

# AGENDA

## Mason Consolidated Schools

Board of Education  
2400 Mason Eagle's Drive  
Erie, MI 48133  
734.848.9301

### Board of Education Meeting

Wednesday, August 6, 2025

Mason Senior High School -IVN Room

6:00 pm

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Review/Approval of Agenda**

**IV. Discussion**

Comprehensive Energy Solutions

**V. Public Comment**

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.

**VI. Monthly Items**

- A. Check Register
- B. Financial Report
- C. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, September 3, 2025, at 6:00 p.m. in the Mason Senior High School Library.

**VII. Consent Agenda**

- A. Approve the July 9, 2025, Board of Education Meeting Minutes.
- B. Approve the 2025-2026 CES Student Handbook
- C. Approve the 2025-2026 MMS Student Handbook
- D. Approve the 2025-2026 MSHS/MAVA Student Handbook
- E. Approve July 2025 Check Register
- F. Approve the attendance of Kelli Tuller at the Annual MASA Conference in Traverse City, MI September 16-19, 2025.

**VIII. Action**

- A. Recommendation to accept the quote from Monroe Plumbing and Heating Company for the Filter First Fixture Replacement and Installation Project at the amount of \$65,050.00
- B. Recommendation to approve recommendation of 2025-2026 Individual Contracts
- C. Recommendation of 2025-2026 Tax Rate
- D. Recommendation to accept TriMark SS Kemp for purchase of elementary Hobart Model dishwasher at \$41,251 from the excess fund balance (food service)
- E. Recommendation to accept HPS for purchase of elementary kitchen True Manufacturing 3 door refrigerator at \$7,728.38 from the excess fund balance (food service)
- F. Recommendation to contract with ATI Holdings, LLC for athletic trainer services.

**IX. Celebrations**

**X. Adjournment**

*Persons with disabilities who need special accommodation should contact the Superintendent's Office by calling 734-848-9301, three business days prior to the Board of Education Meeting. Official minutes of School Board meetings are stored and available for review in the Superintendent's Office.*