

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

Approved 10/9/19
September 23, 2019

Regular Meeting

On September 23, 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 6:02 p.m.

Roll Call

Board Members Present: Smith, Larrow, Tubbs, McGarry, Skaggs, Fowler, & Stieben

Board Members Absent:

Also Present: Shaw

Review/Approval of Agenda

No Additions or Deletions

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

Old Business

Presentation of minutes from the September 16, 2019 Board of Education Meeting

-Mr. Stieben presented, there were no changes

New Business

Recommendation of overnight conference Jason Burt

-Prior to hiring Jason, he was committed to presenting and taking part the Michigan Association for Educational Data Systems Conference held in Bellaire, MI on October 9-11, 2019. The cost of the overnight conference is \$742.71 paid from general fund.

Recommendation of Policy 8390 Animals on District Property

-The policy has been updated to reflect the addition of the therapy dog to the policy. This is a first reading.

Recommendation of Bus Lease

-With the increase in student count especially in Luna Pier the District needed to add a separate middle/high school run in the afternoon. We have also had an increase in transporting special education students. The two spare buses we have are great spare buses and are meant to only be used on an as needed basis not daily. We leased our bus fleet last year from Holland and have received a quote for a two-year 15,000 mile per year lease at \$13,328 per year. This bus is the same as the rest of our fleet. This bus will also become our main bus for extra evening trips.

Update from Paul Wills from Plante Moran on Construction Project

- Rob Kakoczki, Vice President with Plante Moran updated the Board with the plan of adding new academic wings at the current high school area. The District would become a Pre-K through 12th grade under one roof building. He also discussed important timelines for the District. On October 30th is the meeting with Treasury. November 6th the Board would approve the final plan for Treasury. On December 4th the Board would call will call for the March 10th election. The current amount for this work is \$38,000,000. The Board of Education at the October 9th meeting will make a final decision on the bond amount to request from the voters.

Public Comment

-No Comments

Consent Agenda

Approve the minutes from the September 16, 2019 Board of Education Meeting

Approve the recommendation of overnight conference Jason Burt

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

Action

Approve the recommendation of Policy 8390 Animals on District Property changes as a first reading.

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

Approve the recommendation of Bus Lease

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

Adjournment

At 7:30 p.m., it was moved by Larrow, supported by Tubbs to adjourn the September 23, 2019 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary