
MAYVILLE COMMUNITY SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, June 6, 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.

II. Public Communication

None.

III. Consent Agenda Items

A. Approval of the meeting agenda

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

Motion carried 7-yes, 0-no

IV. Personnel

Motion by P. Mocerri, supported by N. Buggia to approve the retirement of Kim Moss, ES Secretary, thanking her for her many years of service to the students and staff of Mayville Community Schools.

Motion carried 7-yes, 0-no

V. Other Matters of the Board

Motion by F. Franzel, supported by P. Mocerri to approve the pricing of a side by side.

Motion carried 7-yes, 0-no

VI. Closed Session

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

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

Motion carried 7-yes, 0-no

Enter into closed session: 6:37 p.m.

Return to open session: 7:50 p.m.

Motion by C. Coxe, supported by P. Mocerri to return to open session.

Motion carried 7-yes, 0-no

Recommendation: Student 1245014996 is suspended for 45 days with conditions.

Motion carried 7-yes, 0-no

VII. Closed Session

Motion by N. Buggia, supported by P. Mocerì to enter into closed session for purposes of student discipline.

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

Motion carried 7-yes, 0-no

Enter into closed session: 7:51 p.m.

Return to open session: 8:10 p.m.

Motion by N. Phillips, supported by P. Mocerì to return to open session.

Motion carried 7-yes, 0-no

Recommendation: Student 1814714331 is suspended for 90 days with 45 days deferred suspension with fulfilled conditions.

Motion carried 7-yes, 0-no

VIII. Adjournment

Motion by N. Phillips, supported by P. Mocerì to adjourn the meeting at 8:11 p.m.

Motion carried 7-yes, 0-no

Respectfully submitted,

Nicholas Buggia, Secretary
Mayville Board of Education