

MAYVILLE COMMUNITY SCHOOLS
BUDGET HEARING, BOARD OF EDUCATION
JUNE 16TH, 2022, 6:00 P.M.

- I. OPENING OF BUDGET HEARING
TIME: 6:00 p.m.
- II. PRESENTATION OF BUDGET
Leanna Hartman will make a brief presentation of budgetary items at this time.
- III. PUBLIC COMMENT PERIOD - 2022-2023 BUDGET ONLY
 - A. None.
 - B.
- IV. CLOSING OF BUDGET HEARING
TIME: 6:29 p.m.

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING, BOARD OF EDUCATION
JUNE 16TH, 2022

- I. MEETING CALL TO ORDER/PLEDGE OF ALLEGIANCE
Members present: C. Coxe, C. Emmons, R. Johnson, J. Langmaid, H. Middleton, N. Phillips
Member absent: S. Richards
- II. CLOSED SESSION - NEGOTIATIONS
Recommendation: To enter into Closed Session for purposes of negotiations.

Motion- C. Emmons Support- C. Coxe

Roll Call Vote: C. Coxe, Yes, C. Emmons, Yes, R. Johnson, Yes, J. Langmaid, Yes, H. Middleton, Yes, N. Phillips, Yes, S. Richards, Absent

Enter into closed session: 6:31 p.m.

Return to open session: 6:54 p.m.

Recommendation: To return to open session.

Motion- N. Phillips Support- H. Middleton Vote- 6-0-1

- III. RECOGNITIONS/REPORTS (**Check weekly update. Any questions will be answered at the meeting.**)
 - A. 8TH Grade Students: Amanda Gotwalt (Ms. Penland award winner) and Alex Schlosser (Mr. Higgins award winner)
 - B. Food Services
 - C. Maintenance/Transportation
 - D. Athletics
 - E. Business Manager
 - F. ES Principal
 - G. MS/HS Associate Principal
 - H. Superintendent

IV. COMMUNICATIONS AND CORRESPONDENCE

None.

V. PUBLIC COMMENT PERIOD

None.

VI. CONSENT AGENDA ITEMS

A. Approval of the meeting agenda

B. Approval of the May 4, 2022 regular meeting minutes

C. Payment of General Fund bills in the amount of \$362,095.01; Food Services bills in the amount of \$55,766.38; and Agency Fund Bills in the amount of \$11,696.49.

Motion- C. Emmons

Support- C. Cox

Vote- 6-0-1

VII. PERSONNEL

A. Hiring

1. Recommendation: To hire Eric Olar as secondary special education teacher.

Recommendation: To hire Andrea LeValley as elementary special education teacher.

Recommendation: To hire Julie Rude as elementary special education teacher.

Recommendation: To hire Scott Hunter as a sub bus driver.

Motion- H. Middleton

Support- C. Emmons

Vote- 6-0-1

B. Resignation

Recommendation: To accept the resignation of Nathan Crane II as JV boys basketball coach.

Motion- J. Langmaid

Support- N. Phillips

Vote- 6-0-1

C. Administration Job Title Change

Recommendation: To change Kevin Champagne's title from Associate Principal to MS&HS Principal.

Motion- C. Emmons

Support- C. Cox

Vote- 6-0-1

VIII. NEW BUSINESS

A. None

IX. OLD BUSINESS

A. None

X. FINAL AMENDMENT OF THE 2021-2022 BUDGET

To amend the 2021-2022 Budget resolution of the General Fund with revenues of \$ 7,011,489 and expenditures of \$6,991,980; Food Service Fund budget with revenues of \$544,895 and expenditures of \$623,250.93; Student Activities Fund budget with revenues of \$85,000 and expenditures of \$86,400; Capital Outlay budget with revenues of \$58,756 and expenditures of \$58,756; and Debt Retirement Service fund with revenues of \$967,677, and expenditures of \$830,500.

Motion- C. Emmons

Support- J. Langmaid

Vote- 6-0-1

XI. ADOPTION OF THE 2022-2023 BUDGET

To adopt the 2022-2023 Budget resolution including the setting of the General Fund Millage at 16.6888 and Debt Retirement Millage at 4.0000 mills; General Fund with revenues of \$7,793,558, and expenditures of \$7,737,513; Food Service Fund with revenues of \$529,418 and expenditures of \$549,417.22; Student Activities Fund budget with revenues of \$80,000 and expenditures of \$80,000; Capital Outlay budget with revenues of \$510,145 and expenditures of \$510,145; and Debt Retirement Service fund with revenues of \$764,040, and expenditures of \$835,500.

Motion- C. Emmons

Support- H. Middleton

Vote- 6-0-1

XII. MHSAA 2022-2023 MEMBERSHIP RESOLUTION
To adopt the MHSAA 2022-2023 membership resolution.

Motion- C. Emmons Support- C. Coxe Vote- 6-0-1

XIII. OTHER MATTERS OF THE BOARD

A. Looking Ahead - Suggested BOE Meeting Dates - **DISCUSS MAY (BOARD SCHOLAR AWARDS)**

All on Wednesdays, except where noted below

July 13, 2022 Organizational/Regular Meeting, 6:30 p.m.

August 10, 2022, Regular Meeting, 6:30 p.m.

September 14, 2022, Regular Meeting, 6:30 p.m.

October 12, 2022, Regular Meeting, 6:30 p.m.

November 9, 2022, Regular Meeting, 6:30 p.m.

December 14, 2022, Regular Meeting, 6:30 p.m.

January 11, 2023, Organizational/Regular Meeting, 6:30 p.m.

February 8, 2023, Regular Meeting, 6:30 p.m.

March 8, 2023, Regular Meeting, 6:30 p.m.

April 12, 2023, Regular Meeting, 6:30 p.m.

May 10, 2023, (Board Scholar 6:00 p.m.) Regular Meeting 6:30 p.m.

*Underclassmen recognized (10th - 11th) Seniors recognized at Senior Awards Ceremony

June 22, 2023, (Thursday) Budget Hearing 6:00 p.m.; Regular Meeting 6:30 p.m.

XIV. ADJOURNMENT

To adjourn the meeting.

Motion- C. Coxe Support- C. Emmons Vote- 6-0-1

Time: 7:16 p.m.