
MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 13, 2017, 6:30 p.m.
High School Computer Lab
SECRETARY'S MINUTES

I. Call to Order

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

II. Recognitions/Reports

A. Retirees'

Robert Hiiter, Debra Osowski, Terri Whitaker and Kimberly Moss.

B. Mr. Markwart provided brief building level updates to the Board and community.

C. Maintenance/Transportation report was presented by LaVerne Franks.

D. Athletics report was presented by Mr. Cooper. Many thanks were given to the district's maintenance staff for providing excellent field conditions for regional ball games.

E. Superintendent report: Mr. Markwart gave an update regarding year-end events, and summer projects.

III. Communications & Correspondence

None.

IV. Public Communication

None.

V. Consent Agenda Items

A. Approval of the meeting agenda

B. Approval of the May 10, 2017 regular meeting, the May 16, 2017 special meeting, and the June 6, 2017 special meeting.

C. Payment of the General Fund/Athletic bills in the amount of \$522,901.25; and Food Services in the amount of \$37,579.94.

Motion by C. Coxe, supported by N. Buggia to approve the consent agenda items.

Motion carried 7-yes, 0-no

VI. Personnel

A. Resignation

Motion by N. Buggia, supported by F. Franzel to approve the resignation of April Jaster, Food Service Director.

Motion carried 7-yes, 0-no

VII. New Business

A. MHSAA 2017-2018 Participating Resolution

Motion by N. Buggia, supported by C. Coxe to approve the resolution.

Motion carried 7-yes, 0-no

B. Cooperative Agreement – Vassar Gymnastics

Motion by N. Buggia, supported by H. Middleton to approve the cooperative agreement.

Motion carried 7-yes, 0-no

VIII. Other Matters of the Board

A. Budget Hearing – Special Meeting June 22, 2017, 6:00 p.m.

B. Strategic Planning Meeting – June 19, 2017

IX. Adjournment

Motion by F. Franzel, supported by N. Phillips to adjourn the meeting at 7:34 p.m.

Motion carried 7-yes, 0-no

Respectfully submitted,

Nicholas Buggia, Secretary
Mayville Board of Education