

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 4, 2018  
Amended Minutes

President Hayward called the regular meeting of the Maquoketa School Board to order on April 4, 2018 at 5:33 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 and S. Walker. Kelly Gerlach, Teresa Hosch, and Mary Hayward represented the press. Others in attendance: none.

MOTION #125-17/18: M/Sybesma, 2nd/Roeder to open the floor to receive comments from the public concerning the proposed 2018-19 Budget. Motion carried 5-0.

PUBLIC HEARING OPENED AT 5:34 P.M. No comments were made.

MOTION #126-17/18: M/Carson, 2nd/Sybesma to close the public hearing at 5:36 p.m. Motion carried 5-0.

MOTION #127-17/18: M/Sybesma, 2nd/Carson to approve the following consent agenda as amended to include additional bills, out of state travel requests, resignations and recommendations to hire: 5 ayes, 0 nays motion carried.  
Agenda – Approved as published.  
Minutes – Approved the regular meeting held on March 19, 2018.  
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$537,110.08  
Resignations:

- Sherri Walker as Cardinal Elementary Principal effective at the end of the 2017-18 school year.
- Maggie Furlong as Middle School Social Studies Teacher effective at the end of the 2017-18 school year.
- Jennifer Armbruster as Cardinal Teacher Associate effective April 13, 2018.
- William Duffy as the Head Varsity Boys Track Coach effective March 27, 2018.
- William Duffy as the Assistant Football Coach effective immediately.
- Luke Bentley as the Varsity Volleyball Coach effective immediately.
- Amanda Leytem as Briggs School Counselor effective the end of the 2017-18 school year.
- Shaela Bresnan as High School Art teacher effective the end of the 2017-18 school year.

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

- Bob Roe to transfer to from HS Math Teacher to MAC Math Teacher effective at the start of the 2018-19 school year.
- Jill Dykstra to transfer from Briggs to the Middle School Special Education Level 3 Teacher.

Out of State Trip

- BPA Nationals in Dallas Texas. Two students will be chaperoned by Denise Swanson.
- Club Hope to Jade's Pageant in Minnesota on April 21<sup>st</sup>.
- Club Hope to We Day in Chicago on April 25<sup>th</sup>.

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

Spotlight on Education – Sherri Walker, Cardinal Principal updated the Board on the progress of goals and showcased responsive classroom techniques that are addressing the social emotional needs of our students. Pat Bollman, Briggs Principal reviewed Iowa Assessment data and highlighted the growth made by students who were non-proficient in the past. Pat also highlighted the events that are a part of the PBIS.

Board Comments – The Board congratulated Club Hope on the successful brat stand and extra cold car wash over the long weekend break.

General Business of the Board

MOTION #128-17/18: M/Roeder, 2nd/Sybesma to adopt the 2018-19 school budget and levy rates as presented below. The adopted levy rate for the 2018-19 school budget is \$12.74777 resulting in a levy increase of \$.36783. Motion carried 5-0.

	<u>FY 2018 (Actual)</u>	<u>FY 2019 (Adopted)</u>
Voted PPEL	1.00	1.00
Board PPEL	0.33	0.33
Management Fund	.50563	0.00
Debt Service	0.00	0.00
<u>General Fund</u>	<u>10.54431</u>	<u>11.41777</u>
TOTAL	12.37994	12.74777 <b>[\$ .36783]</b>

The architect agreement for the Ag Learning Center project was tabled due to no agreement received back yet.

Legislative Update: Mike Hayward updated everyone on the current bills that have been approved and those that are still being discussed.

Superintendent’s Report: Superintendent Hoover updated the Board about the professional development work being done in the District to become a trauma informed school district.

President Hayward adjourned the meeting at 6:25 p.m.

The Board entered into a work session following the meeting.

The next regular meeting will take place on April 25, 2018 at the Central Office at 5:30 p.m.

\_\_\_\_\_  
Mike Hayward, President

\_\_\_\_\_  
Kristy Haxmeier, Secretary