
MAYVILLE COMMUNITY SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, May 16 2017, 6:30 p.m.
High School Computer Lab
SECRETARY'S MINUTES

I. Call to Order

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

N. Buggia - absent

II. Public Communication

None.

III. Consent Agenda Items

A. Approval of the meeting agenda

Motion by F. Franzel, supported by P. Mocerri to approve the consent agenda item.

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

IV. Biennial Election

Motion by F. Franzel, supported by C. Coxe to approve the Tuscola Intermediate Schools District's resolution designating the district's election representative as R. Johnson.

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

V. Meal Charging Policy

Motion by N. Phillips, supported by H. Middleton to approve the Meal Charging Policy beginning with the 2017-18 school year.

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

VI. Closed Session

Motion by N. Phillips, supported by C. Coxe to enter into closed session for purposes of superintendent evaluation.

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

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

Enter into closed session: 6:45 p.m.

Return to open session: 7:03 p.m.

VII. Adjournment

Motion by F. Franzel, supported by C. Coxe to adjourn the meeting at 7:04 p.m.

Motion carried 7-yes, 0-no

Respectfully submitted,

Cindy Coxe, Vice President
Mayville Board of Education