

MAYVILLE COMMUNITY SCHOOLS
ORGANIZATIONAL/REGULAR MEETING OF THE BOARD
JANUARY 11, 2023, 6:30 P.M.

I. Call to Order/Pledge of Allegiance (Superintendent presides until president is elected)

II. Oath of Office (Sherry Bodeis, Sherri Richards, Ron Johnson, Nate Phillips)

“I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Mayville Community Schools according to the best of my ability.”

III. Roll Call - ALL MEMBERS PRESENT

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

IV. Election of Officers - Nominations do not require a second:

A. President

Moved by C. Emmons, that R. Johnson be nominated for the office of President.

Moved by C. Emmons, seconded by N. Phillips, that nomination for President be closed (and a unanimous ballot cast for R. Johnson).

R. Johnson is elected and assumes the chair upon election.

B. Vice President

Moved by S. Richards, that C. Coxe be nominated for the office of Vice-President.

Moved by S. Richards, seconded by C. Emmons, that nomination for Vice-President be closed (and a unanimous ballot cast for C. Coxe).

S. Bodeis, Abstain; C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; N. Phillips, Yes; S. Richards, Yes.

C. Treasurer

Moved by S. Richards, that C. Emmons be nominated for the office of Treasurer.

Moved by S. Richards, seconded by J. Langmaid, that nomination for Treasurer be closed (and a unanimous ballot cast for C. Emmons).

S. Bodeis, Abstain; C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; N. Phillips, Yes; S. Richards, Yes.

C. Emmons is elected and assumes the chair upon election.

D. Secretary

Moved by C. Emmons, that S. Richards be nominated for the office of Secretary.

Moved by C. Emmons, seconded by C. Coxe, that nomination for Secretary be closed (and a unanimous ballot cast for S. Richards).

S. Bodeis, Abstain; C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; N. Phillips, Yes; S. Richards, Yes.

S. Richards is elected and assumes the chair upon election.

V. Board Statement Per Legal Advisement

VI. Public Comment

A. Crystal Dennis addressed the Board regarding the former gym teacher.

B. Kristen Valentine spoke to the Board about email communication.

VII. Update From Tuscola County Prosecuting Attorney, Mark Reene

VIII. Recognitions

A. Board of Education Recognition Month - Spotlight of the Month

B. Students of the Month - 3rd grade: Claire Blackwell, Riley Patson-Cohee, Parker Brooks, Bentley Skank; 9th grade: Savannah Weber-Russell, Marshal Smith

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

A. Food Services - both kitchens running smoothly

B. Maintenance/Transportation - brief discussion regarding the electric buses

C. Athletics - basketball and wrestling teams doing well

D. Business Manager

E. MS/HS Principal

F. Superintendent - MS/HS exams this week; report cards for both schools out by next week; Snowcoming is January 23-27; ES Farm Science lab January 18-19; outdoor facility trusses being set on Thursday

X. Consent Agenda Items

A. Approval of the meeting agenda

B. Approval of the December 12, 2022 Regular meeting minutes

C. Payment of the General Fund bills in the amount of \$440,771.41; Food Services in the amount of \$55,414.75; Agency Accounts in the amount of \$8,445.54; and Capital Projects Fund in the amount of \$64,474.40.

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

XI. Communications/Correspondence

None.

XII. Personnel

A. Resignation

Recommendation: To accept the resignation of Jeff Sanak, Physical Ed and Health Teacher.

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

XIII. Old Business

A. 2023 Committee Assignments

COMMITTEE MEMBERS					
ATHLETICS	C. Emmons	J. Langmaid	N. Phillips	R. Johnson	Meet as Needed
BUILDING, GROUND & OPERATIONS	S. Richards	R. Johnson	N. Phillips	C. Coxe	Meet as Needed
CURRICULUM	C. Coxe	S. Bodeis	J. Langmaid	R. Johnson	Meet as Needed
FINANCE	C. Coxe	C. Emmons	R. Johnson	N. Phillips	Meet as Needed
HUMAN RESOURCES & NEGOTIATIONS	C. Coxe	S. Richards	R. Johnson	S. Bodeis	Meet as Needed
POLICIES	C. Coxe	C. Emmons	S. Richards	J. Langmaid	Meet as Needed
PUBLIC RELATIONS	C. Coxe	S. Bodeis	S. Richards	J. Langmaid	Meet as Needed

XIV. New Business

A. None.

XV. Other Matters of the Board

A. Discussion regarding the number of district AEDs and obtaining quotes to purchase an additional 2 portable units and 1 permanent for the outdoor facility.

XVI. Adjournment

To adjourn the meeting.

Motion- S. Richards Support- C. Emmons Vote- 7-yes, 0-no
Time: 7:32 p.m.