

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

Approved 1/8/25
December 4, 2024

Regular Meeting

On December 4, 2024, 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: Fowler, Grodi, Larrow, Otting, Skaggs, Smith and Waller

Board Members Absent: Smith (arrived 6:18 pm)

Also Present: Bates, Burt, Hammond, Nieuwkoop, and Tuller

Pledge of Allegiance

Review/Approval of Agenda

-Motion by Grodi, supported by Waller
Motion carried 6-0

Student Council Report

Emalyn Hammond shared updates on activities that the middle school student council has planned or engaged in over the past month.

Special Presentations

Staff Members of the Month-Sponsored by Leski Wittman Insurance Agency-
-Stefanie Albring, Administrative Assistant to Athletics/Transportation/Bldgs & Grounds, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, October Staff Member of the Month.

-Nikki Blackburn, Educator at MMS, was nominated by staff and honored by Leski Wittman Insurance Agency as the MCS, November Staff Member of the Month.

Superintendent's Report

Celebration

Dawn, Courtney, and Eric applied for the Filter First School Grant award and we were approved for \$33,280 for additional water fillers and filters.

Personnel

Resignation: Accepted the resignation of Tara Stubleski of 10 years. Tara stated her gratitude for the opportunities to grow both personally and professionally during her time at MCS and highlighted her support from colleagues and interactions with students as the highlight of her tenure. We wish her the best in her new endeavor.

Donations to the District

Craftsman Electric Start Snowblower-Jeff and Courtney Hammond.

Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings.

Administrative Reports

November 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

The next regularly scheduled and organizational Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, January 8, 2025, at 6:00 p.m. in the Mason High School Library.

Consent Agenda.

Approved the November 6, 2024, Board of Education Meeting Minutes.

Approved the November 2024 Check Register

Approved the hire of Kayla Privatte, MS Special Education, at Step 4 BA \$46,954.

Approved the annual YMCA Camp Storer 5th grade trip in Brooklyn, Michigan, February 19-21, 2025.

Approved the rehire of Summer Jennings, bus driver, at \$19.25 per hour.

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

Action

Approve Policy Addition 4229 Acceptable Use of Generative Artificial Intelligence

-Motion by Grodi, Supported by Waller

Motion carried 6-0

Approve Policy Addition 3201A Financial Management for Federal Awards

-Motion by Fowler, Supported by Smith

Motion carried 6-0

Public Comment

-None

Celebrations

Grodi- Shared both Bedford and Erie Townships approved the sewer extension agreement which will extend to the 2400 Mason Eagles Drive (Mason School District) given enough funds are available. Grodi also shared about the township possibly purchasing the bank and old church for future downtown expansion. Thanks and appreciation were given to both Janice Skaggs and Pat Larrow for their dedicated service to Mason students, staff and the district.

Closed Session: *Superintendent Midyear Review* Section: 8(e) of the Open Meetings Act, (1) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel

evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

-Motion by Smith, Supported by Waller to enter closed session

Motion carried 7-0

Time in: 6:31 p.m.

Time Out: 7:31 p.m.

Adjournment

Motion by Waller, Supported by Smith

Motion carried 7-0 to adjourn at 7:31 p.m.

Janice Skaggs, Board Secretary