

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

I. 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. Reports - Superintendent only this month

- A. Food Services: PD breakfast 8/14/23
- B. Maintenance/Transportation: Outdoor facility - painting and gas line (Consumers Energy)
- C. Athletics: fall sports began 8/7; new HS gym sound system; coaches meeting; upcoming scrimmages 8/17 football, 8/22 volleyball; JV baseball and Girls' basketball coaches still needed
- D. Business Manager
- E. ES Principal: Welcome Back night 8/15; behavioral interventionist discipline process and procedures
- F. MS/HS Principal: Welcome Back night 8/15; schedules available; 6th grade orientation 8/15
- G. Superintendent: Enrollment currently at 553

III. Public Comment Period

- A. Emily Enos spoke to the Board about student schedules and class offerings.

IV. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the July 12, 2023 Organizational/Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$353,426.43; Food Services in the amount of \$1,079.04; Agency Funds in the amount of \$296.76, and Capital Projects Fund in the amount of \$122,731.11.

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

V. Communications/Correspondence

None.

VI. Old Business

- A. Establishing Breakfast/Lunch/Milk rates for 2023-2024 - Free Breakfast/Lunch for All Students
Recommendation: To approve the rate for student lunches (K-12) of \$2.80 for the 2023-2024 school year. Adult lunch \$3.45. Milk prices will also stay the same as last year, at \$.50.

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

- B. Substitute Rate of Pay 2023-24
Recommendation: To pay \$100 per day for teacher substitutes.

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

VII. Personnel

- A. Hiring
Recommendation: To hire Alison Rich as the MS cheer coach.

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

B. Resignation

Recommendation: To approve the resignation of Kevin Champagne, MS-HS Principal.

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

VIII. New Business

A. MiSEC Electric Choice Program Resolution

Recommendation: To approve the resolution.

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

B. Elementary/Middle-High School Handbooks

Recommendation: To approve the handbooks for the 2023-2024 school year.

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

c. Athletic Handbooks

Recommendation: To approve the Athletic handbook for the 2023-2024 school year.

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

IX. Other Matters of the Board

X. Closed Session - Negotiations

Recommendation: To enter into Closed Session for purposes of negotiation discussion.

Motion- C. Coxe Support- J. Langmaid

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

Enter into closed session: 6:55 p.m.

Return to open session: 7:20 p.m.

Recommendation: To return to open session.

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

XI. Adjournment

To adjourn the meeting.

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

Time: 7:21 p.m.