

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

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**Approved 2/10/25**

**January 14, 2025**

**Special Call Meeting**

On January 14, 2025, the Mason Consolidated Schools Board of Education held a Special Call Meeting in Office of the Superintendent. President Otting called the meeting to order at 9:03 a.m.

**Roll Call**

Board Members Present: England, Otting, Nehrig, Smith and Waller

Board Members Absent: Fowler, Grodi

Also Present: Bates and Tuller

**Pledge of Allegiance**

**Review/Approval of Agenda**

-Motion by Waller, supported by Smith

Motion carried 5-0

**Closed Session:**

Section 8 (b): To consider the dismissal, suspension, or discipline of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.

-Motion by Smith, Supported by England to enter closed session

Motion carried 5-0

Time in: 9:04 a.m.

Time Out: 9:42 a.m.

**Student Discipline Resolution**

-Moved by Smith that the Board of Education suspend Student A for the remainder of the 24-25 School Year (Total of 102 days) and adopt the Student Discipline Resolution waiving the reading. -Supported by England

Roll Call Vote:

Waller: Yes

Fowler: Absent

Otting: Yes

England: Yes

Grodi: Absent

Smith: Yes

Nehrig: Yes

Motion carried: 5-0

**Public Comment**

-None

**Adjournment**

Motion by Waller, Supported by England

Motion carried 5-0 to adjourn at 9:44 a.m.

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John Waller, Board Secretary