

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
OCTOBER 11, 2023, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

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

Member Absent: C. Emmons, J. Langmaid

SPOTLIGHT OF THE MONTH: ATHLETICS, MIKE CAMPBELL

STUDENTS OF THE MONTH: Alec Smith, Olivia Carey 6th grade; Baylee Chapin, Aiden Coleman, Savannah Searles, Nathan Pettry 5th grade

RECOGNITION: Mayville Alumni Association - supply closet donation received from Alumni Association. Thank you for your continued support, it is greatly appreciated.

II. Reports -

A. Audit Presentation

Recommendation: To approve the 2023 audit as presented.

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

B. Food Services - Healthy Snack grant

C. Maintenance/Transportation - new bus driver has started

D. Athletics - Hall of Fame banquet; Senator Daley tribute for Touchdown in Your Hometown grant

E. Business Manager

F. ES Principal - PD safety drill and Emergency Operating Procedures were discussed; October is Anti-Bullying month

G. MS/HS Principal - PT conferences; cell phone policy; Homecoming went well; data review at the ISD

H. Superintendent - Special BOE meeting Thursday, October 19, 4:00 p.m.; new water bottle stations through health department grant; chronic absences county-wide

III. Public Comment Period

A. None

B.

IV. Consent Agenda Items

A. Approval of the meeting agenda

B. Approval of the September 13, 2023 Regular meeting minutes

C. Payment of the General Fund bills in the amount of \$409,931.49; Food Services in the amount of \$37,870.95; and Agency Funds in the amount of \$2,617.48, and Capital Projects of \$38,211.86.

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

V. Communications/Correspondence

None

VI. Old Business

A.

VII. Personnel

A. Retirement

Recommendation: To approve Tara Olar's retirement, effective October 20, 2023, thanking her for her many years of service to the students and Mayville community.

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

B. Hiring

Recommendation: To hire the following support staff:

1. David Sanders, Bus Driver
2. Brooklyn Boyne, 1-1 Aide ES
3. Karli Hilts, 35a Early Literacy Aide ES

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

C. 2nd Year Probation

Recommendation: To place Mitchell Clark on 2nd year probation.

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

VIII. New Business

A. Moving Regular November Meeting

Recommendation: To move the November 8, 2023 regular meeting to Monday, November 6, 2023 due to the TISD fall Board dinner.

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

IX. Other Matters of the Board

A. Superintendent evaluation - November regular meeting

X. Adjournment

To adjourn the meeting.

Motion- C. Coxe Support- N. Phillips Vote- 5-yes, 0-no, 2-absent
Time: 7:47 p.m.