MAYVILLE COMMUNITY SCHOOLS REGULAR MEETING OF THE BOARD MAY 10, 2023, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

All members present.

II. Recognitions

- A. Board Scholar Awards
- B. Students of the Month ES; Valedictorian Jaydn Roy, Salutatorian Sienna Kerr

III. Sunflower Festival

Recommendation: To approve the committee's request for facilities use for the upcoming festival.

Motion- C. Emmons Support- J. Langmaid

Vote- 7-yes, 0-no

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

- A. Food Services celebrating Teacher Appreciation week
- B. Maintenance/Transportation
- C. Athletics making up game cancellations
- D. Business Manager
- E. ES Principal
- F. MS/HS Principal 8th grade to capitol building field trip, prom Saturday
- G. Superintendent

V. Public Comment

- A. None
- В.

VI. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the April 12, 2023 regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$632,579.42; Food Services in the amount of \$37,547.57; Debt Retirement in the amount of \$672,675; and Agency Accounts in the amount of \$5,431.46.

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

VII. Communications/Correspondence None

VIII. Personnel

- A. Teacher Probation
 - 1. 2nd Year Probation

Recommendation: To place Julie Rude, Andrea LeValley, Eric Olar, Kimberley Richardson & Matt Richardson on 2nd year teaching probation.

Motion- C. Emmons Support- C. Coxe

Vote- 7-yes, 0-no

2. 3rd Year Probation

Recommendation: To place Joseph Russell on 3rd year teaching probation.

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

 4th Year Probation Recommendation: To place Sarah Buggia and James Stanhope on 4th year teaching probation.

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

4. 5th Year Probation Recommendation: To place Kelsey Neighbors and Alison Rich on 5th year teaching probation.

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

5. Tenure Recommendation: To place Jessica Foster and Kelli Henderson on tenure.

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

B. Resignation

Recommendation: To approve the resignation of Lynette Williams, bus driver.

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

IX. Old Business

Α.

X. New Business

A. Bus Charging Stations

Recommendation: To accept the quote from Bierlein-Trombley for \$31,512.64 for the bus charger installation.

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

B. TISD Budget Resolution

Recommendation: To approve the ISD Budget Resolution.

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

XI. Closed Session

Recommendation: To enter into closed session for purposes of student discipline hearing.

Motion- C. Coxe Support- C. Emmons

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

Enter closed session:7:18 p.m.Return to open session:7:48 p.m.

Recommendation: To return to open session.

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

Recommendation: That student UIC 5805813601 maintain and fulfill the original 180 day suspension, with the possibility of returning October 31, 2023.

XII. Other Matters of the Board

Α.

Upcoming Event Dates
May 12, Prom, 6:00 p.m., Castle Creek Golf Club, Lum
May 20, MS/HS Spring Band Concert, 6:00 p.m. - 7:30 p.m., Auditorium
May 21, Special Meeting TISD Electoral Representative and First Ballot Candidate
Choice Resolution 1:45 p.m.
May 21, Graduation, 2:00 p.m.
May 22, ES Spring Band Concert, K-2 12:30 p.m. - 1:15 p.m.; 3-5 1:30 p.m. - 2:30 p.m.,
Auditorium
May 29, Memorial Day (no school)
June 1, last day of school
June 22, THURSDAY Budget Hearing/Regular meeting

B. Calling July 2023 Organizational/Regular Meeting Recommendation: To call the organizational/regular meeting of the Board to be held on Wednesday, July 12, 2023, at 6:30 p.m.

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

XIII. Adjournment

To adjourn the meeting.

Motion- C. Emmons Support-Time: 7:52 p.m. Vote- 7-yes, 0-no