

MAYVILLE COMMUNITY SCHOOLS
BUDGET HEARING, BOARD OF EDUCATION
JUNE 22nd, 2023, 6:00 P.M.

- I. OPENING OF BUDGET HEARING
TIME: 6:00 p.m.
- II. PRESENTATION OF BUDGET
Sue Lange will make a brief presentation of budgetary items at this time.
- III. PUBLIC COMMENT PERIOD - 2023-2024 BUDGET ONLY
 - A. None
 - B.
- IV. CLOSING OF BUDGET HEARING
TIME: 6:14 p.m.

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING, BOARD OF EDUCATION
JUNE 22nd, 2023

- I. MEETING CALL TO ORDER/PLEDGE OF ALLEGIANCE
Members present: S. Bodeis, C. Coxe, C. Emmons, R. Johnson, J. Langmaid, S. Richards
Member absent: N. Phillips
- II. CLOSED SESSION - NEGOTIATIONS
Recommendation: To enter into Closed Session for purposes of contract negotiations and student discipline (UIC 0468146157).

Motion- C. Emmons **Support-** S. Richards

Roll Call Vote: S. Bodeis, Yes; C. Coxe, Yes; C. Emmons, Yes, R. Johnson, Yes, J. Langmaid, Yes, S. Richards, Yes
Enter into closed session: 6:30 p.m.
Return to open session: 7:13 p.m.

Recommendation: To return to open session.

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

Recommendation: That student UIC 0468146157 be allowed to return to school 6/23/2023.

Motion- J. Langmaid **Support-** S. richards **Vote- 6-yes, 0-no, 1-absent**

- III. SUPERINTENDENT UPDATE
 - A. Superintendent - Wildcat Readiness Academy update; outdoor facility update; new employees
 - B. Goal Reporting for Benchmark Assessments - NWEA testing completed at the end of the year compared to beginning of the year data. Goal reporting information can be found on the district's website, under the transparency tab.
- IV. COMMUNICATIONS AND CORRESPONDENCE
None.

V. PUBLIC COMMENT PERIOD

Phillip Cobb - Spoke to the Board regarding the need for before and after school childcare.

VI. CONSENT AGENDA ITEMS

- A. Approval of the meeting agenda
- B. Approval of the May 10th regular meeting and May 21st special meeting minutes
- C. Payment of General Fund bills in the amount of \$637,682.85; Food Services bills in the amount of \$40,357.45; and Agency Fund Bills in the amount of \$26,766.96; and Debt Retirement in the amount of \$230.32.

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

VII. PERSONNEL

A. Hiring

- 1. Recommendation: To hire the following personnel:

- a. Cortney Hawley, Business Manager
- b. Darren Masterson, Elementary Principal
- c. Spencer Sillman, Physical Education/Health
- d. Angela Giddings, Elementary teacher
- e. Jennifer Blevins, Elementary teacher
- f. Kim Webb, Secondary math

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

B. Resignation

- 1. Recommendation: To accept the resignation of James Brown, JV Baseball coach.

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

- 2. Dismissal

Recommendation: To approve the termination of Josh Dinsmore, Varsity Girls Basketball coach.

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

C. Retirement

Recommendation: To accept the retirement of Sallie Lewicki, Administrative Assistant.

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

VIII. NEW BUSINESS

- A. None.

IX. OLD BUSINESS

- A. None.

X. FINAL AMENDMENT OF THE 2022-2023 BUDGET

To amend the 2022-2023 Budget resolution of the General Fund with revenues of \$8,505,642 and expenditures of \$8,443,267; Food Service Fund budget with revenues of \$537,475 and expenditures of \$540,712; Student Activities Fund budget with revenues of \$72,865 and expenditures of \$113,261; Capital Outlay budget with revenues of \$518,297 and expenditures of \$510,145; and Debt Retirement Service fund with revenues of \$786,601, and expenditures of \$836,330.

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

XI. ADOPTION OF THE 2023-2024 BUDGET

To adopt the 2023-2024 Budget resolution including the setting of the General Fund Millage at 16.6888 and Debt Retirement Millage at 3.6000 mills; General Fund with revenues of \$7,658,592, and expenditures of \$7,716,702; Food Service Fund with revenues of \$521,833 and expenditures of \$520,878; Student Activities Fund budget with revenues of \$80,000 and expenditures of \$80,000; Capital Outlay budget with revenues of \$440,044 and expenditures of \$440,044; and Debt Retirement Service fund with revenues of \$743,342, and expenditures of \$827,325.

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

XII. MHSAA 2023-2024 MEMBERSHIP RESOLUTION

To adopt the MHSAA 2023-2024 membership resolution.

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

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 12, 2023 Organizational/Regular Meeting, 6:30 p.m.

August 9, 2023, Regular Meeting, 6:30 p.m.

September 13, 2023, Regular Meeting, 6:30 p.m.

October 11, 2023, Regular Meeting, 6:30 p.m.

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

December 13, 2023, Regular Meeting, 6:30 p.m.

January 10, 2024, Organizational/Regular Meeting, 6:30 p.m.

February 14, 2024, Regular Meeting, 6:30 p.m.

March 13, 2024, Regular Meeting, 6:30 p.m.

April 10, 2024, Regular Meeting, 6:30 p.m.

May 8, 2024, (Board Scholar) Regular Meeting 6:30 p.m.

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

June 20, 2024, (Thursday) Budget Hearing 6:00 p.m.; Regular Meeting 6:30 p.m.

XIV. ADJOURNMENT

To adjourn the meeting.

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

Time: 7:34 p.m.