

MAYVILLE COMMUNITY SCHOOLS  
REGULAR MEETING OF THE BOARD  
JULY 13, 2022, 6:30 P.M.

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

Members Present: C. Coxe - Present C. Emmons - Present R. Johnson - Present  
J. Langmaid - Present H. Middleton - Absent N. Phillips - Present  
S. Richards - Present

**III. Reports (Superintendent Only this month)**

A. Superintendent: Enrollment update; outdoor facility update

**IV. Public Comment Period**

A. None.  
B.

**V. Consent Agenda Items**

A. Approval of the meeting agenda  
B. Approval of the June 16, 2022 Budget Hearing/Regular meeting minutes  
C. Payment of the General Fund bills in the amount of \$573,617.35; Food Services in the amount of \$33,236.37; and Agency Funds in the amount of \$6,938.75.

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

**VI. Communications/Correspondence**

None.

**VII. Execution of Treasurer's Bond**

Motion by N. Phillips, supported by C. Coxe, that Treasurer Emmons be bonded in the amount of \$20,000.

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_; N. Phillips, Yes;  
S. Richards, Yes

**VIII. Designation of:**

**2022-2023 Designation**

**A. Depositories for District Funds**

**Mayville State Bank and  
Michigan State District Liquid Asset  
Fund (MILAF)**

Motion by S. Richards, supported by J. Langmaid, that Mayville State Bank and Michigan School District Liquid Asset Fund (MILAF) be designated as depositories for district funds.

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_; N. Phillips, Yes;  
S. Richards, Yes

**B. Publications of Record**

***Mayville Monitor***  
***Tuscola County Advertiser***  
***Lapeer County Press***

Motion by C. Coxe, supported by C. Emmons, that the *Mayville Monitor*, *Tuscola County Advertiser* and the *Lapeer County Press* be designated as publications of record for the district.

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_; N. Phillips, Yes; S. Richards, Yes

**C. Legal Counsel**

**Thrun Law Firm, P.C.**

Motion by C. Emmons, supported by J. Langmaid, that Thrun Law Firm, P.C., be retained as legal counsel for the board.

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_; N. Phillips, Yes; S. Richards, Yes

**D. Coordinator of Elections**

**Tracie Hilts, Administrative and  
Financial Assistant**

Motion by S. Richards, supported by C. Emmons, that Tracie Hilts, Administrative and Financial Assistant, be delegated the duties of coordinating the school elections with the county and township clerks for the district.

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_; N. Phillips, Yes; S. Richards, Yes

**E. Authorization to Post Meetings**

**Superintendent**

Motion by C. Emmons, supported by N. Phillips, that the Superintendent be authorized to post official notices of meetings of the Board of Education.

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_; N. Phillips, Yes; S. Richards, Yes

**IX. Regular Meeting Dates for 2022-2023**

Motion by C. Emmons, supported by N. Phillips, that the Board hold its regular meetings during the 2022-2023 school year on the second Wednesday of each month, beginning at 6:30 p.m., with the exception of the May meeting to be held on Wednesday, May 10th beginning at 6:00 p.m. for Board 10th - 11th grade Scholar Awards, and the June meeting to be held on Thursday, June 22nd beginning at 6:00 p.m. for the Budget Hearing.

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_; N. Phillips, Yes; S. Richards, Yes

**X. Personnel**

**A.** None.

**B.**

**XI. New Business**

**A. State Aid Resolution**

Recommendation: To approve the state aid resolution as presented by Thrun Law Firm.

Motion- S. Richards      Support- C. Coxé      Vote- 6-yes, 0-no, 1-absent

**B. Capital Outlay Account**

Recommendation: To approve the opening of a Capital Outlay bank account for outdoor facility.

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

**XII. Other Matters of the Board**

None.

**XIII. Adjournment**

To adjourn the meeting.

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

Time: 6:46 p.m.