

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

Approved 11/6/19
October 21, 2019

Regular Meeting

On October 21, 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 6:04 p.m.

Roll Call

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

Board Members Absent:

Also Present: Shaw, Blair, Bates, Russow, & Burt

Review/Approval of Agenda

No additions or deletions

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

Special Presentations

FY 2019 Mason Consolidated Schools Audit

-Sarah Rafko from Cooley, Hehl, Sabo, and Calkins present the audit financials. The audit received an Unmodified Opinion which is the highest opinion you can receive.

Preliminary Community Forum Bond Presentation

Mr. Shaw presented the preliminary community presentation for the bond. He went over each power point slide with the Board. Communications will go out soon about meeting dates, times and locations.

Old Business

Presentation of minutes from the October 9, 2019 Board of Education Meeting

-Mr. Stieben presented, there were no changes

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, November 6, 2019 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented, there were no changes

The next regular scheduled Board of Education meeting will be held on Monday, November 18, 2019 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented, there were no changes

Recommendation for Middle School Youth in Government to attend the fall conference in Lansing.

-Mr. Russow recommended the Middle School to take part in the Youth in Government in Lansing from November 24th – 26th, 2019. The cost is \$225.00 per student with approximately 36 students involved.

Sinking Fund Update

-Mr. Shaw updated the Board on what the sinking fund has paid for, how much is in the fund and what the plans are for the money going forward. The Sinking Fund Report has been placed on the school website.

Recommendation of changing the cost for attending sporting events

-This year to encourage more participation at sporting events Mason students can attend all home regular season athletic events for free. For High School events the current charge is \$5 for adults, 62 and older along with children under the age of 8 are free, and \$4 for students from visiting schools. The administration is recommending charging the cost for High School Athletic events to \$5 for all non-Mason students and adults. Children under the age of 8 and adults 62 and older are free. For Middle School events the current charge is \$4 for adults, 62 and older and children under the age of 8 are free, and students are \$3 from visiting schools. The administration is recommending changing the cost for Middle School Athletic events to \$5 for all adults ages 19 to 61.

Public Comment

-No Public Comment

Superintendent's Report

-Great progress is being made in the curriculum meetings. I Can statements and vocabulary will be posted in the next few weeks. Scope and sequence will be the next items addressed. There are seven different items being worked on.

-School Improvement has been worked on but the State has come out with a revised process. We will be able to move our work into it. The changes include a mind shift to continual improvement and checking and evaluating.

-The outside facilities are going to be closed up after the little guys' football ends and Cross Country on November 1.

-The Veteran's Day Assembly is coming up on November 11 at 1:30 at the High School.

-Kadie Petrovic was introduced as the new Food Service Director for the Nutrition Group.

-We have four big Board meetings coming up. Please make every effort to be here as we will be approving landmark items for the school district.

Administrative Reports

Elementary Principal

Middle School Principal

High School Principal

Athletic Director

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the October 9, 2019 Board of Education Meeting

Approve the September 2019 Check Register

Approve the recommendation for Middle School Youth in Government to attend the fall conference in Lansing.

-It was moved by Larrow, supported by Tubbs. Motion Carried 6-0

Action

Approve the FY 2019 Mason Consolidated Schools Audit

-It was moved by Smith, supported by Stieben. Motion Carried 6-0

Approve the recommendation of changing the cost for attending sporting events. High School Athletic events are \$5 for all non-Mason students and adults. Children under the age of 8 and adults 62 and older are free. Middle School Athletic events are \$5 for all adults ages 19 to 61.

-It was moved by Larrow, supported by McGarry. Motion Carried 6-0

Board Reports/Comments

McGarry: Excited about how we are moving forward.

Tubbs: Nothing for this month

Larrow: Excited about the future.

Smith: Happy with the audit. Happy to see that the District is being good stewards of the monies given to us.

Skaggs: Agrees with Ben. Enjoyed homecoming and congrats to the Cross-Country team.

Stieben: Great notes about the audit. Good responsible spending.

Adjournment

At 7:12 p.m., it was moved by Smith, supported by McGarry to adjourn the October 21, 2019 meeting of the Board of Education. Motion carried 6-0.

Janice Skaggs, Board Secretary