

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

Pending Approval 11/5/25
October 1, 2025

Regular Meeting

On October 1, 2025, the Mason Consolidated Schools Board of Education held a meeting in the Mason Senior High School Library. President Otting called the meeting to order at 6:07 p.m.

Roll Call

Board Members Present: England, Fowler Otting, and Waller
Board Members Absent: Grodi, Smith, and Nehrig
Also Present: Bates, Dyer, McCain, Russow, and Tuller

Pledge of Allegiance

Review/Approval of Agenda

Remove Recognition

-Motion by England to approve the revised agenda, supported by Waller
Motion carried 4-0

Recognition

Discussion School Safety Update-SRO Bill Rollins

Deputy shared the updates to safety and security over the past couple of years including equipment, training, building changes and the most recent updates of go bags for every classroom and space and practice drills.

Public Comment

Public comment offered; no public present, no action taken

Superintendent's Report

Celebrations – Tenure Teachers Stephanie Wistinghausen and Jordyn Rimmer.

Tomorrow evening the Monroe County Community Foundation will be hosting their Philanthropy Playoffs where our Youth Advisory Council has been working hard to raise money to help fund their causes.

BOE update on upcoming Tech Campaign. In May, Monroe County Voters will be asked to continue the support of our longstanding Technology Millage. This millage has been the cornerstone of teaching and learning technology equipment for our students and staff and we wouldn't be able to do what we do without it.

Academics and Programs- Excited to announce that on November 3, Mason, Summerfield, Ida and Whiteford will be hosting Dr. Dana Schon who will share strategies to help teachers address both stress AND stressors, manage their energy, and get the most of their time, all resulting in increased satisfaction and joy. I heard Dr Schon at the Women in Leadership Conference and am excited that she is available for all staff. A huge thank you to Monroe Missionary Baptist Church for, again, hosting all of us for this important session.

Athletics- The following 8 schools are moving to create a new league for football called the Great Lakes League starting next fall. Mason, Summerfield, Whiteford, Sand Creek, Montpelier, Edon, Pioneer North Central High School and Hilltop.

Personnel- Accepted the resignation of Sharon Gaverick, CES aide. We thank Sharon for her love and dedication to the students at Mason. She will be missed.

Operations – Engaged in conversation with Lockout USA about completing additional safety assessments for spaces and areas not completed in the first round including stadium and field areas.

State Budget passed a continuation budget, but this does not mean anything for schools as of today. We are monitoring this closely.

Donations to the District-

- Mike Stein Office Supply Donation to Business Office
- Rebecca DeSarbo -Clothing Donation to Mason Middle School
- Chandra Fowler-Clothing and Bookbag Donation to Mason Middle School
- Rocky Jacobs- Donation to bring Andrew Martin- Magician, to Mason Middle School in memory of his son Matt Jacobs.

Upcoming Meetings:

Reminded about municipality meetings and upcoming BOE meeting on November 5.

Administrative Reports

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

Monthly Items

Check Register-Presented by President Otting, no questions

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

Consent Agenda.

Approve the September 3, 2025, Board of Education Meeting Minutes.

Approve September 2025 Check Register

Approve District 2025-2026 Schedule B and extra duties staff

Approve Thrun Law Firm recommended policy revisions 3110, 3115, 3115A, 3118, 3407, 4407, 4408, 5411, 5701, 5712

-Motion by Waller, supported by Fowler to approve all items on the consent agenda. Motion carried 4-0

Action

Accepted the agreement with Trane Technologies for Comprehensive Energy Assessment

Motion by Fowler, Supported by Waller

-Motion carried 4-0

Approved Abby Kohler for attendance at the Michigan World Language Conference in Lansing, MI, October 23-24, 2025.

Motion by England, Supported by Waller

-Motion carried 4-0

Approved Courtney Hammond for attendance at the MSBO Facilities and Operations Conference in Thompsonville, MI October 5 – 7, 2025.

Motion by England, Supported by Waller

-Motion carried 4-0

Approved the purchase of 25 Apple Ipads and cases for the elementary at a cost of \$25,373.75 from the Technology Enhancement Millage Funds.

Motion by Waller, Supported by Fowler

-Motion carried 4-0

Approved the revised Emergency Operations Plan (EOP)

Motion by Waller, Supported by England

-Motion carried 4-0

Approved Thrun Law Firm recommended policy revisions 3201A, 4105B, 5407

Motion by Waller, Supported by England

-Motion carried 4-0

Approved to intentionally leave blank Policy 3121

Motion by England, Supported by Fowler

-Motion carried 4-0

Approved the hire of Haleigh Edmonds as a CES, IF aide, at \$14.85 pending favorable criminal history and background checks.

Motion by England, Supported by Waller

-Motion carried 4-0

Celebrations

Offing mentioned upcoming events PTA Trunk or Treat and Swim Booster Chili Cookoff both October 25 5-7pm

Closed Session: Section 8 (b): To consider the dismissal, suspension, or discipline of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.

Parent requested closed session.

Motion to go into closed session by England, Supported by Waller

Roll Call:

Waller-Yes
Fowler-Yes
Otting-Yes
England-Yes
Grodi-Absent
Smith-Absent
Nehrig-Absent
Motion Carried 4-0
Time in: 6:40 p.m.
Time out: 7:05 p.m.

Student Discipline

Following a closed session hearing, the Board voted to permanently expel a student whose identity is known to the Board of Education consistent with the resolution.

-Motion to offer preamble and resolution by Waller, supported by England

Roll Call:

Waller-Yes
Fowler-Yes
Otting-Yes
England-Yes
Grodi-Absent
Smith-Absent
Nehrig-Absent
-Motion Carried 4-0

Adjournment

At 7:09 p.m., it was moved by Waller, supported by England to adjourn the October 1, 2025, regular meeting of the Board of Education. Motion carried 4-0

John Waller, Board Secretary