

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

Approved 7/19/21
June 22, 2021

Special Call Meeting

On June 22, 2021, the Mason Consolidated Schools Board of Education held a Special Call Meeting. President Stieben called the meeting to order at 6:07 p.m.

I. Roll Call

Board Members Present: Larrow, Grodi, Otting, Skaggs, Smith, and Stieben
Board Members Absent: Fowler (entered open meeting at 9:28 p.m.)
Also Present: McCain, and Tuller

II. Pledge of Allegiance

III. Review/Approval of Agenda

President Stieben presented
-It was moved by Otting, supported by Grodi to approve the agenda.
Motion carried 6-0; 1 absent (Fowler)

IV. Closed Session

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 to enter Closed Session by Smith, supported by Larrow
Motion carried 6-0; 1 absent (Fowler)

Time entered Closed Session – 6:09 p.m.
Time out of Closed Session - 9:28 p.m.

V. Public Comment

-No public present

VI. Old Business

Presentation of the minutes from the June 2, 2021, Board of Education Meeting
-President Stieben presented; one revision to arrival time of members Smith and Fowler noted by Larrow

Presentation of the Closed Session Minutes from the June 2, 2021, Board of Education Minutes

-Board members reviewed; no comments noted

VII. New Business

The next regular scheduled Board of Education meeting will be held Monday, July 19, 2021, at 6:00 p.m. in the Library at Mason High School.

-President Stieben presented

Recommendation to hire Jordyn Rimmer for the Kindergarten position at Central Elementary School at Step 3, BA+20 pending favorable background, experience, certification, and reference checks.

-Mrs. McCain shared the qualifications, personality traits, and experience of Jordyn Rimmer and recommended her for the kindergarten position at CES.

Recommendation to hire Stephanie Barlow for the 1st grade position at Central Elementary School at Step 3, BA pending favorable background, experience, certification, and reference checks.

-Mrs. McCain shared the qualifications, personality traits, and experience of Stephanie Barlow and recommended her for the 1st grade position at CES.

Recommendation to hire Angela Bylicki for the Independence Facilitator position at Central Elementary at \$11.50 per hour pending favorable background check.

-Mrs. McCain shared the qualifications, personality traits, and experience of Angela Bylicki and recommended her for an IF position at CES. Mrs. Larrow shared her appreciation for finding such outstanding, well rounded candidates. Dr. Smith shared his appreciation for securing candidates who come with school experience who can offer ideas or resources from previous experiences.

Recommendation to hire Shannon Christianson for the Independence Facilitator position at Central Elementary at \$11.50 per hour pending favorable background check.

-Mrs. McCain shared the qualifications, personality traits, and experience of Shannon Christianson and recommended her for an IF position at CES.

Superintendent's Evaluation 2020-2021

-President Stieben presented and indicated the Board of Education had compiled rating scores and comments that he will calculate and record.

Recommendation of Superintendent's Contract

-President Stieben presented; the board would like to honor the current two-year contract with the addition of a wage and benefit reopener upon ratification of the Collective Bargaining Agreement of the Erie Mason Education Association.

VIII. Action

Approve the minutes from the June 2, 2021, Board of Education Meeting w/correction of arrival times

-Motion by Otting, supported by Grodi
Motion carried 7-0

Approve the Closed Session Minutes from the June 2, 2021, Board of Education Meeting

-Motion by Fowler, supported by Smith
Motion carried 7-0

Approve the recommendation to hire Jordyn Rimmer for the Kindergarten position at Central Elementary School at Step 3, BA+20 pending favorable background, experience, certification, and reference checks.

-Motion by Larrow, supported by Otting
Motion carried 7-0

Approve the recommendation to hire Stephanie Barlow for the 1st grade position at Central Elementary School at Step 3, BA pending favorable background, experience, certification, and reference checks.

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

Approve the recommendation to hire Angela Bylicki for the Independence Facilitator position at Central Elementary School at \$11.50 per hour pending favorable background check.

-Motion by Smith, supported by Skaggs
Motion carried 7-0

Approve the recommendation to hire Shannon Christensen for the Independence Facilitator position at Central Elementary School at \$11.50 per hour pending favorable background check.

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

Approve the Superintendent's Evaluation Rating 2020-2021

-Motion by Larrow, supported by Smith

Roll Call Vote:

Ben Smith-Aye

Pat Larrow-Aye

Mike Grodi-Yes

Jamie Otting- Yes

Janice Skaggs- Aye

Chandra Fowler- Aye

Bruce Stieben- Aye

Motion carried 7-0

Approve Superintendent's Contract to honor the current two-year contract with the addition of a wage and benefit reopener upon ratification of the Collective Bargaining Agreement of the Erie Mason Education Association.

-Motion by Grodi, supported by Otting

Roll Call Vote :

Ben Smith-Aye

Pat Larrow-Aye

Mike Grodi-Yes

Jamie Otting- Yes

Janice Skaggs- Aye

Chandra Fowler- Aye

Bruce Stieben- Aye

Motion carried 7-0

IX. Adjournment

At 9:48 p.m., it was moved by Otting, supported by Grodi to adjourn the June 22, 2021, Special Call meeting of the Board of Education. Motion carried 7-0

Janice Skaggs, Board Secretary