

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
MARCH 13, 2024, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

Members Present: S. Bodeis, C. Coxe, R. Johnson, N. Phillips, S. Richards

II. Recognitions

- A. Spotlight of the Month - Athletics: Scoreboard replacement updates; winter sports awards ceremonies; Senior recognitions and awards after spring break
- B. Students of the Month - KDG & 11th grades: Madison Campbell, Declan Palmer, Kaydence Orlowski, Michael Adrian Reed, Lillian McComb, Jacob Mertens

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

- A. Food Services - certification testing update
- B. Maintenance/Transportation - electric buses working issues out
- C. Athletics
- D. Business Manager
- E. ES Principal - GSRP/Kindergarten open house, math/reading night, book fair
- F. MS/HS Principal - tech center tours, PT conferences, mandated testing, attendance incentives
- G. Superintendent - 3/1 PD, summer school ESSR planning, website updated pictures, Mayville school grant available through Community Foundation

IV. Public Comment

- A. None
- B.

V. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the February , 2024 regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$427,547.00; Food Services in the amount of \$45,371.93; and Agency Accounts in the amount of \$5,399.58.

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

VI. Communications/Correspondence

None

VII. Personnel

- A. Resignation
Recommendation: To accept the resignation of Cortney Hawley, Business Manager.

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

- B. Hiring
Recommendation: To hire John Bungart as Business Manager.

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

C. Admin contracts - April 2024

VIII. Old Business

IX. New Business

X. Closed Session - Contract Negotiations

Recommendation: To enter into Closed Session for purposes of contract negotiations.

Motion- C. Coxe Support- S. Bodeis

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

Enter closed session: 7:00 p.m.

Return to opensession: 7:57 p.m.

Recommendation: To return to open session.

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

XI. Other Matters of the Board

A. Upcoming Event Dates

March 14, NHS Induction 6:00 p.m.

March 25-29 Spring Break

May 5, Spring Band Concert 6:00 p.m.

May 11, Prom

May 16, Senior Stroll, Senior luncheon

May 19, Graduation, 2:00 p.m.

May 20, ES Spring Concert K-2 12:30 - 1:15; 3-5 1:30 - 2:30

May 27, Memorial Day (no school)

May 31, last day of school

June 20, THURSDAY Budget Hearing/Regular meeting 6:00 p.m.

XII. Adjournment

To adjourn the meeting.

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

Time: 7:58 p.m.