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**MAYVILLE COMMUNITY SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Wednesday, May 11, 2016, 6:30 p.m.**  
**High School Computer Lab**  
**SECRETARY'S MINUTES**

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**I. Call to Order**

President R. Johnson called the regular meeting of the Board of Education to order at 6:30 p.m.

Members Present: C. Coxe, M. Daniels, F. Franzel, R. Johnson, P. Mocerri, N. Phillips

Member Absent: N. Buggia

**II. Reports/Recognitions**

**A. Principal Reports**

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

**B. Students of the Month**

Presley Buhl, Colton Warden, AReaLya Gilbert, Daniel Langmaid, Alishia Bilicki, Raine Roose, Jaydn Roy, Ben Freitas, Natalie Gorde, Cole Coutcher, Alexandria Phillips, McKenna Pitcavage

**C. Maintenance/Transportation**

Robert Hiiter provided monthly updates. We are still in need of bus drivers.

**D. Food Services**

Deb Osowski updated the Board regarding the food services department. Everything is running as scheduled.

**E. Athletics**

Mark Cooper presented his monthly update, and introduced the youth wrestling group.

**F. Superintendent**

Mr. Markwart discussed the Department of Treasury financial review and the district teaming up with the Tuscola Intermediate School District. The area districts are reviewing a social media policy. School Messenger will be implemented as soon as possible, and the 14 new high school cameras and 2 external parking lot cameras are up and running.

**III. Communication and Correspondence**

None.

**IV. Public Comment Period**

None.

**V. Consent Agenda Item**

- A. Approval of the meeting agenda
- B. Approval of the April 12, 2016 regular meeting, and the April 19, 2016 special meeting
- C. Payment of General Fund bills in the amount of \$662,907.55, Food Services in the amount of \$20,255.51; Debt Retirement in the amount of \$601,784.38 and Athletics in the amount of \$9,140.66.

Motion by P. Mocerri, supported by N. Phillips to approve the consent agenda items as presented.

**Motion carried 6-yes, 0-no, 1-absent**

**VI. Personnel**

- A. Resignation
  - 1. Dave Patterson – Cross Country Coach

Motion by C. Coxe, supported by N. Phillips to accept the resignation of Dave Patterson, Cross Country Coach.

**Motion carried 6-yes, 0-no, 1-absent**

- B. 2<sup>nd</sup> Year Probation

Motion by F. Franzel, supported by P. Mocerri to place Katelyn Shafer, Jason Wright, Janet Wiley and Michael Sanderson on 2<sup>nd</sup> year teaching probation.

**Motion carried 6-yes, 0-no, 1-absent**

- C. 3<sup>rd</sup> Year Probation

Motion by M. Daniels, supported by C. Coxe to place Heath Harris and Darren Masterson on 3<sup>rd</sup> year teaching probation.

**Motion carried 6-yes, 0-no, 1-absent**

- D. Tenure

Motion by F. Franzel, supported by C. Coxe to grant Mark Hanson and Alisha Vislosky teaching tenure.

**Motion carried 6-yes, 0-no, 1-absent**

**VII. Old Business**

- A. Tuscola Intermediate School District Budget Resolution  
Mr. Gene Pierce, TISD Superintendent, presented the TISD 2016-2017 fiscal budget. President R. Johnson read the resolution.

Motion by M. Daniels, supported by C. Coxe to accept the annual TISD Budget Resolution.

Roll Call Vote: C. Coxe, Yes; M. Daniels, Yes; F. Franzel, Yes; R. Johnson, Yes; P. Mocerri, Yes; and N. Phillips, Yes.

**Motion carried 6-yes, 0-no, 1-absent**

B. Sunflower Festival Committee Building Use Requests

Motion by F. Franzel, supported by N. Phillips to grant the use of the school grounds as requested by the Sunflower Festival Committee letter dated May 5, 2016.

**Motion carried 6-yes, 0-no, 1-absent**

C. Middle School Kitchen

Motion by P. Mocerri, supported by C. Coxe to continue with the closure until further notice.

**Motion carried 6-yes, 0-no, 1-absent**

**VIII. New Business**

A. Spanish Club Overnight Trip Request

Motion by F. Franzel, supported by N. Phillips to approve the overnight trip request to Chicago, June 14-15, 2016.

**Motion carried 6-yes, 0-no, 1-absent**

**IX. Other Matters of the Board**

A. School Board Elections

Three seats available for election: N. Buggia, C. Coxe, and P. Mocerri. The filing deadline for nominating petitions is 4:00 p.m., July 26, 2016m with Amy Holbrook, Fremont Township Clerk. Petitions are available in the Business Office.

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

Motion by P. Mocerri, supported by N. Phillips to enter into closed session for purposes of a student discipline hearing.

Roll Call Vote: C. Coxe, Yes, M. Daniels, Yes, F. Franzel, Yes, R. Johnson, Yes, P. Mocerri, Yes, N. Phillips, Yes

**Enter Closed Session: 7:54 p.m.**

**Return to Open Session: 8:40 p.m.**

P. Mocerri, supported by N. Phillips to return into open session.

**Motion carried 6-yes, 0-no, 1-absent**

Motion by F. Franzel, supported by M. Daniels to suspend student 1375559359 for the remainder of the school year.

**Motion carried 6-yes, 0-no, 1-absent**

**X. Adjournment**

Motion by F. Franzel, supported by M. Daniels to adjourn the meeting at 8:42 p.m.

**Motion carried 6-yes, 0-no, 1-absent**

Respectfully submitted,

Peter Mocerri, Secretary  
Mayville Board of Education