

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AMENDED MINUTES
AUGUST 28, 2018

Vice President Roeder called the special meeting to order on August 28, 2018 at 12:17 p.m. at the Central Office. Directors Sybesma, Carson, Herring, and Roeder were present. Directors Hayward was absent. Board Secretary Haxmeier and Superintendent Hoover were present along with High School Administrator Mark Vervaecke.

General Business of the Board

- MOTION #024-18/19: M/Herring, 2nd/Sybesma to approve the consent agenda as published. Motion carried 4-0.
- MOTION #025-18/19: M/Sybesma, 2nd/Carson to approve the release of the Ag Learning Center specs and design plans as presented and discussed. Bids will be received until 2:00 p.m., September 20, 2018, at Maquoketa Administration Center, 612 S. Vermont St., Maquoketa, IA. On September 24, 2018, at 12:15 p.m. the School Board will review the bids and consider awarding a construction contract. Motion carried 4-0.
- MOTION #026-18/19: M/Sybesma, 2nd/Carson to move into closed session per Iowa Code 21.5(1)(e)- For the purpose of conducting a hearing pertaining to the possible suspension or expulsion of a student. Roll call vote was taken. Director Sybesma-Aye, Director Carson-Aye, Director Roeder-Aye, Director Herring - Aye. Motion carried 4-0. The Board moved into closed session at 12:28 p.m.
- MOTION #027-18/19: M/Carson, 2nd/Becker to move back into open session at 12:50 p.m. Director Sybesma-Aye, Director Carson-Aye, Director Roeder-Aye, Director Herring - Aye. Motion carried 4-0.
- MOTION #028-18/19: M/Carson, 2nd/Roeder moved that the Board of Directors of the Maquoketa Community School District release the said student from expulsion to attend Project Search program in Clinton. The student will not be allowed on Maquoketa CSD property for the 2018-19 school year. A roll call vote was taken. Director Sybesma-Aye, Director Carson-Aye, Director Roeder-Aye, Director Herring - Aye. Motion carried 4-0.

Vice President Roeder adjourned the meeting at 12:51 p.m.

Tanya Roeder, Board Vice President

Kristy Haxmeier, Board Secretary