

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 25, 2018

President Hayward called the regular meeting of the Maquoketa School Board to order on April 25, 2018 at 5:34 p.m. at the Central Office. Directors Sybesma, Carson, Hayward, Becker, and Roeder were present. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: P. Bollman, M. Vervaecke, J. Schmidt, D. Cogan, M. Wing, C. Snell, S. Walker, C. Bonjour. Kelly Gerlach from the Maquoketa Sentinel Press, Theresa Hosch from KMAQ, and Mary Hayward from Cable represented the press. Others in attendance: Brock Steiuke.

MOTION #129-17/18:

M/Sybesma, 2nd/Roeder to approve the following consent agenda as amended to include additional bills, resignation, and graduation list as an action item: 5 ayes, 0 nays motion carried.

Agenda – Approved as amended.

Minutes – Approved the regular meeting held on April 4, 2018.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$144,791.53.

Financial Reports – The following reports for period ending March 31, 2018 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, Nutrition Fund Report, and Quarterly Investment Report.

Resignations:

- Mindy Orris as the Club Hope Advisor effective the end of the 2017-18 school year.
- Mike Wing as the Director of Transportation and Operations Manager effective August 1, 2018.
- Erik Rockwell as Middle School Special Education Teacher effective at the end of the 2017-18 school year.

Recommendations to Hire/Transfers (all pending outcome of criminal background check & BOEE licensure if applicable):

- Spencer Scar as the Head Varsity Boys Track Coach for the remainder of the 2017-18 season. Mr. Scar will be paid at Level 2 – Year 1, \$1,785.25 (prorated based on 38 of the 71 season days)
- Caleb Bonjour as Cardinal Principal for the 2018-19 school year. Mr Bonjour will be paid \$75,000 for a 220-day contract.
- Tara Notz as the Director of Professional Growth and Student Learning for the 2018-19 school year. Ms. Notz will be paid \$77,500 for a 220-day contract plus a \$1,000 sign on bonus.
- Jon Bohle as the High School Math Teacher for the 2018-19 school year. Mr. Bohle will be paid at a BA, Step 4 - \$36,695.68.
- Jon Bohle as the 9<sup>th</sup> Grade Girls Basketball Coach at Level 3, Year 3 - \$2,918.37.
- Colton Feller as the Middle School 7<sup>th</sup> Grade Science Teacher for the 2018-19 school year. Mr. Feller will be paid at BA, Step 1 - \$32,764.00.
- Sandy Trenkamp to transfer to the Cardinal Custodian position.
- Ashley Marshall as a Middle School Induction Coach for the 2018-19 school year at a stipend of \$250.
- Jake Heinsius at a .76 FTE for the High School Industrial Art/Ag Teacher for the 2018-19 school year. Mr. Heinsius will be paid at a BA, Step 2 - \$25,896.66.
- Jake Heinsius as the Assistant FFA Director at Level III, Year 1 - \$2,501.46.

Musical Stipends “The Addams Family”:

- Matt Hovey - \$600.00 (Instrumental Music Director)
- Joel Hagen - \$600.00 (Vocal Music Director)
- Tom Yearwood - \$600.00 (Set Construction/Stage Manager)

Out of State Functions:

- Dee Krum, Speech Director, is requesting Board approval for students to attend the CAGE New York Trip the first week of June 2019.

Reception of Visitors and Informal Comments from the Public –none.

Administrative Reports – Reviewed as presented.

Board Comments – none.

General Business of the Board

MOTION #130-17/18: M/Carson, 2nd/Becker to approve the MCSD Teacher Leadership and Compensation Plan for the 2018-19 school year as presented. Motion carried 5-0.

MOTION #131-17/18: M/Roeder, 2nd/Sybesma to approve the 0% increase for health, dental, and vision premiums for plan year July 1, 2018 – June 30, 2019. Motion carried 5-0.

MOTION #132-17/18: M/Roeder, 2nd/Carson to approve the purchase of 165 HPO Stream computers and cases from SHI in the combined amount of \$33,495.00 with funding to come from the Technology allocation of the SAVE fund. Motion carried 5-0.

MOTION #133-17/18: M/Sybesma, 2nd/Carson to approve the architect agreement for the Ag Learning Center project with Skott & Anderson architects as presented. Motion carried 5-0.

In effort to conserve energy and cut cost district wide the Board discussed possible options for an LED retrofit as well as a thermostat upgrade for units that are currently manually controlled. Discussion item only.

MOTION #134-17/18: M/Sybesma, 2nd/Carson to approve the Graduating Class list of 2018 pending completion of all graduation requirements by the Maquoketa Community School District as outlined by Board policy. Motion carried 5-0.

Legislative Update: None.

Superintendent's Report: Superintendent Hoover reviewed the reminders as there are lots of events scheduled for the month of May!

Tanya Roeder, on behalf of the Board, presented Kristy Haxmeier, Board Secretary/School Business Official with the IMPACT award. It is a very nice honor and greatly appreciated!

President Hayward adjourned the meeting at 6:30 p.m.

The Board entered into a work session following the meeting.

---

Mike Hayward, President

---

Kristy Haxmeier, Secretary