MINUTES

Mason Consolidated Schools Meeting of the Board of Education

<u>Approved 7/9/25</u> June 18, 2025

Budget Hearing/Regular Meeting

On June 18, 2025, the Mason Consolidated Schools Board of Education held a budget hearing/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: England, Fowler (6:30 arrival), Grodi, Nehrig, Otting,

Smith and Waller

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

Swanson and Tuller

<u>Pledge of Allegiance</u>

Review/Approval of Agenda

Addition to the Agenda: Action Item H: Approve the hire of Caden Foster, High School Physical Education at Step 1 BA, \$39,607, pending receipt of favorable criminal history, reference and background checks, and receipt of required teaching certificate.

-Motion by Grodi to approve the agenda with revision, supported by Waller Motion carried 6-0

Public Comment

Public comment offered, no action taken

Special Presentations

<u>Staff Member(s) of the Month-Sponsored by Leski Wittman Insurance Agency</u>
-Mary Stoyanovich, Food Service, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, April Staff Member of the Month.

-Stephanie Malik, High School Educator, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, May Staff Member of the Month.

Work-based Learning-Karter Stubleski, Dr. Mahailey Albain

2025 graduate Karter Stubleski shared a presentation highlighting his work-based learning experience with Homrich. Through this opportunity, Karter gained valuable hands-on skills, built meaningful industry connections, and explored future career pathways—all as part of his school day, showcasing the power of real-world learning in action.

Recognition(s):

The Board recognized Josh and Walt Sweigert for their dedicated years of coaching girls' basketball and their lasting impact on the program.

Recognition/Appreciation Resolution-Josh Sweigert

-Motion to adopt Resolution by England, supported by Nehrig Motion carried 6-0

Recognition/Appreciation-Walt Sweigert

Budget Hearing-Nancy Swanson

Ms. Swanson presented the 2024-2025 Budget Adjustments & Narrative Ms. Swanson presented the 2025– 2026 Budget & Narrative

Superintendent's Report

Celebrations

Deputy Bill Rollins, along with Mrs. McCain and other volunteers will be running Safety City next week at Mason Central Elementary.

Operations

Courtney Hammond has shared that the pool sand filter needs to be addressed as a propeller that moves the sand broke inside of it. Courtney is getting quotes asap for repair.

Personnel and Leadership

It is with pride and sadness that the district announced the resignation of Mr. Jason Burt, technology director for MCS for the past 6 years. Jason has been an amazing colleague, employee and friend to many at MCS.

The District was notified and accepted the resignation of Kayla Privatte, MS Resource Room Teacher for the past 6 months. Kayla has accepted a position at the Monroe County Intermediate School District. We wish Kayla the best in her new role.

Margaret Kruse, a special education teacher at Mason since 1996, has announced her retirement. The District wishes Margie the best as she starts her well-deserved new chapter.

Donations to the District

Catholic Charities 2- \$1000 checks for the High School Student Prevention Leadership Team Anti-Drug Campaign

Catholic Charities \$1000 check for the Middle School Student Prevention Leadership Team Anti-Drug Campaigns.

Meeting Reminders

Board members were reminded that the District does not attend summer municipality meetings.

Administrative Reports

June administrative reports can be found on the District's website under the District Tab for the Board of Education.

Monthly Items

Check Reaister

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

The next regularly scheduled/budget hearing Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, July 9, 2025, at 6:00 p.m. in the Mason High School Library.

Consent Agenda.

Approve the May 7, 2025, Board of Education Meeting Minutes.

Approve the May 27, 2025, Board of Education Special Call Meeting Minutes Approve the June 11, 2025, Board of Education Special Call Meeting Minutes Approve the May 2025 Check Register

<u>Approve the Reproductive Health/HIV Committee recommended reproductive</u> health/sex education materials

-Motion by Grodi, supported by Smith to approve all items on the consent agenda. Motion carried 7-0

<u>Action</u>

Approve the recommendation of Food Service Contract

-Motion by Grodi, supported by Waller to approve The Nutrition Group Motion carried 7-0

Approve the hire of Samantha Quisenberry, Elementary Educator, at Step 6 BA, \$56,857, pending receipt of favorable criminal history, reference and background checks, and receipt of required teaching certificate.

-Motion by Smith, supported by England Motion carried 7-0

Approve the hire of Karen DuRocher, Elementary Educator, at Step 2 BA, \$41,917 pending receipt of favorable criminal history, reference and background checks, and receipt of required teaching certificate.

-Motion by Grodi, supported by Waller Motion carried 7-0

Approve the resolution authorizing 2024 – 2025 Budget Adjustments

-Motion by Waller, supported by Grodi

Roll Call

Waller-Yes

Fowler-Yes

Otting-Yes

Enaland-Yes

Grodi-Yes

Smith-Yes

Nehrig-Yes

-Resolution adopted 7-0

Approve the 2025 – 2026 Budget Resolution

-Motion by Fowler, supported by Nehrig

Roll Call

Waller-Yes

Fowler-Yes

Otting-Yes

England-Yes

Grodi-Yes

Smith-Yes

Nehrig-Yes

Per recommendation, Secretary Waller made note of the clerical correction on the FY26 Resolution before approval of the minutes.

Recommendation to approve summer asphalt work contract.

-Motion by Grodi, supported by Waller to approve Al's Asphalt Paving Company Motion carried 7-0

Recommendation to approve summer concrete work contract.

-Motion by Grodi, supported by Fowler to approve Kuehnlein Concrete Services Motion carried 7-0

ADDITION TO THE AGENDA: Approve the hire of Caden Foster, High School Physical Education at Step 1 BA, \$39,607, pending receipt of favorable criminal history, reference and background checks, and receipt of required teaching certificate.

-Motion by England, supported by Nehrig Motion carried 7-0

Discussion

MCISD Technology Partnership

Discussion was held regarding a shared service agreement with the MCISD for Technology Services.

ATI training services

Discussion was held regarding entering into a service agreement with ATI for athletic training services and having a legal review of draft contract prior to the BOE approval.

Celebrations

Grodi shared an update on the fitness trail in the township and inquired about revisiting the District facility and campus use for the Race for the Kids.

Nehrig inquired about the possibility of a Tenure Review Committee reviewing information before the Board receives a recommendation to approve tenure charges. Superintendent Tuller indicated that Thrun would be contacted to follow up on his inquiry.

Smith shared congratulatory and complimentary words for Jason Burt as he exits the district at the end of the month.

Closed Session: Superintendent Evaluation

Section 8 (a): To consider the dismissal, suspension, or discipline of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

-Motion by Waller, Supported by Smith

Roll Call

Waller-Yes

Fowler-Yes

Otting-Yes

England-Yes

Grodi-Yes

Smith-Yes

Nehrig-Yes

-Motion carried 7-0

Time In: 6:38 PM Time Out: 9:24 PM

Approve Superintendent Evaluation

Motion to approve superintendent's evaluation rating as Effective made by Waller, supported by Smith

Roll Call

Waller-Yes

Fowler-Yes

Otting-Yes

England-Yes

Grodi-Yes

Smith-Yes

Nehrig-Yes

-Motion carried 7-0

Adjournment

At 9:25 p.m., it was moved by England, supported by Waller to adjourn the June 18, 2025, Budget Hearing/ Regular meeting of the Board of Education. Motion carried 7-0

John Waller, Board Secretary