

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
FEBRUARY 8, 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
Members Absent: S. Richards

II. Recognitions

- A. Spotlight of the Month - Food Services - Jennifer Edgerton highlighted the ES kitchen staff at this time.
- B. Students of the Month - 10th grade: Nevaeh Lambert, Nathan Carey; 2nd grade: Harper Lindberg, Luke Case, Harper Misiak, Jaxson Trzil

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

- A. Food Services - see above
- B. Maintenance/Transportation - currently training an aide to ride buses as needed
- C. Athletics - additional AED's have been ordered
- D. Business Manager - currently working on budget amendments
- E. ES Principal
- F. MS/HS Principal - 10th graders recently visited the Tuscola Technology Center; scholarships have been updated on the district website; Class of 2023 top 10 will be announced on 2-10-23; Snowcoming went well; there is a MS dance on 2-17 from 6:00 - 8:00; summer school discussions have been underway; Mr. Clark announced there will be a spring band concert, ES on 5-22 and MS/HS on 5-20; graduation is 5-21-23.
- G. Superintendent - spring student count update - enrollment is currently at 558

IV. Public Comment

- A. None.
- B.

V. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the January 11, 2023 Organizational/Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$342,336.72; Food Services in the amount of \$53,238.52; Agency Accounts in the amount of \$26,622.92; and Capital Projects Fund in the amount of \$3,984.28.

Motion- C. Emmons Support- N. Phillips Vote- 6-yes, 0-no, 1-absent

VI. Communications/Correspondence

None.

VII. Personnel

- A. Hiring
Recommendation: To hire Melissa LaBean, food services.

Motion- C. Coxe Support- J. Langmaid Vote- 6-yes, 0-no, 1-absent

VIII. Old Business

IX. New Business

A. Meet of Champs - Friend of Youth
Recommendation: To nominate Brenda Rubino as the 2023 Friend of Youth Representative. Future representative nominees include: Rob Higgins, Jill Pape, Sue Washburn and Jen Parker.

Motion- N. Phillips Support- C. Emmons Vote- 6-yes, 0-no, 1-absent

B. Goal Reporting - PA 48 of 2021 Section 98b
NWEA testing K-8 to measure academic growth is done 3 times throughout the school year. Discussed the pre-test and interim test percentages (gains and losses).

C. Bus Discipline Language Revision - Student Handbooks

Consequences For Violating Bus Rules

1. **FIRST OFFENSE:** The driver will bring the Bus Conduct Report to the principal, and the student will receive a written/verbal warning.
2. **SECOND OFFENSE:** The driver will bring the Bus Conduct Report to the principal. A warning letter will be sent home with the student informing the parent/guardian of the incident. The parent/guardian is to review the bus rules with the student and sign the letter to indicate that he/she has done so.

The child must return the letter with the parent/guardian's signature to the driver before he/she can ride again.

3. **THIRD OFFENSE:** The driver will bring the Bus Conduct Report to the principal. The student will be suspended from riding the bus for the next three days that he/she attends school.
4. **FOURTH OFFENSE:** The driver will bring the Bus Conduct Report to the principal. The student will be suspended from riding the bus for the next five days that he/she attends school.
5. **FIFTH OFFENSE:** The driver will bring the Bus Conduct Report to the principal. Administrative decision on length of bus suspension.

Recommendation: To approve the bus discipline language revision.

Motion- J. Langmaid Support- C. Coxe Vote- 6-yes, 0-no, 1-absent

X. Closed Session - Recon Management Group, LLC and Thrun Law

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, ____

Enter closed session: 6:59 p.m.
Return to open session: 7:23 p.m.

Recommendation: To return to open session.

Motion- C. Emmons Support- C. Coxe Vote- 6-yes, 0-no, 1-absent

XI. Other Matters of the Board

XII. Adjournment

To adjourn the meeting.

Motion- N. Phillips Support- C. Emmons Vote- 6-yes, 0-no, 1-absent
Time: 7:24 p.m.