
MAYVILLE COMMUNITY SCHOOLS
ORGANIZATIONAL/REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, July 12, 2016, 6:30 p.m.
High School Computer Lab
SECRETARY'S MINUTES

I. Call to Order

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

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

Members Absent: N. Buggia, P. Mocerri

II. Roll Call

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

Members Absent: N. Buggia, P. Mocerri

III. Public Comment Period

Tammy Daenzer, Uniserve Director, MEA, spoke to the Board regarding the potential laying off the custodial group.

IV. Consent Agenda Item

A. Approval of the meeting agenda

B. Approval of the June 28, 2016 budget hearing and the June 28, 2016 special meeting

C. Payment of General Fund bills in the amount of \$625,293.77; Athletics in the amount of \$3,507.61; and Food Services in the amount of \$9,162.35.

Motion by M. Daniels, supported by F. Franzel to approve the consent agenda items as presented.

Motion carried 5-yes, 0-no, 2-absent

V. Communication/Correspondence

None.

VI. Superintendent Report

Mr. Markwart spoke to the Board and audience regarding the teacher schedule's, the 6th grade move back to the MS, helping align the 6th grade with academic needs, as well as band/music, science/social studies, reading/math interventions, and finally athletics.

VII. Execution of Treasurer's Bond

Motion by M. Daniels, supported by C. Coxe that Treasurer F. Franzel be bonded in the amount of \$20,000.

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

Motion carried 5-yes, 0-no, 2-absent

VII. Designation of:

A. Depositories for District Funds

Motion by M. Daniels, supported by N. Phillips that Mayville State Bank and Michigan School District Liquid Assets Fund (Milaf) be designated as depositories for district funds.

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

Motion carried 5-yes, 0-no, 2-absent

B. Publications of Record

Motion by M. Daniels, supported by F. Franzel that the *Mayville Monitor*, the *Lapeer County Press*, and the *Tuscola County Advertiser* be designated as publications of record for the district.

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

Motion carried 5-yes, 0-no, 2-absent

C. Legal Counsel

Motion by M. Daniels, supported by C. Coxe that Thrun Law Firm, P.C. be retained as legal counsel for the Board.

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

Motion carried 5-yes, 0-no, 2-absent

D. Coordinator of Elections

Motion by M. Daniels, supported by F. Franzel that Tracie Hilts, Administrative & Financial Assistant, be delegated the duties of coordinator of school elections for the district with the appropriate county and township clerks.

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

Motion carried 5-yes, 0-no, 2-absent

E. Authorization to Post Meetings

Motion by C. Coxe, supported by M. Daniels that the Superintendent be authorized to post official notices of meetings of the Board of Education.

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

Motion carried 5-yes, 0-no, 2-absent

F. Designation of Fiscal Agent for Imprest Account

Motion by F. Franzel, supported by M. Daniels that the Superintendent be authorized as fiscal agent for the Imprest checking account.

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

Motion carried 5-yes, 0-no, 2-absent

VIII. Regular Meeting Dates for 2016-2017

Motion by N. Phillips, supported by M. Daniels that the Board hold its regular meetings during the 2016-2017 school year on the second Tuesday of each month. All meetings will begin at 6:30 p.m., in the high school technology lab.

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

Motion carried 5-yes, 0-no, 2-absent

VIII. Personnel

A. Resignation

Motion by C. Coxe, supported by F. Franzel to accept the resignation of Aaron McCormack as the Varsity Baseball Coach.

Motion carried 5-yes, 0-no, 2-absent

B. Lay-Off

Motion by F. Franzel, supported by M. Daniels to lay off Lisa Franks, Shannon Welcome, Nancy Eldred, Aven Sutton, Richard Shaver and Monica Buhl, custodial employees effective July 13, 2016.

Motion carried 4-yes, 1-no, 2-absent

IX. Old Business

A. Athletic Policy

Motion by C. Coxe, supported by M. Daniels to change the current junior high extra-curricular eligibility to MHSAA minimum standards (66% classes passing to be eligible to participate).

Motion carried 5-yes, 0-no, 2-absent

X. New Business

A. NCTL School Addition

Motion by N. Phillips, supported by C. Coxe to approve Bay City All Saints request to join the North Central Conference beginning the 2017-2018 school year.

Motion carried 5-yes, 0-no, 2-absent

B. State Aid Resolution

Motion by C. Coxe, supported by M. Daniels to approve the State Aid Resolution as presented by Thrun Law Firm.

Motion carried 5-yes, 0-no, 2-absent

XI. Closed Session

Motion by F. Franzel, supported by M. Daniels to enter into closed session to discuss negotiations.

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

Enter into closed session: 6:57 p.m.

Return to open session: 7:39 p.m.

Motion by M. Daniels, supported by N. Phillips to return to open session.

Motion carried 5-yes, 0-no, 2-absent

XII. Adjournment

Motion by M. Daniels, supported by C. Coxe to adjourn the meeting at 7:40 p.m.

Motion carried 5-yes, 0-no, 2-absent

Respectfully submitted,

Cindy Coxe, Acting Secretary
Mayville Board of Education