

Mayville Community Schools  
Regular Meeting of the Board  
February 7, 2017  
6:30 p.m.

**I. Call to Order/Pledge of Allegiance**

**II. Student Recognition/Reports**

**III. Communications & Correspondence**

**IV. Public Comment Period**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

*Individuals who wish to address the Board on any item not on the agenda may do so during portion of the meeting for "Public Comments." If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during the "Public Comments" nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceedings.*

**V. Consent Agenda Items**

**V. Student Recognitions/Reports**

**VI. Personnel**

**VII. Old Business**

**VIII. New Business**

**IX. Other Matters of the Board**

**X. Closed Session**

**XI. Adjournment**

Regular Meeting of the Board  
February 7, 2017  
6:30 p.m.

**I. Call to Order/Pledge of Allegiance**

**II. Student Recognitions/Reports**

- A. Elementary School
  - 1.
- B. Middle School/High School
  - 1.
- C. Principal's Reports
- D. Maintenance/Transportation Report
- E. Food Services Reports
- F. Athletics Report
- G. Superintendent Report

**III. Communications & Correspondence**

- A.
- B.

**IV. Public Comment Period**

- A.
- B.

**V. Consent Agenda Items**

- A. Approval of the meeting agenda
- B. Approval of the January 19, 2017 regular meeting and the January 26, 2017 special meeting
- C. Payment of the General Fund Bills in the amount of: \$442,602.27; Athletics in the amount of \$6160.52; and Food Services in the amount of \$14,418.68.

**Recommendation: To approve the Consent Agenda as presented.**

**Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_**

**VI. Personnel**

- A. Resignation
  - Ashley Coln, Food Services

**Recommendation: To accept the resignation of Ashley Coln, Food Services.**

**Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_**

- B. Hiring - Coaches
  - 1. Alan Gabalis – Junior High Boys Track
  - 2. Matthew Walter – JV Baseball

**Recommendation: To hire Alan Gabalis, Junior High Boys Track and Matthew Walter, JV Baseball for the 2017 season.**

**Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_**

C. Sub Wages

**Recommendation: To approve the hourly sub wage of \$8.90, reflective of the raise to minimum wage.**

**Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_**

**VII. Old Business**

A. May 2017 Regular Meeting Date Change

**Recommendation: To move the May 9, 2017 regular meeting to Wednesday, May 10, 2017, to accommodate Board Scholar award recipient schedules.**

**Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_**

B. Elementary Freezers

**Recommendation: To approve the purchase of two (2) freezers for the Elementary kitchen with the use of Bond Proceeds money.**

**Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_**

C. 2016-2017 Committee Assignments

| <b>Committee Members Meeting Schedule</b>        |  |  |  |  |           |
|--|--|--|--|--|-----------|
| <b>Athletics</b>                                 |  |  |  |  | As Needed |
| <b>Building, Grounds, and Operations</b>         |  |  |  |  | As Needed |
| <b>Curriculum</b>                                |  |  |  |  | As Needed |
| <b>Finance</b>                                   |  |  |  |  | As Needed |
| <b>Human Resources / Negotiations</b>            |  |  |  |  | As Needed |
| <b>Legislative Relations<br/>Network Liaison</b> |  |  |  |  |           |
| <b>Policies</b>                                  |  |  |  |  | As Needed |
| <b>Public Relations</b>                          |  |  |  |  | As Needed |

**VIII. New Business**

A. Ratifying Resolution

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

**Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_**

**IX. Other Matters of the Board**

A. Strategic Planning Update

**X. Closed Session – Student Discipline Hearing**

**Recommendation: To enter into closed session for purpose of student discipline hearing.**

Motion \_\_\_\_\_ Support \_\_\_\_\_

Roll Call Vote: N. Buggia, \_\_\_\_; C. Coxe, \_\_\_\_; F. Franzel, \_\_\_\_; R. Johnson, \_\_\_\_; H. Middleton, \_\_\_\_; P. Mocerri, \_\_\_\_; N. Phillips, \_\_\_\_.

Enter into closed session: \_\_\_\_\_

Return to open session: \_\_\_\_\_

Motion \_\_\_\_\_ Support \_\_\_\_\_

Recommendation:

Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

**XI. Adjournment**

Recommendation: To adjourn the meeting.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Time: \_\_\_\_\_