

**MAYVILLE BOARD OF EDUCATION
REGULAR MEETING
MIDDLE/HIGH SCHOOL MEDIA CENTER
JULY 20, 2021, 6:30 P.M.**

- I. MEETING CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. REPORTS
- IV. PUBLIC COMMENT PERIOD
- V. CONSENT AGENDA ITEMS
- VI. COMMUNICATIONS/CORRESPONDENCE
- VII. EXECUTION OF TREASURER'S BOND
- VIII. DESIGNATION OF:
 - A. DEPOSITORIES FOR DISTRICT FUNDS
 - B. PUBLICATIONS OF RECORD
 - C. LEGAL COUNSEL
 - D. COORDINATOR OF ELECTIONS
 - E. AUTHORIZATION TO POST MEETINGS
- IX. REGULAR MEETING DATES FOR 2020-2021
- X. PERSONNEL
- XI. NEW BUSINESS
 - A. STATE AID RESOLUTION
 - B. 18-MILL RENEWAL ELECTION RESOLUTION
- XII. OTHER MATTERS OF THE BOARD
- XIII. ADJOURNMENT

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
JULY 20, 2021, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

II. Roll Call

Members Present: C. Coxe C. Emmons R. Johnson J. Langmaid
N. Phillips

Members Absent: H. Middleton S. Richards

III. Reports (Superintendent Only this month)

A. MS/HS Principal-Superintendent
4th - 7th grade Literacy Coach update; 6th - 7th block intervention time for Math/ELA discussion;
PSAT/SAT scores release date 7/23

IV. Public Comment Period

A. None
B.

V. Consent Agenda Items

A. Approval of the meeting agenda
B. Approval of the June 17, 2021 Budget Hearing/Regular meeting minutes
C. Payment of the General Fund bills in the amount of \$319,356.55; Food Services in the amount of \$10,639.16; Agency Funds in the amount of \$3,178.01; and Debt Retirement in the amount of \$769.69.

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

VI. Communications/Correspondence

None

VII. Execution of Treasurer's Bond

Motion by N. Phillips, supported by J. Langmaid, that Treasurer Emmons be bonded in the amount of \$20,000.

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

VIII. Designation of:

2021-2022 Designation

A. Depositories for District Funds

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

Motion by C. Coxe, supported by N. Phillips, 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, Yes; H. Middleton, ____; N. Phillips, Yes; S. Richards, ____

B. Publications of Record

Mayville Monitor
Tuscola County Advertiser
Lapeer County Press

Motion by C. Coxe, supported by C. Emmons, 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, Yes; H. Middleton, ____; N. Phillips, Yes; S. Richards, ____

C. Legal Counsel

Thrun Law Firm, P.C.

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

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

D. Coordinator of Elections

**Tracie Hiltz, Administrative and
Financial Assistant**

Motion by C. Emmons, supported by N. Phillips, that Tracie Hiltz, 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, Yes; H. Middleton, ____; N. Phillips, Yes; S. Richards, ____

E. Authorization to Post Meetings

Superintendent

Motion by C. Emmons, supported by C. Coxe, 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, Yes; H. Middleton, ____; N. Phillips, Yes; S. Richards, ____

IX. Regular Meeting Dates for 2021-2022

Motion by C. Emmons, supported by N. Phillips, that the Board hold its regular meetings during the 2021-2022 school year on the second Tuesday of each month, beginning at 6:30 p.m., with the exception of the May meeting to be held on Wednesday, May 4th beginning at 6:00 p.m. for Board Scholar Awards, and the June meeting to be held on Thursday, June 16th beginning at 6:00 p.m. for the Budget Hearing.

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

X. Personnel

A. Resignation

Recommendation: To accept the resignation of Matt Walter, PE teacher/Varsity Boys' Basketball coach.

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

B. Hiring

Recommendation: To approve Mike Campbell's Athletic Director contract.

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

XI. New Business

A. State Aid Resolution

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

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

B. 18-mill Renewal Election Resolution

Recommendation: To approve the 18-mill renewal election resolution as presented by Thrun Law Firm.

Motion- C. Coxe Support- J. Langmaid Vote- 5-yes, 0-no, 2-absent

XII. Other Matters of the Board

XIII. Adjournment

To adjourn the meeting.

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

Time: 7:01 p.m.