

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

Approved 4/8/25
March 8, 2025

Special Call Meeting

On March 8, 2025, the Mason Consolidated Schools Board of Education held a Special Call/Board Workshop Meeting in the Mason Senior High School Library. President Otting called the meeting to order at 10:06 a.m.

Roll Call

Board Members Present: England, Grodi, Otting, Smith, and Waller
Board Members Absent: Fowler and Nehrig
Also Present: Tuller and MASB Consultant Dr. Rodney Green

Pledge of Allegiance

Review/Approval of Agenda

Revisions/Addition to the agenda:
Add Closed Session after public comment pursuant Section 8(1)(h), Add approval of closed session minutes, Add approval of Policy 5106
-Motion by Grodi, supported by Smtih
Motion carried 5-0

Board Training Workshop

MCS Board Members participated in the MASB Board Governance Workshop with Dr. Rodney Green

Public Comment

None

Closed Session

The meeting was called to order pursuant to Section 8(1)(h) of the Open Meetings Act which permits closed meetings to consider material exempt from discussion or disclosure by state or federal statute.

-Motion by Grodi, Supported by Waller

Roll Call Vote:

Waller-Yes

Fowler -Absent

Otting -Yes

England-Yes

Grodi-Yes

Smith-Yes

Nehrig-Absent

Motion Carried 5-0

Time In: 12:07 p.m.

Time Out: 12:13 p.m.

Approve Closed Session Minutes

-Motion by Smith, Supported by England

Motion carried 5-0

Approve Policy 5106

-Motion by Grodi, Supported by Smith to rescind policy 5106

Motion Carried 5-0

Adjournment

Motion by Smith, Supported by Waller

Motion carried 5-0 to adjourn at 12:14 p.m.

John Waller, Board Secretary