

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

Approved 9/3/25
August 6, 2025

Regular Meeting

On August 6, 2025, the Mason Consolidated Schools Board of Education held a meeting in the Mason Senior High School IVN room. President Otting called the meeting to order at 6:03 p.m.

Roll Call

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

Board Members Absent: Fowler and Smith

Also Present: Bates, McCain, Tuller and Dyer

Pledge of Allegiance

Review/Approval of Agenda

Addition to Consent Agenda: G: Adopt the 2025-2026 MHSAA Membership Resolution

Additions to Action: Item G: Recommendation to rehire Kelsey Cole, MS English, at Step 11 MA, \$69,203

Item H: Recommendation to accept quote from Monroe Plumbing and Heating for the weightroom RTU replacement

Item I: Recommendation to approve the hire of Traci Fackelman for MS Special Education at Step 10 BA pending receipt of favorable criminal history, reference and background checks.

-Motion by Grodi to approve the agenda with revisions, supported by Waller
Motion carried 5-0

Discussion

Comprehensive Energy Solutions-Josh Dyer

Public Comment

Public comment offered, no action taken

Monthly Items

Check Register-Presented by President Otting, no questions

Financial Report-Presented by President Otting, no questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, September 3, 2025, at 6:00 p.m. in the Mason Senior High School Library. Presented by President Otting, no questions

Consent Agenda.

Approve the July 9, 2025, Board of Education Meeting Minutes.

Approve the 2025-2026 CES Student Handbook

Approve the 2025-2026 MMS Student Handbook

Approve the 2025-2026 MSHS/MAVA Student Handbook

Approve July 2025 Check Register

Approve the attendance of Kelli Tuller at the Annual MASA Conference in Traverse City, MI September 16-19, 2025.

Adopt the 2025-2026 MHSAA Membership Resolution

-Motion by Grodi, supported by England to approve all items on the consent agenda. Motion carried 5-0

Action

Recommendation to accept the quote from Monroe Plumbing and Heating Company for the Filter First Fixture Replacement and Installation Project at the amount of \$65,050.00

Motion by Grodi, Supported by Nehrig

-Motion carried 5-0

Recommendation to approve recommendation of 2025-2026 Individual Contracts

Motion by Waller, Supported by England

-Motion carried 5-0

Recommendation of 2025-2026 Tax Rate

Motion by Grodi, Supported by Nehrig

-Motion carried 5-0

Recommendation to accept TriMark SS Kemp for purchase of elementary Hobart Model dishwasher at \$41,251 from the excess fund balance (food service)

_Motion by Waller, Supported by England

-Motion carried 5-0

Recommendation to accept HPS for purchase of elementary kitchen True Manufacturing 3 door refrigerator at \$7,728.38 from the excess fund balance (food service)

Motion by Grodi, Supported by Waller

-Motion carried 5-0

Recommendation to contract with ATI Holdings, LLC for athletic trainer services.

Motion by Waller, Supported by England

-Motion carried 5-0

Recommendation to rehire Kelsey Cole, MS English, at Step 11 MA, \$69,203

Motion by Grodi, Supported by England

-Motion carried 5-0

Recommendation to accept quote from Monroe Plumbing and Heating for the weightroom RTU replacement

Motion by Grodi, Supported by Waller

-Motion carried 5-0

Recommendation to approve the hire of Traci Fackelman for MS Special Education at Step 10 BA pending receipt of favorable criminal history, reference and background checks.

Motion by Waller, Supported by England

-Motion carried 5-0

Celebrations

England-Discussed the Luna Pier Parade

Grodi-Discussed the Maplewood Fitness Park

Adjournment

At 6:40 p.m., it was moved by England, supported by Nehrig to adjourn the August 6, 2025, regular meeting of the Board of Education. Motion carried 5-0

John Waller, Board Secretary