

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

Pending Approval 3/18/19
March 6, 2019

Regular Meeting

On March 6, 2019 the Mason Consolidated Schools Board of Education held a meeting in the IVN at Mason High School. President Stieben called the meeting to order at 7:04 p.m.

Roll Call

Board Members Present: Smith, Larrow (arrived at 8:30), Tubbs (left at 9:30), McGarry, Skaggs, Fowler (left at 8:20) & Stieben

Board Members Absent:

Also Present: Shaw

Review/Approval of Agenda

No Changes

-It was moved by Smith, supported by Fowler to approve the agenda. Motion carried 6-0

Closed Session

Per MCL 15.268 (a): 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. At 7:11 pm it was moved by McGarry and supported by Tubbs. Motion carried 6-0.

Back to open session time: 9:28 pm

Old Business

Presentation of minutes from the February 20, 2019 Board of Education Meeting

-Mr. Stieben presented, there were no questions or changes

New Business

Recommendation of Sports Complex Electrical Work

-Mr. Shaw presented quotes from Laibe Electric totaling \$18,760 and Brint Electric totaling \$24,275 were received. The District reached out to four other companies and they did not provide a quote. Laibe Electric is recommended to complete this work for \$18,760 to be paid out of the Sinking Fund.

Public Comment

-No Public Comment

Consent Agenda

Approve the minutes from the February 20, 2019 Board of Education Organizational Meeting

-It was moved by Tubbs, supported by Skaggs. Motion carried 6-0

Action

Approve the recommendation of Sports Complex Electrical Work at a cost of \$18,760 paid from the Sinking Fund.

-It was moved by Smith, supported by McGarry. Motion carried 6-0

Closed Session

Per MCL 15.268 (a): 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. At 9:33 pm it was moved by Larrow and supported by McGarry. Motion carried 6-0.

Back to open session time: 10:09 pm

Adjournment

At 10:09 p.m., it was moved by McGarry, supported by Skaggs to adjourn the March 6, 2019 meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary

Pending --- Board Approval