
MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, December 13, 2016, 6:30 p.m.
High School Computer Lab
SECRETARY'S MINUTES

I. Call to Order

President R. Johnson called the meeting of the Board of Education to order at 6:30 p.m., and led the Pledge of Allegiance.

II. Students of the Month/Reports

A. Lillian McComb, Joseph Morden, Annabell Jansen, Brady Hoag, Hailey Zuehlk, and Wyatt Emmons were recognized as Students of the Month.

B. Principal Reports

Mr. Markwart and Mrs. Morden began by updating the Board and community on recent building-wide events within their respective buildings.

C. Athletics

Mark Cooper presented his monthly update.

D. Food Services

April Jaster presented her monthly update.

E. Maintenance/Transportation

LaVerne Franks presented his monthly update. There is still a need for bus drivers.

F. Superintendent

Mr. Markwart updated the Board on district-wide curricular events and a few upcoming BOE events.

III. Public Comment Period

None this month.

IV. Consent Agenda Item

A. Approval of the meeting agenda

B. Approval of the November 8, 2016 regular meeting.

C. Payment of General Fund bills in the amount of \$523,615.61; Athletics in the amount of \$3,370.02; and Food Services in the amount of \$24,651.08.

Motion by N. Buggia, supported by F. Franzel to approve the consent agenda items as presented.

Motion carried 7-yes, 0-no

V. Communication/Correspondence

Card received from the family of Greta Stout.

VI. Personnel

A. Hiring

Motion by P. Mocerri, supported by N. Buggia to hire Ashley Coln in the food services department.

Motion carried 7-yes, 0-no

VII. New Business

Board Policy Updates – 2nd reading:

1. 1240 – Evaluation of the Superintendent
2. 1420 – School Administrator Evaluation
3. 2623 – Student Assessment
4. 3131 – Staff Reductions/Recalls
5. 3220 – Professional Staff Evaluation
6. 6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
7. 6424 – Purchasing Cards
8. 7217 – Weapons
9. 8142.01 – Weapons
10. 1619, 3419, 4419.01 – Group Health Plans (new) (replacement)
11. 1619.01, 3419.01, 4419.01 – Privacy Protection of Self-Funded Group Health Plans (revised)
12. 1619.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act (new)

13. 2628 – State-Aid Incentives (revised)
14. 3142 – Probationary Teachers (revised)
15. 3420, 4220 – Health Insurance Benefits (delete)
16. 5830 – Student Fund Raising (revised)
17. 6426 – Purchase Cards (revised)
18. 6605 – Crowdfunding (new)
19. 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (revised)
20. 9700 – Relations with Special Interest Groups (revised)
21. 0100 – Definitions (revised)
22. 7540 – Technology (revised)
23. 7540.01V1 – Technology Privacy (revised)
24. 7540.01V2 – Technology Privacy (revised)
25. 7542.02 – Web Content, Services and Apps (revised)

IX. Other Matters of the Board

A. Strategic Planning Committee Update

Mr. Markwart and a few members of the BOE gave the monthly update of the Strategic Planning Committee meetings. Groups have been formed are as follows: Public Relations; Consolidation, Building and Grounds; and Curriculum.

X. Adjournment

Motion by N. Phillips, supported by C. Coxe to adjourn the meeting at 7:30 p.m.

Motion carried 7-yes, 0-no

Respectfully submitted,

Peter Mocerri, Secretary
Mayville Board of Education