

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Meeting

Thursday, August 19, 2021
6:00 p.m.

The Board of Education encourages comments from the public. Please fill out a blue comment card and submit it to any Board of Education member. The Board of Education will only take questions / comments during the Public Comment section of the agenda.

I. **Roll Call**

II. **Pledge of Allegiance**

III. **Review/Approval of Agenda**

IV. **Public Comment**

The Public Comment section of the agenda is for the General Public to make comments about action items or other school-related issues that fall under the jurisdiction of the Board of Education. The Board of Education will not respond to questions at the meeting. Any questions should be submitted in writing to the Board Secretary and will be responded to by the Board of Education in a timely fashion. Questions associated with the General Public will be addressed.

V. **Old Business**

- A. Presentation of minutes from the July 19, 2021, Board of Education Meeting
- B. Presentation of Closed Session minutes from the July 19, 2021, Board of Education Meeting

VI. **Monthly Items**

- A. Natatorium Update-Lance Mushung, SSOE
- B. Check Register
- C. Board Financial Report

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held Wednesday, September 8, 2021, at 6:00 p.m. in the Library at Mason High School.
- B. Recommendation to approve Madilyn Hafner for the GSRP lead teacher position pending favorable criminal history and background checks.
- C. Recommendation to hire Abigail Kruse for the GSRP aide position at \$15 per hour.
- D. Recommendation to hire Emma Conway for IF Aide at Central Elementary at \$14 per hour.
- E. Recommendation of 2021-2024 Erie Mason Education Association Contract
- F. Recommendation to approve overnight conference for Beth Sherman and Lynn Ferguson, MPAA Fall Conference, September 13-15, 2021, Bay City, MI.
- G. Recommendation to approve high school freezer replacement
SIEB Quote
- H. Recommendation to approve Board Policy 4225 Temporary Remote Work
- I. Recommendation to approve the 2021-2022 Central Elementary Student Handbook
- J. Recommendation to approve the 2021-2022 Mason Middle School Student Handbook
- K. Recommendation to approve the 2021-2022 Mason Senior High/MAVA Student Handbook
- L. Recommendation of 2021-2022 Tax Rate

VIII. Superintendent's Report

IX. Administrative Reports

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director
- Operations Director

X. Consent Agenda

- A. Approve the minutes from the July 19, 2021, Board of Education Meeting
- B. Approve the Closed Session minutes from the July 19, 2021, Board of Education Meeting
- C. Approve the July 2021 Check Register
- M. Approve overnight conference for Beth Sherman and Lynn Ferguson, MPAA Fall Conference, September 13-15, 2021, Bay City, MI.
- D. Approve the 2021-2022 Central Elementary Student Handbook
- E. Approve the 2021-2022 Mason Middle School Student Handbook
- F. Approve the 2021-2022 Mason Senior High/MAVA Student Handbook
- G. Approve Board Policy 4225 Temporary Remote Work
- I. Approve Recommendation of 2021-2022 Tax Rate

XI. Action

- A. Approve the recommendation to hire Madilyn Hafner for the GSRP teacher position pending favorable criminal history and background checks.
- B. Approve the recommendation to hire Abigail Kruse for the GSRP aide position at \$15 per hour.
- C. Approve the recommendation to hire Emma Conway as IF Aide at Central Elementary at \$14 per hour.
- D. Approve the recommendation of 2021-2024 Erie Mason Education Association Contract
- E. Approve the replacement of the high school freezer.

XII. Board Reports/Comments

XIII. Adjournment