

MINUTES
Mason Consolidated Schools
Meeting of the Board of Education

Special Call Meeting

Approved – 07/08/26
June 30, 2026

On June 30, 2026, the Mason Consolidated Schools Board of Education held a Special Call meeting in the IVN Room at Mason Senior High School. President Otting called the meeting to order at 6:30pm.

Roll Call

Board Members Present: England, Fortner, Fowler, Grodi, Otting

Board Members Absent: Nehrig, Waller

Also Present: Tuller

Review/Approval of Agenda

President Otting indicated a revision to Action to replace language to read Recommendation to adopt the resolution to finance the acquisition of property (buses) through an installment purchase.

- Motion to approve the agenda with the proposed change by England, supported by Grodi.
- Motion carried, 5-0.

Action

Recommendation to adopt the resolution to finance the acquisition of property (buses) through an installment purchase.

Accounting Assistant, Nicci Wright, shared that the District's bus lease terms on July 15th and that a purchase of all buses is recommended. This is a \$20,000 savings over the current lease payments.

- Motion by Grodi, supported by Fowler.

Roll Call:	Yes	No	Absent
England	☒	☐	☐
Fortner	☒	☐	☐
Fowler	☒	☐	☐
Grodi	☒	☐	☐
Nehrig	☐	☐	☒
Otting	☒	☐	☐
Waller	☐	☐	☒

- Resolution adopted, 5-0.

Closed Session

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public

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officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

- Motion to enter Closed Session by England, supported by Fortner.

Roll Call:	Yes	No	Absent
England	☒	☐	☐
Fortner	☒	☐	☐
Fowler	☒	☐	☐
Grodi	☒	☐	☐
Nehrig	☐	☐	☒
Otting	☒	☐	☐
Waller	☐	☐	☒

- Motion carried, 5-0.
- Time in: 6:41pm.

Open Session resumed, 8:28pm.

Approve Superintendent Evaluation Rating

- Motion to approve the Superintendent Evaluation Rating of ‘Effective’ by Grodi, supported by England.

Roll Call:	Yes	No	Absent
England	☒	☐	☐
Fortner	☒	☐	☐
Fowler	☒	☐	☐
Grodi	☒	☐	☐
Nehrig	☐	☐	☒
Otting	☒	☐	☐
Waller	☐	☐	☒

- Motion carried, 5-0.

Public Comment

Public comment offered, no action taken.

Adjournment

- Motion to adjourn the June 30, 2026 Special Call Meeting of the Board of Education by Grodi, supported by England.
- Motion carried, 5-0.
- Time: 8:34pm

Rachel.England?Secretary