

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

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**Pending Approval 8/7/24**  
**July 10, 2024**

**Regular Meeting**

On July 10, 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 6:02 p.m.

**Roll Call**

Board Members Present: Fowler, Grodi, Larrow, Otting, Smith, and Waller

Board Members Absent: Skaggs

Also Present: Nieuwkoop and Tuller

**Pledge of Allegiance**

**Review/Approval of Agenda**

Addition of Action Item F: Approve Glass Masters 2000 LLC for the replacement of the vestibule near the Natatorium

-Motion by Grodi, support by Waller to approve agenda with addition

Motion carried 6-0

**Special Presentation**

Presentation of Reproductive Health / HIV Committee Goals 2-Year Report-Ms. Brenda Huber

**Closed Session:**

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.

Section 8 (c): For strategy and negotiation sessions connected with negotiations of a collective bargaining agreement if either party request a closed hearing.

-Motion by Smith, Support by Grodi

Motion carried 6-0

Time In: 6:08 p.m.

Time Out: 7:06 p.m.

**Approve Closed Session Minutes**

-Motion by Larrow, support by Waller to approve all items on the consent agenda. Motion carried 6-0

**Public Comment**

-No public comment

**Superintendent's Report**

**Celebrations**

Several summer projects are underway with some already completed.

Girls Softball All-Star Fair Team-Beat Monroe and Dundee and play South Rockwood tomorrow at 4:45

Seven lifeguards have been trained because of the CDC Foundation Grant for Basic Swimming and Water Safety Training for School-Aged Children, with six currently in training.

Three staff members are all taking Aquatic Facilities Operator training this week.  
Operations

The architectural group will be back to assess facilities next week.

Track-Cracks repaired, coating sprayed, but need caulk corrected. Asphalt sealing did not get on the bid so looking for ways to address this and coaches are inquiring about putting cement around the inner portion of track to extend area away from grass and the lawnmower.

The old asphalt path at the middle school has been removed, with forms placed down this Saturday.

Asbestos removal in the shop and elementary designated rooms is wrapping up. The tile and carpet will be put down next week.

Asphalt work will take place later next week, removing parts of Dixie Hwy drive, repair and seal, tearing up all of circle drive and extending inner part for additional parking in front of building. Repair and reseal the rest of drive up to parking lot. Adding 3 speed humps.

Circle back around from Public Comment on June 18<sup>th</sup> regarding online courses and middle school courses for high school credit. Mr. Russow will share course information at the August meeting.

Board of Education Vacancies: 3 vacancies will be on the ballot in November; 1-Six-year seat, 1-Four year seat, and two remaining years of a six year seat. We have posted this on our social media pages and website.

Reminder of the August 1st MASB Superintendent Evaluation Refresher Training: at MCISD at 5:30 (Dinner) Course starts at 6:00 p.m.

### **Monthly Items**

#### Check Register

- President Otting presented, no comments or questions

#### Financial Report

-President Otting presented, no comments or questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, August 7, 2024, at 6:00 p.m. in the Mason Senior High School IVN Room.

### **Consent Agenda.**

Approve the June 18, 2024, Board of Education Meeting Minutes.

Approve the corrected pay scale for Instructional/Aides/Noninstructional Aides/GSRPAides

Approve the June 2024 Check Register

-Motion by Grodi, support by Fowler to approve all items on the consent agenda. Motion carried 6-0

### **Action**

Approve the ratification of the Erie Mason Education Association/Mason Consolidated Schools Master Agreement

-Motion by Grodi, Support by Waller  
Motion carried 6-0

Approve the hire of Alison Drougel, High School English, at Step 10, MA, pending receipt of favorable criminal history, background, and certification.

-Motion by Grodi, Support by Waller  
Motion carried 6-0

Approve recommendation of 2024-2025 Individual Contracts

-Motion by Larrow, Support by Fowler  
Motion carried 6-0

Approve the attendance of Superintendent Kelli Tuller at the MASA Fall Conference in Traverse City, Michigan September 17-20, 2024

-Motion by Smith, Support by Larrow  
Motion carried 6-0

Superintendent Evaluation Rating

Retain Superintendent Evaluation rating as Effective

-Motion by Grodi, Support by Fowler

Roll Call Vote:

Otting: Yes

Fowler: Yes

Grodi: Yes

Skaggs: Absent

Larrow: Yes

Smith: Yes

Waller: Yes

Motion carried 6-0

Approve Glass Masters 2000 LLC to replace west end vestibule by Natatorium to be funded out of ESSER III.

-Motion by Grodi, Support by Fowler  
Motion carried 6-0

### **Celebrations**

Waller: Thanked Angie Gerber for getting the grant and making lifeguard training available.

Grodi: Thanked Superintendent Tuller for work that she does. Notified all about early voting and Erie resident document shredding on July 31 2:00- 4:00 p.m.

Larrow: Shared congratulations to the All-Star Team and mentioned the app Game Changer for those who wish to listen to games.

Otting: Shared Bobbie's Staff Event on August 18<sup>th</sup>, Junior Eagles Basketball Camp, July 22, 23, 24 from 9:00 am – 12:00 p.m.; Mentioned Community Trunk or Treat here at school on October 18<sup>th</sup>.

**Adjournment**

7:34 p.m.

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Janice Skaggs, Board Secretary

PENDING BOARD APPROVAL