

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

Approved 12/4/19
November 18, 2019

Regular Meeting

On November 18, 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 6:06 p.m.

Roll Call

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

Board Members Absent:

Also Present: Shaw, Bates, Russow, McCain, & Trainor

Review/Approval of Agenda

No additions or deletions

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

Special Presentations

Veterans Day Assembly

-Mr. Shaw reported that about forty veterans attended the assembly along with some parents. Three high school seniors spoke that have a relative in the armed services. The Elementary kids did a beautiful job singing and the high school band and vocal group also did a great job. Teacher of the Year winners were also introduced. This year the VFW is recognizing a teacher from each building. The three teachers are Anita Lindsay from the middle school, Karen Swartz from Central and Stacy Morrow from the high school.

2020 Capital Project Update

-Mr. Shaw reported the first community presentation was given to about forty attendees. A fact sheet showing costs to taxpayers was passed out. The sewer option discussions are moving along with an upcoming conference call about revamping the sewer plant and there have been conversations with both Luna Pier and Erie about sewer lines. Looking to get the costs from the engineers to present to the Board right before or after Christmas. We will have to pay for the single ballots for the election. There will be set up fees and printing costs. There are two more presentations scheduled and then condensed versions will be held at various meetings in the community. On December 4, 2019 the Board will have the opportunity to interview architectural firms.

Old Business

Presentation of minutes from the November 6, 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, December 4, 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, December 16, 2019 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented, there were no changes

Recommendation of 2019-2020 Budget Revisions

-Mr. Shaw presented the 2019-2020 budget revisions.

Recommendation for New Mechanical Components for High School Walk-In Cooler

-The walk-in cooler at the high school has been giving us issues for the last three or more years. We requested bids to replace all components from the inside the cooler, to piping, and placing the main unit on the roof rather than inside the building. Three quotes were received. Erie Mechanical quoted \$14,209 which includes roof work and electrical work, Dunbar Mechanical quoted \$20,431 also included roof and electrical work, Monroe Plumbing quoted \$9,400 plus \$950 for roof work and \$2,800 for electrical work for a total cost of \$13,150. It is the recommendation to hire Erie Mechanical at a cost of \$14,209 paid from the cafeteria fund.

Recommendation of 2019 – 2020 Schedule B, Unit Leaders, and Mentor Assignments

-The list of schedule B, unit leaders and mentor assignments are presented annually to the Board of Education.

Recommendation of 5th Grade Camp Storer

-Mrs. McCain requested the approval for the fifth-grade students at Mason Central Elementary School and the staff; Karen Swartz, Josh Sweigert and Jeannine Geddes to attend the annual trip to the YMCA Camp Storer in Brooklyn, MI on January 8th – January 10th, 2020.

Recommendation of High School Youth in Government

-Mr. Bates recommended for the High School to take part in the Youth in Government in Lansing from March 26th – March 29th, 2020. The cost is \$405.00 per student with approximately 8 students involved.

Recommendation of 8th Grade Class Trip

-Mr. Russow recommended for the 8th grade teachers take approximately 70 students to Cincinnati on their annual overnight trip on June 4th and June 5th, 2020. The activities range from the United Freedom Center to Math & Science Day at King's Island Amusement Park.

Public Comment

-No Public Comment

Superintendent's Report

Staffing:

The following list is the newly appointed/hired coaches for Winter 2019-2020.

Varsity Boys Basketball: Kevin Skaggs (10+) rehire

Junior Varsity Boys Basketball: Isaac Skaggs (3) rehire

7th Grade Boys Basketball: Tyler Maxwell (3) rehire

8th Grade Boys Basketball: Tyler Maxwell (3) rehire

Varsity Girls Basketball: Josh Sweigert (9) rehire

Junior Varsity Girls Basketball: Katie Shopshire (1) rehire

8th Grade Girls Basketball: Open

7th Grade Girls Basketball: Joe Baird (1) rehire

Varsity Wrestling: Justin Gessner (1) rehire

Middle School Wrestling: Justin Gessner (1) rehire

Varsity Boys Swimming: Andy Mosley (1) rehire

Varsity Boys Swim Assistant: Kevin Smith (1) rehire

Co-ed Middle School Swim: Cody Meinert (1) rehire

Varsity Sideline Cheer: Kara Davis (8) rehire

Middle School Sideline Cheer: Karen DuRocher (0) new hire

Volunteers:

Boys Basketball:

Brad Liedel, Tom Banachowski, Jacob Skaggs, Clay Canales, & Steve Gale

Girls Basketball:

Walter Sweigert

Investigating the move from paper records to digital records after students have graduated. This includes microfiche records also.

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 November 6, 2019 Board of Education Meeting
Approve the October 2019 Check Register
Approve the recommendation of 2019 – 2020 Schedule B, Unit Leaders, and Mentor Assignments
Approve the recommendation of 5th Grade Camp Storer
Approve the recommendation of High School Youth in Government
Approve the recommendation of 8th Grade Class Trip

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

Action

Approve the recommendation of 2019-2020 Budget Revisions
-It was moved by McGarry, supported by Stieben. Motion Carried 7-0

Approve the recommendation for New Mechanical Components for High School Walk-In Cooler by Erie Mechanical at a cost of \$14,209 paid from the cafeteria fund.

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

Closed Session

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

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

Time In: 7:16

Time Out: 8:36

Board Reports/Comments

McGarry: Nothing for this month

Fowler: Congrats to the teachers who are being honored as teachers of the year.

Tubbs: Nothing for this month

Larrow: Nothing for this month

Smith: Nothing for this month

Skaggs: Congrats to the teachers who are being honored as teachers of the year.

Stieben: Would also like to congratulate the teachers.

Adjournment

At 8:37 p.m., it was moved by McGarry, supported by Fowler to adjourn the November 18, 2019 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary