# MAYVILLE COMMUNITY SCHOOLS REGULAR MEETING OF THE BOARD FEBRUARY 14, 2024, 6:30 P.M.

## I. Call to Order/Pledge of Allegiance

Members Present: S. Bodeis, C. Emmons, R. Johnson, J.Langmaid, S. Richards

Members Absent: C. Coxe, N. Phillips

## II. Recognitions

- A. Spotlight of the Month Food Services
- B. Students of the Month 1st & 10th grades: Zavier Jones, Bralynn Blackmer, Alex Urbanek, Easton, Brown, Lacey Bruman, Dakota LaBean

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

- A. Food Services everything is running smoothly
- B. Maintenance/Transportation new recycling company working out fine; electric buses have been delivered and will be starting some afternoon runs at the end of the month
- C. Athletics alumni basketball well attended; all sports running fine
- D. Business Manager
- E. ES Principal author visit received well by students; additional author visit coming up
- F. MS/HS Principal snowcoming week went well, dance was well attended; spring band concert scheduled for May 5
- G. Superintendent 5th grade pocket Constitutions provided by Mayville Lions club, will be used in current curriculum which teaches about the Constitution; 23G grant update; *Tuscola County Advertiser* Readers choice Award to C. Rayl and A. Rich, with Honorable Mentions to A. Perteet and S. Buggia

#### IV. Public Comment

A. None

В.

### V. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the January 10, 2024 Organizational/Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$464,080.57; Food Services in the amount of \$13,199.72; and Agency Accounts in the amount of \$29,671.27.

Motion- S. Richards Support- C. Emmons Vote- 5-yes, 0-no, 2-absent

### VI. Communications/Correspondence

None.

### VII. Personnel

A. Hiring

Recommendation: To hire Christie Mahl, Mayville Elementary GSRP Director.

Motion- J. Langmaid Support- C. Emmons Vote- 5-yes, 0-no, 2-absent

#### VIII. Old Business

A. Board Committee Discussion

### IX. New Business

A. Meet of Champs - Friend of Youth

Recommendation: To nominate Sue Washburn as the 2024 Friend of Youth representative.

Motion- J. Langmaid Support- S. Richards Vote- 5-yes, 0-no, 2-absent

- B. 98-B Goal Report Per NWEA pre/interim assessment period, academic goals expected to be achieved for February 1, 2024
- C. Reconfirmation of Instruction Being Delivered (Return to Learn) K-12 face-to-face instruction, or approved for virtual instruction in extenuating circumstances

# X. Closed Session - Negotiations

Recommendation: To enter into closed session for purposes of negotiation discussion.

Motion- C. Emmons Support- S. Bodeis

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

Enter closed session: 7:12 p.m.

Recommendation: To return to open session.

Motion- C. Emmons Support- S. Richards Vote- 5-yes, 0-no, 2-absent

7:33 p.m.

### XI. Other Matters of the Board

Return to opensession:

None.

## XII. Adjournment

To adjourn the meeting.

Motion- S. Richards Support- C. Emmons Vote- 5-yes, 0-no, 2-absent Time: 7:35 p.m.