

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
APRIL 12, 2023, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

Members Present: S. Bodeis, C. Coxe, C. Emmons, R. Johnson, J. Langmaid, N. Phillips, S. Richards

II. Outdoor Facility Update - Chip Hendrick

III. Recognitions

A. Students of the Month - Lyla Stephens, Liam Carlson, Princess McMullen, Cooper Griggs, Kindergarten & Rachael Friday, Gavin Estrine, 12th grades

IV. Reports (Check weekly update. Any questions will be answered at the meeting)

- A. Food Services
- B. Maintenance/Transportation - bus inspections went fine with a few minor issues, waiting on parts for repair
- C. Athletics - spring sports are off to a good start, baseball game at Dow Diamond on 4/16
- D. Business Manager
- E. ES Principal
- F. MS/HS Principal - state assessment testing, thank you to Melodie Howes for organizing NHS blood drive had enough participants to qualify for a scholarship
- G. Superintendent - Wildcat Readiness school information made available; snow day forgiven application approved; safety maps updated; parent communication meeting dates/times made public

V. Public Comment

- A. None.
- B.

VI. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the March 8, 2023 regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$366,460.53; Food Services in the amount of \$29,163.34; and Agency Accounts in the amount of \$5,483.23.

Motion- N. Phillips Support- C. Emmons Vote- 7-yes, 0-no

VII. Communications/Correspondence

None.

VIII. April 2023 Budget Amendments

April 2023 Budget Amendment

Recommendation: To approve the April 2023 budget amendment as presented.

Motion- S. Richards Support- J. Langmaid Vote-7-yes, 0-no

IX. Personnel

A. Administrative Contracts

Recommendation: To approve the extension of the following administrative contracts:

1. Kevin Champagne, MS-HS Principal
2. Tom Walker, Maintenance/Transportation Director
3. Jennifer Edgerton, Food Services Director
4. Tracie Hilts, Administrative & Financial Assistant
5. Mike Campbell, Athletic Director

Motion- N. Phillips Support- C. Coxe Vote- 7-yes, 0-no

B. Hiring

Recommendation: To hire Abigail Gonzales, MS track coach.

Motion- C. Emmons Support- C. Coxe Vote- 7-yes, 0-no

C. Resignation

Recommendation: To approve the resignation of Rachel Moody, JV girls basketball coach.

Motion- S. Richards Support- C. Emmons Vote- 7-yes, 0-no

X. Old Business

A. JUUL Litigation Resolution

Recommendation: To accept the Juul settlement resolution.

Motion- C. Emmons Support- N. Phillips Vote- 7-yes, 0-no

B. TISD Biennial Election Representative and Alternate Resolution

Recommendation: To approve the TISD Biennial Election resolution, naming Ron Johnson the Mayville Community Schools' board representative, and Cindy Coxe as the alternate.

Motion- C. Emmons Support- N. Phillips Vote- 7-yes, 0-no

Discussion regarding calling a Special Meeting after Monday, May 15th

Recommendation: To call a Special Meeting to approve the TISD Biennial Election resolution on Sunday, May 21st. Time will be determined (prior to graduation at 2:00 p.m.)

Motion- N. Phillips Support- C. Emmons Vote- 7-yes, 0-no

XI. New Business

A. Electric Bus Charger Bids

Recommendation: To approve Option A (In Charge) for a total of \$42,228.00.

Motion- S. Richards Support- N. Phillips Vote- 7-yes, 0-no

- B. Security Cameras
Recommendation: To approve the purchases of bus cameras (Unity School Bus Parts), and ES, bus garage, maintenance building, Wildcat Den, administrative building and MS-HS building (InaComp TSG) through REMC. These purchases will be paid for through the Section 97 State of Michigan Security Grant funds.

Motion- C. Emmons Support- C. Coxe Vote- 7-yes, 0-no

XII. Closed Session

Recommendation: To enter into closed session to consider materials privileges under state statute. Under Section 8(1)(h) of the Open Meetings Act.

Motion- C. Emmons Support- N. Phillips

Roll Call Vote: S. Bodeis, Yes; C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; N. Phillips, Yes; S. Richards, Yes

Enter closed session: 7:12 p.m.

Return to opensession: 7:34 p.m.

Recommendation: To return to open session.

Motion- C. Emmons Support- N. Phillips Vote- 7-yes, 0-no

XIII. Other Matters of the Board

A. Upcoming Event Dates

April 18, Spring BOE dinner, 5:30 p.m., Vassar

May 10, Board Scholar recognition, 6:30 p.m. (during regular BOE meeting)

May 12, Prom, 6:00 p.m., Castle Creek Golf Club, Lum

May 20, MS/HS Spring Band Concert, 6:00 p.m. - 7:30 p.m., Auditorium

May 21, Graduation, 2:00 p.m.

May 22, ES Spring Band Concert, K-2 12:30 p.m. - 1:15 p.m.; 3-5 1:30 p.m. - 2:30 p.m., Auditorium

May 29, Memorial Day (no school)

June 1, last day of school

June 22, THURSDAY Budget Hearing/Regular meeting

B. Sports schedules in Mayville Monitor

XIV. Adjournment

To adjourn the meeting.

Motion- N. Phillips Support- C. Emmons Vote- 7-yes, 0-no

Time: 7:37 p.m.