

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
MARCH 8, 2023, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

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

II. Recognitions

- A. Spotlight of the Month - Athletics: We are hosting boys basketball districts; all winter sports are complete for the season; boys baseball game vs. Au Gres at Dow Diamond 4-16-23 - more info to follow
- B. Students of the Month - 1st Grade: Baylee Pellow, Grady Piche, Maggie Blackwell, Blake Dzuiba; 11th Grade: Mae Eghigian, Nik Jackson

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

- A. Food Services: District-wide PD lunch held on 3-3-23
- B. Maintenance/Transportation: Sub aide has been riding the bus with students
- C. Athletics: See above spotlight information
- D. Business Manager: Cash flow included in attachments
- E. ES Principal: March is Reading month activities planned
- F. MS/HS Principal: MS dance rescheduled due to snow days; Academic games to be held at SVSU; top 10 students announced
- G. Superintendent: ISD parapro training scheduled for this summer; due to a state-wide school safety critical change, all entries have been labeled and mapped; mandated reporter safety training; district procedures for reporting incidents have been revised: all incidents are to be reported to all directors and administration, including the superintendent; parent platform meetings to be scheduled; hiring procedures changed to include extra level of screening and recommendations

IV. Public Comment

- A. None
- B.

V. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the February 8, 2023 regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$258,493.09; Food Services in the amount of \$33,963.36; Agency Accounts in the amount of \$4109.91; Debt Retirement in the amount of \$500.00; and Capital Projects Fund in the amount of \$31,500.00.

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

VI. Communications/Correspondence

None

VII. Personnel

- A. Resignation
Recommendation: To accept the resignation of Leanna Hartman , Business Manager.

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

B. Hiring

Recommendation: To hire Sue Lange part-time Business Manager..

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

Recommendation: To approve the contracted services agreement with the TISD for payroll services, through August 31, 2023.

Motion- N. Phillips Support- S. Richards Vote- 6-yes, 0-no, 1-absent

C. Termination

Recommendation: To approve the termination of Food Service employee, Julie Morefield.

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

VIII. Old Business

IX. New Business

A. Big Thumb Conference (BTC) Resolution

Recommendation: To approve the participating resolution.

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

B. MSBO Bus Purchase Program Resolution

Recommendation: To approve the resolution, authorizing to participate in the 2022-2023 MSBO Bus Purchase Program.

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

Michigan Bus Purchasing Price Comparison

Recommendation: To approve the bid from Holland.

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

X. Closed Session - Contract Negotiations

Motion- C. Emmons Support- S. Richards

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

Enter closed session: 7:07 p.m.

Return to opensession: 7:42 p.m.

Recommendation: To return to open session.

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

XI. Other Matters of the Board

- A. Upcoming Event Dates
 - March 20, NHS Induction 7:00 p.m.
 - March 27-31 Spring Break
 - April 7, Good Friday (no school)
 - May 20, Spring Band Concert
 - May 21, Graduation, 2:00 p.m.
 - May 29, Memorial Day (no school)
 - June 1, last day of school
 - June 22, THURSDAY Budget Hearing/Regular meeting

XII. Adjournment

To adjourn the meeting.

Motion- N. Phillips Support- C. Coxe Vote- 6-yes, 0-no, 1-absent
Time: 7:47 p.m.

DRAFT