

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

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**Approved 12/4/24**  
**November 6, 2024**

**Regular Meeting**

On November 6, 2024, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School Library. President Otting called the meeting to order at 6:00 p.m.

**Roll Call**

Board Members Present: Fowler, Grodi, Otting, Skaggs, Smith and Waller  
Board Members Absent: Larrow  
Also Present: Burt, Hammond, McCain, Nieuwkoop, Russow and Tuller

**Pledge of Allegiance**

The Pledge was led by CES student council members Camden Harman – President, Mya King - Vice President, and Lila Pierce – Secretary.

**Review/Approval of Agenda**

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

**Student Council Reports**

Emalyn Hammond and Payge DuRocher shared updates on activities that both student councils have planned or engaged in over the past month.

**Special Presentations**

Staff Member of the Month-Sponsored by Leski Wittman Insurance Agency- September  
-Angie Gerber, PE Educator at MMS and MSHS was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, September Staff Member of the Month.

Mason Consolidated Schools FY24 Audit-Sarah Rafko from Calkins Hehl and Rafko, CPAs PLLC, presented the audit.

Voter Approval Survey Outcomes - Gary Goscenski, Perspective Consulting Group, presented the results from the community survey. All results can be found online under the District Tab: Bond Proposal May 2025.

**Superintendent's Report**

Celebration

Teachers participated in a professional development session with Gerry Brooks. His message about culture and relationships resonated with so many. We publicly thank Monroe Missionary Baptist Church for the use of the sanctuary and building to host Mason, Ida, Summerfield and Whiteford Staff.

### Personnel

Accepted the resignation of Virginia Drapkin Instructional Aide and Debbie Younglove, Bus Driver, for personal reasons. Both ladies have offered to substitute for us when needed and available.

### Community Outreach

K12 Media will be filming on Friday to promote the district.  
Eagle Eye was mailed out this week.

### Donations to the District

70 Brunton Compasses for PE Orienteering from Alicia Seegert  
\$100 monetary donation for PE swim supplies from Kelli Tuller

### Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings.

### **Administrative Reports**

November administrative reports can be found on the District's website under the District Tab for the Board of Education.

### **Monthly Items**

#### Check Register

- President Otting presented, no comments or questions

#### Financial Reports

- President Otting presented, no comments or questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, December 4, 2024, at 6:00 p.m. in the Mason Senior High School Library

### **Consent Agenda.**

Approved October 2, 2024, Board of Education Meeting Minutes.

Approved October 2024 Check Register

Approved the attendance of Angie Gerber and Brenda Huber at the SHAPE Convention 2024 November 7-8, 2024, in Lansing, MI.

Approved the MS Youth in Government trip November 24-26, 2024, in Lansing, Michigan.

Approved the purchase of a 2023 Doosan G250N-7 forklift from Forklift Group at \$26,900

Approved the replacement of the Mason Middle School Gymnasium doors by Tanner Supply at \$10,428.

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

**Action**

Approve Policy Changes/Additions 3501, 4105A, 4105B, 4106, 4213, 5714, 5715

-Motion by Grodi, Supported by Waller

Motion carried 6-0

Approve Fiscal Year 2024 Audit as presented

-Motion by Fowler, Supported by Smith

Motion carried 6-0

Approve the May 2025 Bond Proposal Ballot Option(s) -Grant Superintendent authority to proceed

Motion by Grodi to grant Superintendent Tuller the authority to take the next steps to add Option #2 on the May 2025 Ballot Supported by Waller

Roll call:

Otting-Yes

Fowler-Yes

Grodi-Yes

Skaggs-Yes

Larrow-Absent

Smith-No

Waller-Yes

Motion carried 5-1

**Public Comment**

Mr. Morin shared his thoughts about the results of the voter approval assessment and the upcoming bond proposal.

**Celebrations**

Grodi: Mentioned percentage of turnout for voting.

Otting: Mentioned Trunk or Treat successful, JEBL starting, and scheduled Family Fun Night on November 15<sup>th</sup>.

**Adjournment**

Motion by Grodi, Supported by Waller

Motion carried 6-0 to adjourn at 7:23 p.m.

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Janice Skaggs, Board Secretary