

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

Approved 8/14/19  
**July 31, 2019**

**Regular Meeting**

On July 31, 2019 the Mason Consolidated Schools Board of Education held a meeting in the IVN at Mason High School. President Stieben called the meeting to order at 6:06 p.m.

**Roll Call**

Board Members Present: Smith, Larrow, Tubbs, McGarry, Fowler (by phone), Skaggs, & Stieben

Board Members Absent:

Also Present: Shaw, Blair, & Bates

**Review/Approval of Agenda**

Add New Business:

M. Recommendation of Asphalt Sealcoating

Add Action Item:

G. Approve recommendation of Asphalt Sealcoating

Remove New Business:

F. Recommendation of Master Agreement between Mason Consolidated School District and Mason Transportation Association

Remove Action Item:

D. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Transportation Association

-It was moved by McGarry, supported by Smith to approve the agenda. Motion carried 7-0

**Closed Session**

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

-It was moved by Larrow, supported by Tubbs to approve the agenda. Motion carried 7-0

Time Out: 6:08

Time In: 6:41

**Old Business**

Presentation of minutes from the July 15, 2019 Board of Education Meeting

-Mr. Stieben presented, there were no changes

Facilities Planning Update

-Mr. Shaw reported we are moving forward. The timelines have been set for the preliminary plan to Treasury on October 30<sup>th</sup>. They will come back with fixes to be made. One week later is the Board of Education Meeting and that night the Board will approve the plan for Treasury. Student growth targets and documents from Plante Moran and others will be added. The attorney will compile the information and create the ballot language and on December 3 the Board will approve the call for the election on March 10, 2020. Between now and then is when we refine down the details. March 10, 2020 is a primary election so we will not have to pay for it. These are the hard dates.

## **New Business**

Recommendation for new hire: Annabel Durbin, High School Spanish Teacher

-Interviews have been conducted and Annabel Durbin is being recommended for approval at MA step 6.

Recommendation for new hire: Jason Burt, Director of Technology

-The contract has been created with an initial starting salary of \$65,000. It is a three-year contract and has the same benefits that our administrative staff have.

Recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association

-The contract has been negotiated reflecting the change in health insurance and no change in financials.

Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff

-Last month the Board of Education approved the contract with one item needing to be added under health insurance and because of that the contract is being represented.

Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel

-The contract has been negotiated reflecting the change in health insurance and no change in financials.

Recommendation of Master Agreement between Mason Consolidated School District and Erie Mason Education Association

-The contract has been negotiated reflecting the change in health insurance and no change in financials.

Recommendation of overnight conference for Andrew Shaw, MASA Fall Conference, September 18-20, 2019, Traverse City, MI.

-Mr. Shaw is requesting to attend the annual MASA Conference in Traverse City. The approximate cost is \$1,168 paid with Title Ila money.

Recommendation of asphalt replacement

-Three quotes from Al's Asphalt, Bryant Asphalt, and Monroe Asphalt for asphalt replacement were requested and received. Al's Asphalt is \$6,773, Bryant Asphalt is \$7,960 and Monroe Asphalt is \$3,100. Each company reviewed the area needing to be addressed. Al's Asphalt is fixing 3,300 square feet while the low bidder is only fixing 680. It is recommended to higher Al's Asphalt at a cost of \$6,773 paid out of Sinking Fund contingent upon approval of District Attorney. Use from Special Projects if required.

Presentation of Track Storage Container

-Coach Ravary presented a plan to place a storage container at the north end of the Sports Complex. The container will be used to store the pole vault and high jump pits. The track program will purchase the container at a cost of \$4,000 and any work that needs to be done to prep where the container will be placed.

Presentation of Business Services Office Carpet

-Mr. Shaw updated the Board about putting carpet in the Business Service Office. He shared that by moving the Superintendent's Office to that location and reconfiguring that area that new carpet would be needed.

#### Presentation of Eagles Nest Improvement

-Mr. Shaw updated the Board that the Touchdowners purchased two ceiling fans and will be placing them in the Eagles nest.

#### Recommendation of asphalt sealcoating

-Three quotes from Al's Asphalt, Bryant Asphalt, and Monroe Asphalt for sealcoating and striping were requested and received. Al's Asphalt is \$9,442, Bryant Asphalt is \$25,150 and Monroe Asphalt is \$19,100. It is the recommendation to higher Al's Asphalt at a cost of \$9,442 paid out of Special Projects.

#### **Public Comment**

-No Public Comment

#### **Consent Agenda**

Approve the minutes from the July 15, 2019 Board of Education Meeting

Approve the recommendation for new hire: Annabel Durbin, High School Spanish Teacher

Approve the recommendation for new hire: Jason Burt, Director of Technology

Approve the recommendation of overnight conference for Andrew Shaw, MASA Fall Conference, September 18-20, 2019, Traverse City, MI.

-It was moved by Larrow, supported by Skaggs. Motion carried 7-0

#### **Action**

Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association

-It was moved by Smith, supported by Tubbs. Motion Carried 7-0

Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff

-It was moved by Fowler, supported by Larrow. Motion Carried 7-0

Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel

-It was moved by Skaggs, supported by McGarry. Motion Carried 7-0

Approve the recommendation of Master Agreement between Mason Consolidated School District and Erie Mason Education Association

-It was moved by Smith, supported by Fowler. Motion Carried 7-0

Approve the recommendation of asphalt replacement to Al's Asphalt at a cost of \$6,773 paid out of Sinking Fund contingent upon approval of district attorney. Use from Special Projects if required.

-It was moved by Larrow, supported by Stieben. Motion Carried 7-0

Approve the recommendation of asphalt sealcoating to Al's Asphalt at a cost of \$9,442 paid out of Special Projects.

-It was moved by McGarry, supported by Smith. Motion Carried 7-0

#### **Adjournment**

At 7:53 p.m., it was moved by Stieben, supported by Skaggs to adjourn the July 31, 2019 meeting of the Board of Education. Motion carried 7-0.

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Janice Skaggs, Board Secretary