

MAYVILLE COMMUNITY SCHOOLS
ORGANIZATIONAL/REGULAR MEETING OF THE BOARD
JANUARY 10, 2024, 6:30 P.M.

I. Call to Order/Pledge of Allegiance (Superintendent presides until president is elected)

II. Roll Call

Members Present: (circle) S. Bodeis C. Coxe C. Emmons - ABSENT
R. Johnson J. Langmaid- ABSENT N. Phillips S. Richards

III. Election of Officers - Nominations do not require a second:

A. President

Moved by S. Richards, that R. Johnson be nominated for the office of President.

Moved by _____, that _____ be nominated for the office of President.

Moved by _____, that _____ be nominated for the office of President.

Moved by C. Coxe, seconded by N. Phillips, that nomination for President be closed (and a unanimous ballot cast for R. Johnson).

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

Roll call vote if more than one person is nominated:

S. Bodeis, ___; C. Coxe, ___; C. Emmons, ___; R. Johnson, ___; J. Langmaid, ___;
N. Phillips, ___; S. Richards, ___.

R. Johnson is elected and assumes the chair upon election.

B. Vice President

Moved by S. Richards, that C. Coxe be nominated for the office of Vice-President.

Moved by _____, that _____ be nominated for the office of Vice-President.

Moved by _____, that _____ be nominated for the office of Vice-President.

Moved by S. Richards, seconded by N. Phillips, that nomination for Vice-President be closed (and a unanimous ballot cast for C. Coxe).

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

Roll call vote if more than one person is nominated:

S. Bodeis, ___; C. Coxe, ___; C. Emmons, ___; R. Johnson, ___; J. Langmaid, ___;
N. Phillips, ___; S. Richards, ___.

C. Coxe is elected and assumes the chair upon election.

C. Treasurer

Moved by S. Richards, that C. Emmons be nominated for the office of Treasurer.

Moved by _____, that _____ be nominated for the office of Treasurer.

Moved by _____, that _____ be nominated for the office of Treasurer.

Moved by S. Richards, seconded by N. Phillips, that nomination for Treasurer be closed (and a unanimous ballot cast for C. Emmons).

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

Roll call vote if more than one person is nominated:

S. Bodeis, ____; C. Coxe, ____; C. Emmons, ____; R. Johnson, ____; J. Langmaid, ____;
N. Phillips, ____; S. Richards, ____.

C. Emmons is elected and assumes the chair upon election.

D. Secretary

Moved by N. Phillips, that S. Richards be nominated for the office of Secretary.

Moved by _____, that _____ be nominated for the office of Secretary.

Moved by _____, that _____ be nominated for the office of Secretary.

Moved by N. Phillips, seconded by C. Coxe, that nomination for Secretary be closed (and a unanimous ballot cast for S. Richards).

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

Roll call vote if more than one person is nominated:

S. Bodeis, ____; C. Coxe, ____; C. Emmons, ____; R. Johnson, ____; J. Langmaid, ____;
N. Phillips, ____; S. Richards, ____.

S. Richards is elected and assumes the chair upon election.

IV. Public Comment

A. None.

B.

V. Recognitions

A. Board of Education Recognition Month - Spotlight of the Month

B. Students of the Month - 3rd (Mrs. Tedrow from December) 2nd & 9th grades

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

A. Food Services - ServeSafe certifications

- B. Maintenance/Transportation - 1 electric bus was delivered on 1-3, waiting on 2nd; recycling will be done by a local company from Marlette.
- C. Athletics - Hall of Fame plaques have been updated; winter sports running smooth
- D. Business Manager
- E. ES Principal - Christmas music program was very well attended; Santa's workshop was organized well and successful
- F. MS/HS Principal - Snow Coming January 22-26, dance on the 27th; Christmas band concert was wonderful and well attended; data review at TISD on January 23
- G. Superintendent - Headstart/GSRP update

VII. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the December 13, 2023 Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$326,067.11; Food Services in the amount of \$42,680.55; and Agency Accounts in the amount of \$19,182.57.

Motion- C. Coxe Support- N. Phillips Vote- 5-yes, 0-no, 2-absent

VIII. Communications/Correspondence

IX. Personnel

- A. Hiring
Recommendation: To hire Scott Moody, 7th grade boys' basketball coach.

Motion- S. Richards Support- N. Phillips Vote- 5-yes, 0-no, 2-absent

X. Old Business

- A. 2024 Committee Assignments - WILL BE DISCUSSED IN FEBRUARY

COMMITTEE MEMBERS					
ATHLETICS	C. Emmons	J. Langmaid	N. Phillips	R. Johnson	Meet as Needed
BUILDING, GROUND & OPERATIONS	S. Richards	R. Johnson	N. Phillips	C. Coxe	Meet as Needed
CURRICULUM	C. Coxe	S. Bodeis	J. Langmaid	R. Johnson	Meet as Needed
FINANCE	C. Coxe	C. Emmons	R. Johnson	N. Phillips	Meet as Needed
HUMAN RESOURCES & NEGOTIATIONS	C. Coxe	S. Richards	R. Johnson	S. Bodeis	Meet as Needed
POLICIES	C. Coxe	C. Emmons	S. Richards	J. Langmaid	Meet as Needed
PUBLIC RELATIONS	C. Coxe	S. Bodeis	S. Richards	J. Langmaid	Meet as Needed

B. Policy Updates

Recommendation: To approve the updates as presented and provided by Thrun Law Firm.

Motion- N. Phillips Support- S. Richards Vote- 5-yes, 0-no, 2-absent

Recommendation: To approve the resolution identifying the need to review BOE policies for corresponding updates as recommended and provided by Thrun Law Firm.

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

XI. New Business

A. None

XII. Other Matters of the Board

A. None

XIII. Closed Session

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

Motion- N. Phillips Support- S. Richards

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

Enter into Closed Session: 7:10 p.m.

Return to Open Session: 7:41 p.m.

Recommendation: To return to open session.

Motion- N. Phillips Support- S. Richards Vote- 5-yes, 0-no, 2-absent

Recommendation: That student UIC 8697961529 return to school effective January 22, 2024 through restorative practices.

Motion- C. Coxe Support- N. Phillips Vote- 5-yes, 0-no, 2-absent

XIV. Adjournment

To adjourn the meeting.

Motion- S. Richards Support- S. Bodeis Vote- 5-yes, 0-no, 2-absent
Time: 7:42 p.m.