

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

Approved 4/8/25
March 5, 2025

Regular Meeting

On March 5, 2025, the Mason Consolidated Schools Board of Education held a regular 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: Grodi, Nehrig, Otting, Smith, and Waller
Board Members Absent: England and Fowler
Also Present: Bates, Burt, Hammond, McCain, Nieuwkoop, Russow and Tuller

Pledge of Allegiance

Review/Approval of Agenda

Additions on Consent Agenda Item H to read Incumbent
Add Consent Agenda Item Q: Approve the January 14, 2025 Closed Session Minutes
Remove Action Item B
-Motion by Grodi, supported by Smith
Motion carried 6-0

Student Council Reports

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

Special Presentations

Staff Members of the Month-Sponsored by Leski Wittman Insurance Agency- September
-Brittany Jaskot, 3rd Grade Teacher, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, January Staff Member of the Month.

-Kelly Moore, Bus Driver, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, February Staff Member of the Month.

Recognition of Student-Athlete

Principal Brandon Bates recognized sophomore Danny VanEeckhoutte, as the 2025 Michigan High School Division 3 106 lb Wrestling State Champion. Danny accumulated a record of 46-2 this year and joins 3 former Mason wrestlers to earn a state title.

Superintendent's Report

Celebrations

We celebrate Danny VanEeckhoutte for capping off his outstanding season as a state champion. So proud of you, Danny.

Today is Spread the Word Inclusion 2025 Global Day. A commitment to ending derogatory language and fostering inclusivity. This week students and staff at Mason Senior High are engaging in a spirit week planned by the unified sports class.

Communications and Engagement

The District will host the 2nd of the 4 Bond Information Meetings tomorrow starting with a walking tour at 4:45 pm and the panel session at 6:00 pm. The district posted the PowerPoint presentation on the Bond page on the District website and will continue to do so after each presentation.

As of Friday, February 28, the districts bond ads have been viewed 36,690 times reaching 23,768 people. It's also estimated that about 1,180 people are likely to remember seeing the ad in the next few days — a positive early sign that the message is starting to stick

Operations

Signed an agreement with Consumers Energy to partner with MCS for the relocation of the osprey nest. We are pleased to announce that one of our CTE WBL Constructions Trades students is leading the building of the new platform.

Donations to the District:

\$500 Donation to Keeny Field-Anonymous

Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings.

Administrative Reports

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

Monthly Items

Check Register

- President Otting presented, no comments or questions

Financial Reports

- President Otting presented, no comments or questions

Tax Collection Report

- President Otting presented, no comments or questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Tuesday, April 8, 2025, at 6:00 p.m. in the Mason Senior High School Library

Consent Agenda.

Approve the February 10, 2025, Board of Education Meeting Minutes.

Approve the February 2025 Check Register

Approve the attendance of Terrance Davison and Mason Youth in Government Students at the YMCS Program April 3-6, 2025 in Lansing, MI.

Approve the hire of maintenance staff at \$21.30 pending favorable reference, criminal history and background checks

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

Action

Adopt the Resolution Authorizing 2024 – 2025 Budget Amendments

-Motion by Smith, Supported by Grodi

Motion carried 5-0

Approve Policies 3115 -3115H

-Motion by Waller, Supported by Smith

Motion carried 5-0

Approve Administrative Guideline 4201-AG

-Motion by Smith, Supported by Grodi

Motion carried 5-0

Approve the purchase of District networking equipment from Sentinel at \$186,926 from the Technology Millage with \$106,117.51 to be filed through Form 471 (e-Rate) for any reimbursable funding.

-Motion by Grodi, Supported by Waller

Motion carried 5-0

Adopt Section 105 Opt-Out Resolution

-Motion by Waller, Supported by Smith

Motion carried 5-0

Adopt School of Choice 105C Opt-In Resolution

-Motion by Grodi, Supported by Smith

Motion carried 5-0

Celebrations

Grodi: Indicated the district is lucky to have Jason Burt on staff. Shared that Michigan Liquor Control revoked the liquor permit at Agora.

Nehrig: Mentioned how successful the Alumni Swim Meet was and that several people complimented on the upgrades in the natatorium. He indicated that some folks inquired about the record boards.

Public Comment

None

Adjournment

Motion by Grodi, Supported by Smith

Motion carried 5-0 to adjourn at 6:39p.m.

John Waller, Board Secretary