

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

Approved 12/3/25
November 13, 2025

Regular Meeting

On November 13, 2025, the Mason Consolidated Schools Board of Education held a meeting in the Mason Senior High School Library. President Otting called the meeting to order at 6:00 p.m.

Roll Call

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

Board Members Absent: Fowler and Smith

Also Present: Dyer, McCain, Phillips, and Tuller

Pledge of Allegiance

-Led by CES Student Council Officers, Ava DeSloover, Bennett Gordy, and Jackson Eurenus.

Review/Approval of Agenda

Addition to the Agenda of Student Council Reports after Recognition

-Motion by England to approve the revised agenda, supported by Waller

Motion carried 5-0

Student Council Reports

Molly Sepulveda shared updates on activities that the high school student council has planned or engaged in over the past month.

Madeline Kolbe shared updates on activities that the middle school student council has planned or engaged in over the past month.

Recognition

Staff Members of the Month-Sponsored by Leski Wittman Insurance Agency

-Shawna Lucarelli, HS Mathematics Teacher, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, September Staff Member of the Month.

-Todd Hodge, CTE Construction Trades Teacher, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, October Staff Member of the Month.

-Zhuoran Cai, 12th grade student was recognized for being named a Commended Student in the 2026 National Merit Scholarship Program. She was presented with a Letter of Commendation from the school and National Merit Scholarship Corporation (NMSC).

Zhuoran also is the recipient of a BCSN Spotlight Scholar \$1000 Scholarship. She will be featured on BCSN as Spotlight #3, airing December 14th-January 4th.

Public Comment

Public comment offered; no public present, no action taken

Superintendent's Report

Celebrations – Tenure Teachers Christopher Brown and Kristen Donnelly for reaching tenure. Both teachers are team players and have a deep love for teaching and learning.

Personnel- Accepted the resignation of Heather Spagnol, IF aide. We thank Heather for her love and dedication to the students at Mason. She will be missed.

Cheyln Welling has resigned to take advantage of the opportunity to advance in her role in food service by joining the Nutrition Group as a director in training.

Operations: Our state energy audit, similar to the state facilities assessment, will be released soon. Maintenance staff will be viewing a webinar next month to prepare for the release and interpretation of this information.

Upcoming Meetings:

The BOE was reminded of the upcoming meetings.

Administrative Reports

November written administrative reports can be found on the District's website under the District Tab for the Board of Education.

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, December 3, 2025, at 6:00 p.m. in the Mason Senior High School Library.

Consent Agenda.

Approve the October 1, 2025, Board of Education Meeting Minutes.

Approve the October 1, 2025, Closed Session Board of Education Meeting Minutes

Approve October 2025 Check Register

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

Action

Adopted the 2026 Technology Enhancement Millage Resolution

-Motion to adopt by Grodi, Supported by Nehrig

Roll Call:

Waller-Yes

Fowler-Absent

Otting-Yes

England-Yes

Grodi-Yes

Smith-Absent

Nehrig-Yes

-Motion carried 5-0

Adopted the PowerSchool Litigation Resolution

Motion to adopt by Waller, Supported by Grodi

Roll Call:

Waller-Yes

Fowler-Absent

Otting-Yes

England-Yes

Grodi-Yes

Smith-Absent

Nehrig-Yes

-Motion carried 5-0

Adopted the Great Lakes Football League Resolution

Motion to adopt by Grodi, Supported by Waller

Roll Call:

Waller-Yes

Fowler-Absent

Otting-Yes

England-Yes

Grodi-Yes

Smith-Absent

Nehrig-Yes

-Motion carried 5-0

Approved Kelly Burnside, bus aide, at \$14.85 per hour.

Motion by England, Supported by Waller

-Motion carried 5-0

Approved Todd Hodge to attend the Michigan Career Education Conference scheduled for January 25th-27th in Grand Rapids, Michigan.

Motion by Waller, Supported by Grodi

-Motion carried 5-0

Celebrations

Otting mentioned JEHL started with teams joining other league this year.

Closed Session

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

-Motion to go into closed session by England, Supported by Waller

Roll Call:

Waller-Yes

Fowler-Absent

Otting-Yes

England-Yes

Grodi-Yes

Smith-Absent

Nehrig-Yes

-Motion Carried 5-0 Time in: 6:40 p.m.

Motion to come out of closed session by Grodi, supported by England

-Motion carried 5-0 Time out: 7:14 p.m.

Adoption of 31aa Resolution

-Motion to adopt resolution to opt-out (Deny) 31aa funds resolution by England, supported by Nehrig

Roll Call:

Waller-Yes

Fowler-Absent

Otting-Yes

England-Yes

Grodi-Yes

Smith-Absent

Nehrig-Yes

-Motion Carried 5-0

Adjournment

At 7:16 p.m., it was moved by England, supported by Waller to adjourn the November 13, 2025, regular meeting of the Board of Education.

-Motion carried 5-0

John Waller, Board Secretary