

AGENDA

Mason Consolidated Schools

Board of Education
2400 Mason Eagle's Drive
Erie, MI 48133
734.848.9301

Board of Education Meeting

Tuesday, April 8, 2025

Mason Senior High School -Library

6:00 pm

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Student Council Report(s)

V. Special Presentation(s)

- A. Staff Member of the Month-Sponsored by Leski Wittman Insurance Agency
- B. Recognition and Appreciation Resolution
- C. Erie History Essay Contest Winners- Erie Area Historians

VI. Public Comment

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.

VII. Superintendent's Report

VIII. Administrative Reports

IX. Monthly Items

- A. Check Register
- B. Financial Reports
- C. Tax Collection Report
- D. The next regularly scheduled and organizational Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, May 7, 2025, at 6:00 p.m. in the Mason High School Library.

IX. Consent Agenda

- A. Approve the March 5, 2025, Board of Education Meeting Minutes.
- B. Approve the March 8, 2025 Board of Education Special Call Meeting Minutes
- C. Approve the March 2025 Check Register
- D. Approve the attendance of Courtney Hammond and Dawn Nieuwkoop at the MSBO Annual Conference April 28-May 1, 2025 in Grand Rapids, MI.
- E. Approve High School Course Addition- AP Government
- F. Approve High School Course Addition- Journalism/Digital Media Arts
- G. Approve High School Course Addition-20th Century History
- H. Approve High School Course Addition-Foundations of Chemistry

- I. Approve High School Course Addition-Foundations of Physics
- J. Approve High School Course Addition-Drawing 1
- K. Approve High School Course Addition-Painting 1
- L. Approve Policy 4113 Michigan Earned Sick Time (ESTA)

X. Action

- A. Approve purchase of 175 Dell Chromebook 3120 with licenses from MI REMC Bid-People Driven at a total cost of \$47,400.50 from the Technology Millage.
- B. Approve replacement of east side exterior natatorium doors by Sieler Construction at \$9,880.
- C. Approve the purchase and installation of dry chemical pool dispenser from B & B pools at \$17,500

XI. Celebrations

XII. Adjournment

Persons with disabilities who need special accommodation should contact the Superintendent's Office by calling 734-848-9301, three business days prior to the Board of Education Meeting. Official minutes of School Board meetings are stored and available for review in the Superintendent's Office.