
**MAYVILLE COMMUNITY SCHOOLS
BUDGET HEARING OF THE BOARD OF EDUCATION
Tuesday, June 28, 2016 6:00 p.m.
High School Computer Lab
SECRETARY'S MINUTES**

I. Opening of Budget Hearing

President Johnson called the Budget Hearing of the Board of Education to order at 6:40 p.m.

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

II. Presentation of Budget

Leanna Hartman and Jeanne Day made a budget presentation at this time. The 2016-2017 budget was based on enrollment projections of 604 students.

III. Public Comment Period – 2016-2017 Budget Only

There was no public comment.

IV. Closing of Budget Hearing

President Johnson closed the Budget Hearing at 6:17 p.m.

**MAYVILLE COMMUNITY SCHOOLS
SPECIAL OF THE BOARD OF EDUCATION
Tuesday, June 28, 2016, Immediately Following Budget Hearing
High School Computer Lab
SECRETARY'S MINUTES**

I. Special Meeting Call to Order/Pledge of Allegiance

President Johnson called the Special meeting to order at 6:18 p.m., and led the pledge of allegiance.

II. Communication and Correspondence

None.

III. Consent Agenda Items

A. Approval of the meeting agenda

B. Approval of the June 14, 2016 regular meeting minutes

Motion by F. Franzel supported by C. Coxe to approve the consent agenda items.

Motion carried 7-yes, 0-no

IV. Public Comment Period

There was no public comment.

V. Personnel

A. Retirement

Motion by N. Phillips, supported by N. Buggia to accept the retirement letter from Robert Hiiter, thanking him for his many years of service to the Mayville Community Schools.

Motion carried 7-yes, 0-no

B. Retirement

Motion by F. Franzel, supported by N. Buggia to approve the retirement of Roxann Ross, 6th grade teacher, thanking her for her many years of services to the Mayville Community Schools.

Motion carried 7-yes, 0-no

C. Third-Party Contracting

Motion by F. Franzel, supported by P. Mocerri to accept the proposal from Schuette Services LLC to provide custodial services contracting.

Roll call vote: N. Buggia, No; C. Coxe, Yes; M. Daniels, No; F. Franzel, Yes; R. Johnson, Yes; P. Mocerri, Yes; N. Phillips, No.

Motion carried 4-yes, 3-no

D. MESPA Letter of Agreement

Motion by P. Mocerri, supported by C. Coxe to extend the contract to June 30, 2017.

Motion carried 7-yes, 0-no

VI. New Business

A. Review of CIMS Data – Timely IEPs

Mr. Markwart held a discussion regarding compliance issues.

B. Board of Education Stipend

Motion by N. Phillips, supported by C. Coxe that the Board of Education receive their stipend of \$50.00 per meeting for the months of July, 2015 – February, 2016.

Motion carried 6-yes, 1-no

C. MEA Reinstatement of Partial Pay

Motion by C. Coxe, supported by N. Buggia to reinstate the partial effectiveness rating stipend.

Motion carried 7-yes, 0-no

VII. Final Amendment of the 2015-2016 Budget

Motion by M. Daniels, supported by F. Franzel to amend the 2015-2016 budget resolution General Fund with revenues of \$6,338,820, and expenditures of \$6,379,559; Food Services Fund revenues of \$317,939, and expenditures of \$329,913; and Debt Retirement Fund with revenues of \$832,535, and expenditure of \$824,569.

Motion carried 7-yes, 0-no

VIII. Adoption of the 2016-2017 Budget

Motion by N. Buggia, supported by M. Daniels to adopt the 2016-2017 Budget resolution including the setting of the General Fund Millage at 17.8344 and Debt Retirement at 5.4 mills; General Fund with revenues of \$5,813,043, and expenditures of \$5,739,230; Food Service Fund Budget with revenues of \$353,860, and expenditures of \$329,256; and Debt Retirement Fund with revenues of \$833,100, and expenditures of \$824,569.

Motion carried 7-yes, 0-no

IX. Other Matters of the Board

A. July 2016 Meeting

Motion by P. Mocerri, supported by N. Buggia to call the Organizational/Regular Board meeting for Tuesday, July 12, 2016, 6:30 p.m.

Motion carried 7-yes, 0-no

X. Adjournment

Motion by F. Franzel, supported by C. Coxe to adjourn the meeting at 7:37 p.m.

Motion carried 7-yes, 0-no

Respectfully submitted,

Peter Mocerri, Secretary