

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

Approved 5/20/19  
**May 8, 2019**

**Regular Meeting**

On May 8, 2019 the Mason Consolidated Schools Board of Education held a meeting in the Library at Mason High School. President Stieben called the meeting to order at 6:07 p.m.

**Roll Call**

Board Members Present: Smith (arrived at 6:25 p.m.), Larrow, Tubbs, McGarry, Fowler  
(arrived at 6:35, Skaggs & Stieben)

Board Members Absent:

Also Present: Shaw, Strick & Bates

**Review/Approval of Agenda**

No Additions or Deletions

-It was moved by Larrow, supported by Tubbs to approve the agenda. Motion carried 5-0

**Old Business**

Presentation of minutes from the April 5, 2019 Board of Education Meeting

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

**Monthly Items**

Check Register

-62779 Drivers Education Refund

-62795 City of Perrysburg for CPR training

-62831 Technology Fund/Blue Cross Blue Shield

Sinking Fund Financial Report

-Ms. Strick reported that there is no activity, only revenue updates.

Special Projects Finance Report

-Mr. Shaw reported that we are waiting for the title company to give us the ok so we can set the date for closing.

Board Financial Report

-Ms. Strick reported expenses can look a little off this time of year due to the teacher salaries that go through the end of August. Payroll salaries are our highest expense. Everything on the report is typical.

Tax Report

-No Report

Sinking Fund Projects Update

-Mr. Shaw reported that there is no movement on Sinking Fund until after the Plante Moran Presentation.

Special Projects Update

-Mr. Shaw reported that there is no movement on Sinking Fund until after the Plante Moran Presentation.

## **New Business**

Recommendation for new hire: Jennifer Darr, Accounting Assistant

-Mr. Shaw reported that interviews have been conducted and Jennifer Darr is recommended for approval working 260 days per year beginning on Step 1 at \$20.50 per hour.

Recommendation for new hire: Lynn Ferguson, High School Principal Secretary

-Mr. Bates reported that interviews have been conducted and Lynn Ferguson is recommended for approval working 240 days per year beginning on Step 1 at \$17.38 per hour.

Recommendation of 2019-2020 District Calendar (Detail & By Month)

-Mr. Shaw presented the 2019-2020 District Calendar information. This has been developed in collaboration with administrative input and a committee of teachers. The calendar reflects the required 180 days of instruction, minimum number of 1098 hours and 30 hours of District provided professional development.

Presentation of Facilities Study

-Mr. Shaw introduced Paul Wills from Plante Moran. Plante Moran conducted a review of the facilities and Paul presented the 10 year capital plan. The review of our facilities uncovered the need for a full upgrade of heating, electrical, plumbing, security, roofing at the middle and high school, renovation of classrooms, and sidewalks were some of the main areas needing to be addressed. The cost to fully renovate the three buildings is \$32.5 million. If the District only addressed upgrading the heat, electrical and roof work would be \$10.2 million. Mr. Shaw led the Board through a discussion about the options in addressing the needs of each building. Option 1 is to continue to pass sinking funds which will generate about \$480,000 a year on 2-mills. Option 2 \$10,000,000 Bond (Renovate Heat, Electric with some roof work at middle and high school)

Option 3 \$25,000,000 Bond (Renovate all 3 buildings or build new academic wings onto the high school having all students (Pre-K through 12) under one roof)

Option 4 \$30,000,000 Bond (Renovate all 3 buildings or build new academic wings onto the high school having all students (Pre-K through 12) under one roof)

Option 5 \$38,000,000 Bond (Renovate all 3 buildings or build new academic wings onto the high school having all students (Pre-K through 12) under one roof)

There was discussion about the options along with time lines for taking any option to the voters. Over the next few board meetings the board will investigate all options and decide on the next step to take.

## **Public Comment**

-No Public Comment

## **Consent Agenda**

Approve the minutes from the April 15, 2019 Board of Education Meeting

Approve the recommendation for new hire: Jennifer Darr, Accounting Assistant

Approve the recommendation for new hire: Lynn Ferguson, High School Principal Secretary

Approve the recommendation of 2019-2020 District Calendar (Detail & By Month)

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

## **Adjournment**

At 8:19 p.m., it was moved by Tubbs, supported by Smith to adjourn the May 8, 2019 meeting of the Board of Education. Motion carried 7-0.

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Janice Skaggs, Board Secretary