Henry W. Bergman, Inc for district asphalt work at \$211,900 expensed to the Sinking Fund.

-Motion by Grodi, Support by Smith

Motion carried 7-0

Approve Quinn Concrete Construction, Inc. for the Middle School Pathway Project at \$85,400 expensed to the Sinking Fund.

-Motion by Grodi, Support by Fowler
Motion carried 7-0

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.

-Motion by Smith, Support by Waller
Motion carried 7-0

Close the existing Athletic checking account with First Merchants Bank.

-Motion by Fowler, Support by Larrow
Motion carried 7-0

Approve updated coaches' salary scale.

-Motion by Grodi, Support by Waller
Motion carried 7-0

Approve the step scale for Central Office Staff

-Motion by Smith, Support by Grodi
Motion carried 7-0

Approve the step scaled for Maintenance Staff

-Motion by Larrow, Support by Grodi
Motion carried 7-0

Approve the step scale for Instructional Aides/IE Aides/Non-instructional Aides/GSRP Aides

-Motion by Larrow, Support by Waller
Motion carried 7-0

Celebrations

- Mrs. Larrow shared her appreciation for the work on the CDC swim grant and the commitment of the club coaches who are taking a team to the Monroe County Fair All-Star Tournament.
- Mrs. Skaggs shared how beautiful the commencement ceremony was.
- Mrs. Otting shared that PTA, Luna Pier and St. Joseph will be partnering for one large Trunk or Treat this year. Mrs. Otting also shared that Nicci Wright was pleased to share that because of our offerings, her daughter was able to earn credits allowing her to graduate from her program in 3 years instead of 4 in college and she tested out of a math class.
- Mr. Grodi thanked Mr. Tunison and Mrs. Otting for putting on the PE camp at the park.

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.

-Motion by Larrow, Support by Grodi

Motion carried 7-0

Time In: 7:23 p.m.

Time Out: 9:00 p.m.

Action: Approve Closed Session Minutes

Motion carried 7-0

Superintendent Evaluation Rating

Motion to approve the superintendent as effective

-Motion by Smith, Supported by Waller

Motion carried 7-0

Adjournment

9:03 p.m.

Janice Skaggs, Board Secretary

PENDING BOARD APPROVAL