

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

Approved 9/4/24
August 7, 2024

Regular Meeting

On August 7, 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: Grodi, Larrow, Otting, Skaggs, Smith, and Waller
Board Members Absent: Fowler
Also Present: Bates, Burt, McCain, Nieuwkoop, Russow 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

Gary Goscenski from Perspectives Consulting Group discussed the purpose and timelines for a Voter Approval Assessment to go out to the residents of Mason Consolidated Schools.

Public Comment

Rose Sancrant shared VFW scholarship and other student contents for the upcoming 2024-2025 school year.

Closed Session:

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 Grodi, Support by Smith
Motion carried 6-0
Time In: 6:54 p.m.
Time Out: 7:36 p.m.

Approve Closed Session Minutes

-Motion by Smith, support by Waller
Motion carried 6-0

Superintendent's Report

Celebrations

The district is attracting more teachers from other districts it past 4 years. This is a testament to the great work and culture we are creating here. I am very proud of our students and staff.

School of Choice Numbers- We have many students who are in and out of the district, but we have seen an increase in the number of students who wish to come to our district.

Appreciation for the Auxilio custodial staff for their commitment to getting our buildings ready for our kiddos and staff. We also want to commend their pride in this district to make it the best it can be.

Currently, 56 students are enrolled in swim lessons that start next week!

Personnel

Accepted the resignation of Amy Foster, MS Art teacher.

Operations

We have wrapped up a variety of planned projects this year including but not limited to, sections of asphalt, tree and brush removal, walking paths, painting, asbestos removal, tile replacements, film on the HS cafeteria windows, PA upgrades, and expansion of security cameras.

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, September 4, 2024, at 6:00 p.m. in the Mason Senior High School IVN Room.

Consent Agenda.

Approve the July 10, 2024, Board of Education Meeting Minutes.

Approve the 2024-2025 CES Student Handbook

Approve the 2024-2025 MMS Student Handbook

Approve the 2024-2025 MSHS/MAVA Student Handbook

Approve July 2024 Check Register

Approve the attendance of Jason Burt at the Annual MAEDS Conference in Traverse City, MI October 23-25, 2024.

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

Action

Approve the hire of Stephanie Malik, High School Science, at Step 13 MA \$73,416.34 pending receipt of favorable criminal history and background checks.

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

Approve the hire of Sharlene Jacobs, Amber LaChance, Sara McManaway, Ivy Buckenmeyer, and Amber Brackin as I.F. Aides at CES at \$14.42 per hour.

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

Approve partnership with Ida Public Schools for transportation supervisor services for the 2024-2025 school year.

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

Approve the rehire of Shelia Pietrykowski as MCS driver at \$18.50 per hour.

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

Approve 2024-2027 Superintendent's contract.

-Motion by Larrow, Support by Grodi

Roll Call Vote:

Otting: Yes

Fowler: Absent

Grodi: Yes

Skaggs: Yes

Larrow: Yes

Smith: Yes

Waller: Yes

Motion carried 6-0

Celebrations

Grodi: Mentioned that a family in Erie Township experienced a substantial house fire and lost their home and belongings. Asked if the district needed instruments and offered for the township to publish this need. Updated on the CTE Sheriff Deputy program, water/sewer update, and ballot language that the township may be forced to add.

Otting: Shared about a planned fundraiser for a family in the community who lost their home and belongings in a recent fire. Encourage all Board members to come to homecoming and to assist with voting of floats.

Adjournment

8:15 p.m.

Janice Skaggs, Board Secretary