

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
OCTOBER 12, 2022, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

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

SPOTLIGHT OF THE MONTH: Athletics - Mike Campbell: All fall season sporting events have been very well attended; Homecoming week went great; Hall of Fame banquet was held, committee will be meeting in January to begin planning the 2023 ceremony; annual volleyball pink-out game with Kingston is October 25 with money being raised to donate to community families; the HS gym sound system is not working properly, a portable speaker system has been purchased for use.

STUDENTS OF THE MONTH: Addison Cartner and Carson Halsne

II. Reports -

A. Audit Presentation

Val Hartel of Anderson, Tuckey, Bernhardt & Doran, P.C., presented the annual 2022 financial audit to the Board.

Recommendation: To approve the 2022 audit as presented.

Motion- N. Phillips Support- H. Middleton Vote- 7-yes, 0-no

B. Food Services: Everything is running smoothly.

C. Maintenance/Transportation: Outdoor facility project construction consistently happening, weather permitting; leased-buses are in the district, working out a few minor issues with them.

D. Athletics: See Spotlight of the Month above.

E. Business Manager

F. ES Principal: ES Fund Run was recently held to raise money to sponsor Science Alive; students recently decorated pumpkins and were able to take them for display at the county courthouse this year.

G. MS/HS Principal: Parent/Teacher conferences were held last week, attendance was down from previous years.

H. Superintendent: Administrative safety walk throughs have been completed, including door locks, cameras, buzzer systems, NightLock system, etc., was purchased and installed; new staff introduced on Facebook page; outdoor kiln structure to be examined for possible donation

III. Public Comment Period

A. None.

IV. Consent Agenda Items

A. Approval of the meeting agenda

B. Approval of the September 14, 2022 Regular meeting minutes

- C. Payment of the General Fund bills in the amount of \$377,137.65; Food Services in the amount of \$45,309.69; and Agency Funds in the amount of \$13,841.92, and Capital Projects of \$38,019.00.

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

V. Communications/Correspondence

None.

VI. Old Business

A. None.

VII. Personnel

A. Hiring

Recommendation: To hire Mitchell Clark as the Band/Music instructor, pending the verification of all certification requirements..

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

B. Resignation

Recommendation: To accept the resignation of Candi Franzel, MS girls basketball coach.

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

C. MEA Contract Language

Recommendation: To approve the MEA contract language.

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

VIII. New Business

A. Mayville Return to In-Person Learning ESSR Funds Discussion

- Data for gaps of learning was discussed during professional development to address our achievement gaps.
- Using NWEA for measuring along with MSTEP data
- Fall and Spring professional development we will review and make any revisions to our plan
- Student mental health and school safety
- Social, emotional goals
- ES Behavior interventionist sharing information and details to help them meet the student's social-emotional needs that may impede achievement gaps.
- Middle & High School, our 31N social worker has started building a list of students to meet with to meet their social needs. In addition, he is working on monthly groups to have some students meet for small group discussions on social-emotional needs and academic needs..
- We had several teachers attend a TRAILS social and emotional curriculum training for professional development and will be implementing the curriculum K-8 for the 2022-23 school year.

Recommendation: To approve the Mayville Return to In-Person Learning Document.

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

B.

IX. Other Matters of the Board

A. December regular meeting date change discussion (December 5, December 7, December 12)

Recommendation: To change the date of the regular BOE meeting from December 14, 2022 to Monday, December 12, 2022, beginning at 6:30 p.m.

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

B. Superintendent evaluation - December regular meeting

X. Adjournment

To adjourn the meeting.

Motion- C. Emmons Support- S. Richards Vote- 7-yes, 0-no
Time: 7:22 p.m.

DRAFT