MINUTES

Mason Consolidated Schools Meeting of the Board of Education

Approved 6/18/25 May 7, 2025

Regular Meeting

On May 7, 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, and Smith

Board Members Absent: England (arrived @6:01 pm), Fowler (arrived @6:21

pm), and Waller

Also Present: Bates, Burt, Hammond, McCain, Nieuwkoop, and

Tuller

<u>Pledge of Allegiance</u>

Led by CES students-Bennett Gordy and Daxton Meisner

Review/Approval of Agenda

Remove Staff Member of the Month until next month -Motion by Smith, supported by Nehrig Motion carried 5-0

Student Council Report

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

Special Presentations

<u>Staff Member of the Month</u>removed from the agenda Recognition

The Erie Mason Education Association recognized the MEA Academic All-Stars for Mason High School; Weston Albright, Ava Belair, and Reagan Amposta.

Public Comment

Public comment offered, no action taken

Superintendent's Report

Celebrations

May 5–9 is Teacher Appreciation Week, and today we celebrate all of our incredible Eagle educators, aides, and paraprofessionals. Your unwavering love, commitment, and daily support for our students make a lasting difference. There is no school staff more caring or dedicated than the one we have here at Mason.

Operations

Although the outcome of our bond proposal was not what we had hoped for, the process led to significant progress in helping our community better understand both the needs of our district and the many great things happening at Mason Consolidated Schools. We will soon begin the important work of

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reassessing our priorities, evaluating timelines and costs, and planning for the future of Eagle Nation.

<u>Communications and Engagement</u>

Over 20 types of communication went out to the community during the past few months regarding bond meetings, voting reminders, project descriptions, etc.

Personnel and Leadership

The Board accepted the retirement of Kammy Krimmel, a dedicated Mason High School educator for 32 years, as well as the resignation of Dave Esford from the MCS Maintenance team.

Donations to the District

Veterans of Former Affairs-Presented by Tom Sancrant, \$1250 for the MMS 8th grade trip.

Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings.

Administrative Reports

May 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 <u>Financial Reports</u>
- President Otting presented, no comments or questions <u>Sinking Fund</u>
- President Otting presented, no comments or questions Tax Collection Report
- President Otting presented, no comments or questions

A Special Call Mason Consolidated Schools Board of Education Meeting will be held on June 11, 2025, at 6:00 p.m. in the Mason Senior High School Library

The next regularly scheduled/budget hearing Mason Consolidated Schools Board of Education Meeting will be held on June 18, 2025, at 6:00 p.m. in the Mason Senior High School Library.

Consent Agenda.

Approved the April 8, 2025, Board of Education Meeting Minutes.

Approved the April 2025 Check Register

Approved the attendance of Shawna Lucarelli at the Emerging Leaders 2025 Conference July 8-July 10, 2025 in Lansing, MI.

Approved the Reproductive Health-HIV Committee Members

Approved the Reproductive Health-HIV Committee reviewed and approved bylaws, mission, goals, objectives, evaluation and sex education definition.

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

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Discussion

<u>First reading of Reproductive Health/HIV Committee recommended</u> <u>reproductive health/sex education materials</u>

-MCS Board heard about new materials from Brenda Huber, Health Educator

<u>Consider MCS Board of Education member to designate as the representative</u> responsible for casting a vote during the MCISD Biennial Election.

-MCS Board discussed the upcoming MCISD Biennial Election and possible members to serve as the MCS representatives

Action

Approve the 2025-2026 District Calendar

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

Adopt the MCISD FY26 Proposed Budget Resolution

-Motion by Smith, Supported by Nehrig to adopt waiving the reading Motion carried 6-0

Celebrations

Grodi shared an update on sanitary sewer progress in the township.

Otting shared Color Run is May 18^{th} and Field Day is June 3^{rd} with a rain date of June 4^{th} .

Adjournment

Motion by England, Supported by Nehrig Motion carried 6-0 to adjourn at 6:31 p.m.

John Waller, Board Secretary

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