

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

Approved 6/24/19
May 20, 2019

Regular Meeting

On May 20, 2019 the Mason Consolidated Schools Board of Education held a meeting in the IVN at Mason High School. President Stieben called the meeting to order at 5:59 p.m.

Roll Call

Board Members Present: Smith, Larrow, Tubbs, McGarry, Fowler, Skaggs (arrived at 6:30) & Stieben

Board Members Absent:

Also Present: Shaw, Strick, McCain, Russow, and Trainor
Student Reps Balcerzak and Gale

Review/Approval of Agenda

No Additions or Changes

-It was moved by Larrow, supported by McGarry to approve the agenda. Motion carried 7-0

Special Presentations

Presentation of Year End Activities

-Mr. Shaw presented the events happening for the remainder of the school year.

Student Representatives to the Board Report

-Kasey Gale reported on the track team. Regionals were held last Friday and the Eagles are sending ten boys to the State meet.

-Ryan Balcerzak reported on the upcoming Senior events including the dinner at Pete's Garage that night. He also reported that the Senior class is donating the rest of their class funds to the high school library. They have donated furniture, rugs, coffee machines and new books with the funds.

Old Business

Presentation of minutes from the May 8, 2019 Board of Education Meeting

-Mr. Stieben presented, there were no questions or changes

Recommendation of Reproductive Health Materials

-Mr. Shaw presented The Reproductive Health Committee has met and is recommending the addition of two videos to the list of acceptable materials.

Facility Study Update and Guidance

-Mr. Shaw presented several different layouts for the proposed building consolidations and expanding onto the high school building. Site visits will be scheduled to see other schools.

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Monday, June 10, 2019 at 6:00 p.m. moved from Wednesday, June 12, 2019 in the IVN Room at Mason High School.

-Mr. Stieben presented

The next regular scheduled Board of Education meeting will be held on Monday, June 24, 2019 at 6:00 p.m. in the IVN Room at Mason High School.

-Mr. Stieben presented

Recommendation of overnight conference for Beth Sherman and Lynn Ferguson, MPAAA (Michigan Pupil Accounting and Attendance Association) Boot Camp, July 22nd – July 24th, 2019 Lansing, MI

-Mr. Shaw recommended that Beth Sherman and Lynn Ferguson attend the MPAAA Boot Camp from July 22nd to July 24th in Lansing at an approximate cost of \$955.54 paid from general fund. This Boot Camp replaces the Annual MPAAA conference that was approved last month.

Recommendation of overnight conference for Andrew Shaw, Annual Monroe County Superintendents Association Leadership Conference August 7th – August 9th, 2019 Mackinaw Island, MI

-Mr. Shaw presented his request to attend the Annual Monroe County Superintendents Association Leadership Conference August 7th – August 9th, 2019 Mackinaw Island, MI at an estimated cost of \$922.00 paid out of Title II.

Recommendation of 2019-2020 MCISD Budget Resolution

-Mr. Shaw presented that he and Mrs. McGarry attended the budget meeting. Each year each local is to take formal action to approve or not to approve the ISD budget. There was discussion about the budget. Mr. Shaw is going to arrange to have someone from the ISD review the budget with the board.

2019 MCISD Board of Education Election Resolution

-Mr. Stieben presented there are two candidates running for the two open seats on the ISD Board. Incumbent Paul Miller is running unopposed for the six-year term and incumbent Dr. Barry Martin is running unopposed for the two-year term. The Board of Education is to adopt the resolution for Mrs. Larrow to vote for these two candidates at the June 3, 2019 ISD Board Election meeting.

Recommendation of Schools of Choice 105 Opt-Out Resolution

-Mr. Shaw presented Monroe County has a school of choice program for the county and because of this program we opt-out of Section 105 and participate in the Monroe County School of Choice Program.

Recommendation of Schools of Choice Selection 105c Opt-In Resolution

-Mr. Shaw presented Mason Consolidated Schools will opt-in to receive school of choice students per section 105c. This will allow Mason Consolidated to accept students from contiguous ISD's to Monroe County.

Recommendation of paying hourly staff for three days due to the State of Emergency

-Mr. Shaw presented it is recommended to pay the hourly staff for the three days that Mason Consolidated Schools was closed due to the State of Emergency. The groups impacted are the bus drivers, food service employees and Para pros. All other hourly employees (secretaries and finance office) were already paid because they were directed to not report to work due to the weather and when that happens, they are paid. These monies were budgeted and the cost of paying out these three days is \$11,474.

Public Comment

-No Public Comment

Superintendent's Report

Staffing:

Kelly Moore has submitted her letter of resignation which has been approved as a Title I aide at Central Elementary effective the last day of school.

Cynthia Cichy is retiring on July 1st, 2019 and has submitted her letter of resignation which has been approved as a Title I Aide and Lunch/Recess Aide.

Theresa Albert has submitted her letter of resignation which has been approved as a cafeteria employee affective April 11, 2019.

Richard Seiler has submitted ~~her~~ **his** letter of resignation which has been approved as Tech Specialist affective April 30, 2019

We have had the closing on the Luna Pier property on Thursday, May 16, 2019.

The maintenance staff will work four 10 hour a day schedule beginning June 10 through the first of August.

Administrative Reports

Elementary Principal

Middle School Principal

High School Principal

Athletic Director

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the May 8, 2019 Board of Education Meeting

Approve the April 2019 Check Register

Approve the recommendation of overnight conference for Beth Sherman and Lynn Ferguson, MPAAA (Michigan Pupil Accounting and Attendance Association) Boot Camp, July 22nd – July 24th, 2019 Lansing, MI

Approve the recommendation of overnight conference for Andrew Shaw, Annual Monroe County Superintendents Association Leadership Conference August 7th – August 9th, 2019 Mackinaw Island, MI

Approve the recommendation of Schools of Choice 105 Opt-Out Resolution

Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution

-It was moved by Larrow, supported by Tubbs. Motion carried 7-0

Action

Approve the recommendation of Reproductive Health Materials as a second reading.

-It was moved by Larrow, supported by McGarry. Motion carried 5-2

Yeas: McGarry, Fowler, Tubbs, Skaggs, & Larrow

Nays: Smith & Stieben

Approve the recommendation of 2018-2019 MCISD Budget Resolution

-It was moved by Smith, supported by Stieben. Motion failed 0-7

Approve 2019 MCISD Board of Education Election Resolution

-It was moved by Fowler, supported by Larrow. Motion Carried 7-0

Approve the recommendation of paying hourly staff for three days due to the State of Emergency

-It was moved by Larrow, supported by Stieben. Motion Carried 7-0

Board Reports/Comments

McGarry: Glad it is getting to the end of the school year and wishes the weather would get better. Thank you to the Elementary and Middle School PTAs for dinner.

Fowler: No comments

Tubbs: Thank you to the student representatives and like the new school ideas. Thank you to Ben and those at the middle school. They are doing a great job.

Larrow: Excited about the work we are doing for the bond for the new school and looking forward to seeing more ideas. Thank you to the administrators.

Smith: The new school ideas are nice to look at but need to go to a public that is receptive. Money is going to be the deciding factor. Want to avoid any hidden costs before the first shovel is thrown. Congrats to our sports teams, especially track. Good job to our principals.

Skaggs: Thanks to Andy for all of the work on the renderings and answering all the questions. Thanks and love to all as we finish the last few weeks. PBIS is great news and so is all of the fun festivities going on until the end of the year.

Stieben: Thanks to the PTAs for the dinner and the gift cards. We appreciate everything you do. Thanks for their patience and input. It has been a great year for our sports teams. Thanks to Andy for his work with Plante Moran. We want to be able to ask more questions and be transparent. Want to thank all the volunteers for all they do and stretching our money. Thanks to CTE, Ben and looking forward to graduation.

Adjournment

At 7:56 p.m., it was moved by McGarry, supported by Smith to adjourn the May 20, 2019 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary