

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

Approved Minutes 9/20/21
September 8, 2021

Regular Meeting

On September 8, 2021, the Mason Consolidated Schools Board of Education held a regular meeting. President Stieben called the meeting to order at 6:11 p.m.

Roll Call

Board Members Present: Fowler, Larrow, Otting Grodi (arrived at 6:28 p.m.) Skaggs, and Stieben

Board Members Absent: Smith

Also Present: Tuller

Pledge of Allegiance

Review/Approval of Agenda

Remove New Business C: Recommendation to Hire Restorative Justice Coordinator

Remove Action Item A: Approve the Recommendation to Hire Restorative Justice Coordinator

-It was moved by Larrow, supported by Otting to approve the agenda with revisions.
Motion carried 5-0; 2 absent (Grodi, Smith)

Public Comment

-No public comments

Old Business

Presentation of minutes from the August 19, 2021, Board of Education Meeting

-President Stieben presented; no comments

Presentation of Closed Session minutes from the August 19, 2021, Board of Education Meeting

-President Stieben presented; no comments

Monthly Items

Natatorium Update-Lance Mushung, SSOE

-Project update was given including bid opening on September 10th and difficulty obtaining materials that may delay the project timeline. The Board of Education will be asked to approve a contractor for this project at the September 20, 2021, Board of Education meeting.

-Mr. Mushung shared additional information regarding the stadium bleachers and proposed costs for replacing both the home and visitors' sides.

New Business

The next regular scheduled Board of Education meeting will be held Wednesday, October 6, 2021, at 6:00 p.m. in the Library at Mason High School.

Stadium bleacher discussion

-Board members discussed various comments regarding full replacement, repair, timeline, costs and financial concerns regarding the replacement or repair of these areas. The District and the architect will continue to explore opportunities to minimize cost to the district including securing grants, downsizing the areas and types of bleachers available to install.

Consent Agenda

Approve the minutes from the August 19, 2021, Board of Education Meeting

Approve the Closed Session minutes from the August 19, 2021, Board of Education Meeting

-It was moved by Otting, supported by Fowler

Motion carried 6-0; 1 absent (Smith)

Closed Session

Strategy and Negotiation

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

Motion to enter Closed Session by Fowler, supported by Grodi

-Motion carried 6-0; 1 absent (Smith)

Time entered Closed Session - 7:40p.m.

Time out of Closed Session – 10:06 p.m.

Adjournment

At 10:06 p.m., it was moved by Otting, supported by Grodi to adjourn the September 8, 2021, meeting of the Board of Education. Motion carried 6-0; 1 absent (Smith)

Janice Skaggs, Board Secretary