

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

Approved 3/5/25
February 10, 2025

Regular Meeting

On February 10, 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: England, Fowler, Grodi, Nehrig, Otting, and Waller
Board Members Absent: Smith
Also Present: Burt, Bates and Tuller

Pledge of Allegiance

The Pledge was led by CES student council members Ava Nehrig, Sawyer Perry, and Natalia Garcia.

Review/Approval of Agenda

Additions on Consent Agenda Item H to read Incumbent
Add Consent Agenda Item Q: Approve the January 14, 2025 Closed Session Minutes
Remove Action Item B
-Motion by Grodi, supported by Fowler
Motion carried 6-0

Student Council Reports

No representatives present

Special Presentations

Staff Member of the Month-Sponsored by Leski Wittman Insurance Agency- September
-Kari Petree, MS Science educator, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, December Staff Member of the Month.

Superintendent's Report

Celebrations

Payge Durocher was recognized by the Daughters of the American Revolution as Mason High School's selection as an outstanding citizen. Payge and her parents, along with Dr. Albain and Superintendent Tuller took part in a celebratory luncheon at the Sauder House in Monroe Hosted by the Monroe DAR Chapter and our very own Deana Vanderpool as MC.

Personnel

Administrators will be attending both the UT April 1 and BGSU April 2 job fairs this spring in anticipation of a few openings. These job fairs have proved to be beneficial in making connections and securing staff for current or future openings.

Operations

The District has received the facilities assessment completed by SSOE as part of the State of Michigan efforts to evaluate facility needs across Michigan School Districts. The District does not have the right to publicly share the report yet but is able to see how closely aligned our current work and future planning aligns. The assessment is categorized by Critical Needs (within 1-3 years) Near-term (4-6 years) and Long-term(7-9 years).

Donations to the District:

\$500 Donation to Mason Music Department-Anonymous

Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings.

Administrative Reports

February 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

Financial Reports

- President Otting presented, no comments or questions

Tax Collection Report

- President Otting presented, no comments or questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, March 5, 2025, at 6:00 p.m. in the Mason Senior High School Library

Consent Agenda.

Approve the January 8, 2025, Board of Education Organizational/Special Call Meeting Minutes.

Approve the January 14, 2025, Board of Education Special Call Meeting Minutes.

Approve the January 2025 Check Register

Approve the attendance of Jennifer Harman, Brooke Oberski, and Jordyn Rimmer at the Michigan Association for the Education of Young Children Conference April 13-15, 2025, in Grand Rapids, MI.

Approve the attendance of Dianna Synowiec and Margie Kruse at the Michigan CEC Annual Conference, February 26-28, 2025, in Grand Rapids, MI.

Approve the attendance of Madilyn Hafner at the Ohio Early Childhood Conference April 24-26, 2025, in Sandusky, OH.

Approve the MCS Professional Development Advisory Committee

Approve MASB Board of Directors Region 7 Vote

Approve the purchase of 15 Interactive Displays and 2 mobile stands from Bluum at a cost of \$26,785 from Technology Millage funds.

Approve the purchase of 22 Lightspeed Redcats with Flexmikes from Lightspeed Technologies at a cost of \$34,760.00 from Title I funds.

Approve the purchase of Pole Vault Pit, Cover, and Base Pads at \$25,280 from the capital project funds donated from the Track and Field Booster/Frank Connelly Trust.

Approve the purchase of High Jump Pit, and Cover at \$9,390 from the capital project funds donated from the Track and Field Booster/Frank Connelly Trust.

Approve the attendance of Kelli Tuller at the MASA Women in Leadership Conference, April 9-11, 2025, in Traverse City, MI.

Approve the attendance of Derrick Hayes at the MIAAA Athletic Administrators Conference March 12-16, 2025, in Traverse City, MI.

Approve the attendance of Stefanie Albring at the MIAAA Athletic Administrators Conference March 12-16, 2025, in Traverse City, MI.

Approve Vortex Communications to run Single Mode Fiber from Technology Millage funds.

Approve the January 14, 2025 Closed Session Minutes

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

Action

Adopt resolution for the special election of school electors of the District be called and held on Tuesday, May 6, 2025.

-Motion by Waller, supported by Englandr

Roll call:

Waller-Yes

Fowler-Yes

Otting-Yes

England-Yes

Grodi-Yes

Smith-Absent

Nehrig-Yes

Motion carried 6-0

Celebrations

Grodi: Mentioned South County Water is looking for office staff. Agora's special permit was revoked by Erie.

Public Comment

-Tom Sancrant presented the Voice of Democracy Award to Joanne Cai

-Carol Keinz-Dismissal of Coach

-Alyssa Tam-Dismissal of Coach

-Jenny Homrich-Termination of Alyssa Tam/Volleyball Coach, Middle School Softball

-Jayanna Willets-Dismissal of Volleyball Coach

-Lilly Beachner-Volleyball

-Shannon Clayfield-Dismissal of Alyssa Tam, Volleyball Coach

-Zoie Stubleski-Coach Alyssa Tam

-Addie Homrich-Coach Alyssa Tam

-Tara Stubleski-Administration

-Brenda Radabaugh-Volleyball Coach Alyssa Tam

-Kim Rector-Volleyball Coach Alyssa Tam

-Kim Rector-Volleyball-Alyssa Tam (read statement from Susan Costello)

Adjournment

Motion by England, Supported by Waller
Motion carried 6-0 to adjourn at 6:48 p.m.

John Waller, Board Secretary