

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
September 13, 2023, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

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

Member Absent: J. Langmaid

ELEMENTARY SCHOOL - SPOTLIGHT OF THE MONTH

II. Reports

- A. Food Services
- B. Maintenance/Transportation
- C. Athletics - new sound system in gymnasium is great, athletic participation is good
- D. Business Manager - office hours will be 8 am to 4 pm
- E. ES Principal -Fund Run raised approx. \$4,000 which will fund science alive, pumpkin festival info
- F. MS/HS Principal- P/T conferences on October 5-6, homecoming week September 11-15
- G. Superintendent - Enrollment @567 budgeted for 563, count day October 4th, Wildcat Den II completed and occupy inspection approved, showcase staff weekly on facebook,

III. Public Comment Period

- A. Honorable Nancy Thane- coming to all BOE meeting to discuss chronic absenteeism
- B.

IV. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the August 8, 2023 Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$496,047.95; Food Services in the amount of \$26,773.07; Agency Funds in the amount of \$8,119.84, and Capital Projects Fund in the amount of \$94,131.26.

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

V. Communications/Correspondence

None.

VI. Old Business

VII. Personnel

- A. Resignation
Recommendation: To accept the resignation of Joe Russell, varsity softball coach.

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

- B. Hiring
Recommendation: To hire Keith Wetters as an interim MS-HS Principal.

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

VIII. New Business

IX. Other Matters of the Board

X. Closed Session - Negotiations

Recommendation: To enter into Closed Session for purposes of negotiation discussion.

Motion- C. Emmons Support- C. Coxe

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

Enter into closed session: 7:17 p.m.

Return to open session: 7:51 p.m.

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

XI. Adjournment

To adjourn the meeting.

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

Time: 7:52 p.m.