

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

Approved 1/7/26
December 3, 2025

Regular Meeting

On December 3, 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, Fowler (arrived 6:06 p.m.) Grodi, Nehrig, Otting, and Waller

Board Members Absent: Smith

Also Present: Dyer, Hammond, McCain, Tuller, and Wright

Pledge of Allegiance

-Led by CES Student Council Members, Garrett Bortel and Mason Cordrey.

Review/Approval of Agenda

Addition to the Agenda of Student Council Report to Recognition Item

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

Motion carried 5-0

Recognition

Student Council Reports

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

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

-Will Green, CES Special Education Teacher, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, November Staff Member of the Month.

Public Comment

Public comment offered; no public present, no action taken

Presentation

Fiscal Year 2025 Audit was presented-Calkins Hehl Rafko

Superintendent's Report

Celebrations – Mason students have been supporting others heavily this past month and continuing with food drives, a sock drive and a variety of ways to put the needs of others before self. We were able to get a senior approved for religious studies for WBL at St Lukes in Temperance. He will give his sermon on Sunday.

Personnel- Accepted the resignation of Shelia Pietrykowski, bus driver. Shelia has taken a leadership role at another district in their transportation department. Laura Hicks, elementary food service. resigned and appreciated the experience she had.

Community Outreach- A news brief, called Tuller's Tidbits, is being sent out to all families each month that highlights fun, congratulatory, or reminding items.

Operations- The Mason team met with Trane Technologies today to go over the anticipated savings from their information gathering within the district. We have a couple of internal things to process and then I have asked them to share with the BOE at our January or February meeting to allow us to make an informed decision about our next steps. Overall, it looks like there are notable savings from boiler controls and repairs/replacements, lighting and controls, and building envelop work such as windows and such. Our next step is to determine cash flow.

Donations to the District

The following folks have generously donated to help offset costs for students attending the YMCA Camp Storer in February.

\$150 - Karen and Tom Postal

\$150 - Randy Huber

\$450 - Bobbie's Staff

Donors Choose- Chris Brandjord for 2 standing desks- one donor anonymous and Ripple

Upcoming Meetings:

The BOE was reminded of the upcoming meetings.

Administrative Reports

December 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

Mason Consolidated Schools Board of Education Organizational Meeting will be held on Wednesday, January 7, 2025, at 6:00 p.m. in the Mason Senior High School Library. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will immediately follow.

Consent Agenda.

Approve the November 13, 2025, Board of Education Meeting Minutes.

Approve the November 13, 2025, Closed Session Board of Education Meeting Minutes

Approve November 2025 Check Register

Approve the annual YMCA Camp Storer 5th grade trip in Brooklyn, Michigan, February 18-20, 2026.

-Motion by Grodi, supported by Waller to approve all items on the consent agenda. Motion carried 6-0

Action

Approved the rescission of the 31aa Opt-Out Resolution

-Motion to adopt by Grodi, Supported by England

Roll Call:

Fowler-Yes

Grodi-Yes
Nehrig-Yes
Otting-Yes
England-Yes
Smith-Absent
Waller-Yes
-Motion carried 6-0

Adopted the 31aa Opt-In Subject to Rescission Resolution

Motion to adopt by Grodi, Supported by Waller

Roll Call:

Fowler-Yes
Grodi-Yes
Nehrig-Yes
Otting-Yes
England-Yes
Smith-Absent
Waller-Yes
-Motion carried 6-0

Approved Valerie DeGideo, Head Cook at \$16.37 per hour.

-Motion by England, Supported by Nehrig
-Motion carried 6-0

Approved Fiscal Year 2025 Audit as presented

-Motion by Waller, Supported by Fowler
-Motion carried 6-0

Celebration

Otting mentioned JEHL started with teams joining other league this year and they will be hosting a tournament. Mentioned that the MCS BOE will have a float in the Erie Holiday Parade. Additionally, Otting mentioned that the Middle School Youth in Government Students had a very successful trip competing, learning and spending time with peers.

Waller congratulated the High School on their 3rd place finish in the Paint a Plow Contest.

Adjournment

At 6:59 p.m., it was moved by England, supported by Waller to adjourn the December 3, 2025, regular meeting of the Board of Education.
-Motion carried 6-0

John Waller, Board Secretary