

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

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**Pending Approval 8/6/25**  
**July 9, 2025**

**Regular Meeting**

On July 9, 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 6:00 p.m.

**Roll Call**

Board Members Present: England, Fowler, Grodi (6:26 arrival), Nehrig, Otting, Smith and Waller

Also Present: Tuller and Dyer

**Pledge of Allegiance**

**Review/Approval of Agenda**

-Motion by Waller to approve the agenda with revision, supported by England  
Motion carried 6-0

**Public Comment**

Public comment offered, none received

**Superintendent's Report**

Celebrations

Successful Safety City program for approximately 30 kiddos. They covered stranger danger, use of 911, water safety (at the Francis Family YMCA), bike safety, fire safety, and bus safety. Deputy Rollins is already planning next year's sessions. We thank all the volunteers and speakers who made this event fun and educational for the safety of our littlest Eagles.

Operations

The pool filter was able to be repaired.

Leidel is here painting the paneling across from the high school cafeteria and a couple of other smaller areas.

Academics and Programs

Proud that several AP students obtained a score of 3 or higher on the AP Chemistry exam and a few did on the first year of AP Physics. We even had one student take the AP Biology exam and get a 5 without taking AP Biology. Summer school July 21<sup>st</sup> through August 14<sup>th</sup>.

Donations to the District

\$100 cash donation from Kelli Tuller to the Summer Engagement Program.

Upcoming Meetings:

Next regular BOE August 6, 2025

### **Monthly Items**

#### **Check Register**

- President Otting presented, no comments or questions

#### **Financial Reports**

- President Otting presented, no comments or questions

The next regularly scheduled/budget hearing Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, August 6, 2025, at 6:00 p.m. in the Mason High School IVN room.

### **Consent Agenda.**

Approve June 18, 2025, Board of Education Closed Session Meeting Minutes

Approve the June 2025 Check Register

-Motion by Smith, supported by Fowler to approve all items on the consent agenda. Motion carried 6-0

### **Closed Session:**

Section 8 (a): To consider the dismissal, suspension, or discipline of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

-Motion by Waller, Supported by England

-Motion carried 6-0

Time In: 6:14 PM

Time Out: 6:21 PM

### **Action**

Approve June 18, 2025, Board of Education Meeting Minutes with recommended revision

Motion by Smith, Supported by Waller

-Motion carried 6-0

Recommendation to enter into a cooperative agreement between Monroe County Intermediate School District and Mason Consolidated Schools for Technology Services

Motion by Waller, Supported by Fowler

-Motion carried 7-0

Recommendation to enter into a cooperative agreement between Monroe County Intermediate School District and Mason Consolidated Schools for Business Services

Motion by Grodi, Supported by Nehrig

-Motion carried 7-0

Recommendation to approve Tanner Supply Company for the 2025 Entrance Doors and Vestibule Project at the quote amount of \$86,390.

Motion by Grodi, Supported by Waller

-Motion carried 7-0

Approve the hire of Tiffany Gueli, Maintenance Staff, at \$21.30 pending favorable reference, criminal history and background checks

Motion by Grodi, Supported by England

-Motion carried 7-0

Recommendation for termination of Director of Business Services Contract

-Motion by Grodi, supported by Fowler

Roll Call

Waller-Yes

Fowler-Yes

Otting-Yes

England-Yes

Grodi-Yes

Smith-Yes

Nehrig-Yes

-Motion carried 7-0

### **Celebrations**

England-Girls won all-star game. Next one 4:00 pm on Thursday.

### **Closed Session:**

Section 8 (h): To consider material exempt from discussion or disclosure by state or federal statute.

-Motion by Waller, Supported by England

Roll Call

England-Yes

Fowler-Yes

Grodi-Yes

Otting-Yes

Nehrig-Yes

Smith-Yes

Waller-Yes

-Motion carried 7-0

Time In: 6:36 PM

Time Out: 6:56 PM

### **Adjournment**

At 6:56 p.m., it was moved by Grodi, supported by England to adjourn the July 9, 2025, regular meeting of the Board of Education. Motion carried 7-0

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John Waller, Board Secretary