

MAYVILLE COMMUNITY SCHOOLS  
REGULAR MEETING OF THE BOARD  
JULY 12, 2023, 6:30 P.M.

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

Members Present: S. Bodeis - P C. Coxe - P C. Emmons - P R. Johnson - P  
J. Langmaid - AB N. Phillips - AB S. Richards - P

**III. Reports (Superintendent Only this month)**

A. Superintendent Markwart reported to the Board that D. Masterson and C. Hawley have both started in their administrative positions. He also provided a brief update on the outdoor facility project, and informed the Board that elementary, middle-high school and athletic handbook changes will be brought to the Board in August for approval.

\*\*N. Phillips entered meeting at 6:32 p.m., after roll-call\*\*

**IV. Public Comment Period**

A. None  
B.

**V. Consent Agenda Items**

A. Approval of the meeting agenda  
B. Approval of the June 22, 2023 Budget Hearing/Regular meeting minutes  
C. Payment of the General Fund bills in the amount of \$596,890.85; Food Services in the amount of \$12,459.89; Capital Projects in the amount of \$150,151.43 and Agency Funds in the amount of \$1,505.04.

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

**VI. Communications/Correspondence**

None

**VII. Execution of Treasurer's Bond**

Motion by S. Richards, supported by S. Bodeis, that Treasurer Emmons be bonded in the amount of \$20,000.

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

Motion carried 6-yes, 0-no, 1-absent

**VIII. Designation of:**

**2023-2024 Designation**

**A. Depositories for District Funds**

**Mayville State Bank and  
Michigan State District Liquid Asset  
Fund (MILAF)**

Motion by N. Phillips, supported by C. Emmons, that Mayville State Bank and Michigan School District Liquid Asset Fund (MiLAF) be designated as depositories for district funds.

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

Motion carried 6-yes, 0-no, 1-absent

**B. Publications of Record**

***Mayville Monitor***  
***Tuscola County Advertiser***  
***Lapeer County Press***

Motion by S. Bodeis, supported by C. Coxe, that the *Mayville Monitor*, *Tuscola County Advertiser* and the *Lapeer County Press* be designated as publications of record for the district.

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

Motion carried 6-yes, 0-no, 1-absent

**C. Legal Counsel**

**Thrun Law Firm, P.C.**

Motion by C. Coxe, supported by C. Emmons, that Thrun Law Firm, P.C., be retained as legal counsel for the board.

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

Motion carried 6-yes, 0-no, 1-absent

**D. Coordinator of Elections**

**Tracie Hilts, Administrative and  
Financial Assistant**

Motion by C. Emmons, supported by N. Phillips, that Tracie Hilts, Administrative and Financial Assistant, be delegated the duties of coordinating the school elections with the county and township clerks for the district.

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

Motion carried 6-yes, 0-no, 1-absent

**E. Authorization to Post Meetings**

**Superintendent**

Motion by C. Coxe, supported by C. Emmons, that the Superintendent be authorized to post official notices of meetings of the Board of Education.

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

Motion carried 6-yes, 0-no, 1-absent

**IX. Regular Meeting Dates for 2023-2024**

Motion by S. Richards, supported by C. Emmons, that the Board hold its regular meetings during the 2023-2024 school year on the second Wednesday of each month, beginning at 6:30 p.m., with the exception of the June meeting to be held on Thursday, June 20th beginning at 6:00 p.m. for the Budget Hearing, regular meeting to begin at the closing of the budget hearing.

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

Motion carried 6-yes, 0-no, 1-absent

**X. Personnel**

**A. Resignation**

Recommendation: To approve the resignation of Kimberlee Corl, MS cheer coach.

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

**B. Hiring**

Recommendation: To approve the hiring of Andrew Morrison, Varsity Girls basketball coach.

Motion- C. Coxe      Support- N. Phillips      Vote- Roll Call Vote Requested

C. Coxe, Yes; C. Emmons, No; R. Johnson, Yes; J. Langmaid, \_\_\_; S. Bodeis, Yes; N. Phillips, Yes; S. Richards, No

Motion carried 4-yes, 2-no, 1-absent

Recommendation: To approve the hiring of Eric Wightman, maintenance/custodian.

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

**XI. New Business**

**A. State Aid Resolution**

Recommendation: To approve the state aid resolution as presented by Thrun Law Firm.

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

**XII. Other Matters of the Board**

Meeting Date Change

Motion by C. Emmons, supported by N. Phillips to change the August 9, 2023 regular meeting to Tuesday, August 8, 2023, beginning at 6:30 p.m.

Motion carried 6-yes, 0-no, 1-absent

**XIII. Adjournment**

To adjourn the meeting.

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

Time: 6:48 p.m.