MINUTES

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting

<u>Approved 10/1/25</u> September 3, 2025

On September 3, 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 (left at 6:42 p.m.) Nehrig, Otting, and

Smith

Board Members Absent: Grodi and Waller

Also Present: Bates, Dyer, Hammond, McCain, Russow, and Tuller

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Pledge of Allegiance

Review/Approval of Agenda

Remove Action Item A: Recommendation to accept agreement with Trane Technologies for Comprehensive Energy Assessment Remove Monthly Item B: Financial Report

-Motion by Nehrig to approved the revised agenda, supported by Smith Motion carried 5-0

Discussion

Comprehensive Energy Solutions- Trane Technologies Gwen Petit and Dean Weber shared ways the District may benefit from a guaranteed energy savings performance bond.

<u>Recognition</u>

The following two new teachers were introduced to the Board and given a warm welcome and words to ensure their success as Mason teachers: Traci Fackelman and Karen DuRocher.

Public Comment

Public comment offered, no action taken

Superintendent's Report

Celebrations – Congratulations to Operations Director, Courtney Hammond and her husband, on their newest addition to their family. Students and staff kicked off the year with a smooth and positive start. Energy and excitement were evident across all buildings.

Academics and Programs: Staggered Kindergarten Start – The staggered start for kindergarteners allowed for a calmer transition and extra support for students and families as they begin their school journey. Recent test scores show areas of growth to celebrate and highlight where continued focus will help drive student achievement.

Personnel- The MCISD has hired Joey Cusumano as our Level 1 Tech, and Nichole

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Wright as the Accounting Assistant. Joey has already started, and Nichole's first day is September 15th.

Operations – Deputy Rollins, administration and operations are actively looking at ways to improve the elementary parent pick up/drop off areas on campus.

Administrative Reports

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

Building principals shared Spring assessment data and highlighted growth and celebrations, as well as areas of continued focus.

Monthly Items

Check Register-Presented by President Otting, no questions Financial Report

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, October 1, 2025, at 6:00 p.m. in the Mason Senior High School Library.

Consent Agenda.

Approve August 6, 2025, Board of Education Meeting Minutes.

Approve August 2025 Check Register

-Motion by England, supported by Nehrig to approve all items on the consent agenda. Motion carried 4-0

Action

Recommendation to accept agreement with Trane Technologies for

Comprehensive Energy Assessment

Recommendation to approve Middle School Physical Education/District Athletic Director hire

Motion by Smith, Supported by England

-Motion carried 4-0

Celebrations

Otting congratulated building level principals, staff and students on their performance on state assessments. Shared cross country and boys' soccer updates.

Nehrig congratulated principals, staff and students on state assessment performance and let them know how proud he was of all of them. England shared congratulations to Courtney Hammond and her family on their new arrival.

Adjournment

At 7:37 p.m., it was moved by Nehrig, supported by Smith to adjourn the September 3, 2025, regular meeting of the Board of Education. Motion carried 4-0

Rachel England, Appointed Board Secretary

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