

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 23, 2017

President Sybesma called the regular meeting to order on Monday, January 23, 2017 at 5:30 p.m. at the Central Office. Directors Tabor, Roeder, Sybesma, Carson and Hayward were present. Supt. Hoover and acting Board Secretary Rohwedder were present. M. Wing, S. Walker, D. Cogan, P. Bollman, K. Bowman and M. Vervaecke were present. Teresa Hosch of KMAQ and Dalton Brewster of Maquoketa Public Access represented the press. Cari Klemme, Becky Berner, Diane Saunders, Terry Creegan, Mary Creegan, David Voland, Laurie Morehead and Teri Hicks were in attendance.

- MOTION #078-16/17: M/Roeder, 2nd/Carson to approve the following consent agenda as amended to include an additional invoice listing: 5 ayes, motion carried.
- Agenda – Approved as published
- Minutes – Approved the minutes of the special and regular meetings held on December 19, 2016 and the joint Andrew meeting held on January 9, 2017 as presented.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include additional invoices, totaling \$1,546,061.03.
- Financial Reports – The following reports for period ending December 31, 2016 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditure Report, Activity Fund, Nutrition Fund Report and the Quarterly Investment Report.
- Resignations–
- Laura Kloft as High School Teacher Associate effective December 16, 2016.
- Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure): None
- Contract Amendment
- Director of Student Services, Ms. Wiese, contract amendment to 100% administrator of \$77,407.51. This is equal to her current contract total.

Reception of Visitors and Informal Comments from the Public

Spotlight on Education:

High School principal Mark Vervaecke and teacher David Voland presented the High School Spotlight on Education explaining PLC, BLT's and now "Cardinal Pride". Cardinal Pride includes branding, staff spotlight, Cardinal Closet (giving clothes to those in need), and the Cardinal Pride Assembly. There will be a Pride Week coming this spring. Principal Vervaecke also handed out a 1st semester MAC progress report written by Kathy McCaulley.

Technology Director Dustin Cogan presented and updated the Board on E-Rate, grant awards, and Technology Improvement Funds. He noted there are 3,000 pieces of equipment on our networks and 167 security cameras across the District. It was suggested that we go to two fiber data providers. This will allow Campus to host our software on their data center cloud and in turn will provide savings, which will allow us to pay for the second provider. This second provider will ensure we are "up" and running.

Good News Administrative Reports

Good News Administrative Reports were reviewed as presented. Mike Wing noted the roads are very soft and hard surface information was sent out to parents.

Board Comments: Brian Tabor announced the 2nd Impact Award that was presented to Dee Krum. Board President David Sybesma thanked the Booster Club for the cake auction support and the Advent Sing was very nice. Board Member Lenke Carson congratulated Board Secretary Haxmeier on her new baby.

General Business of the Board

- MOTION #079-16/17: M/Tabor, 2nd/Hayward to approve the Physics Day trip on April 27, 2017. 5 ayes, motion carried.
- MOTION #080-16/17: M/Roeder, 2nd/Carson to approve the early graduate listing as presented. 5 ayes, motion carried.
- MOTION #081-16/17: M/Hayward, 2nd/Tabor to approve the PPEL list for 2017 as presented. 5 ayes, motion carried.
- MOTION #082-16/17: M/Carson, 2nd/ Roeder to approve the submission of the SBRC application requesting \$50,203.55 of additional modified allowable growth for expenses associated with the removal of environmental hazards (asbestos). 5 ayes, motion carried.

Legislative Update: Mike Hayward noted there is a huge agenda for this legislative session but nothing has been passed at this point.

Superintendents Report: Superintendent Hoover reported the District Leadership Team meeting went very well on January 12th. Tony Hiatt and Superintendent Hoover will be presenting at the February meeting. Superintendent Hoover spent a day at the Hill with Senator Bowman and noted there are a lot of proposed changes in bargaining laws. Superintendent Hoover also reviewed the items included in the Board packet.

The next regularly scheduled meeting of the Board of Education will be Monday, February 13, 2017 at 5:30 p.m. at the Central Office.

President Sybesma adjourned the meeting at 6:38 p.m.

David Sybesma, President

Sherry Rohwedder, Acting Board Secretary

Kristy Haxmeier, Board Secretary