

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 17, 2018

President Hayward called the regular meeting of the Maquoketa Community School Board to order on December 17, 2018 at 5:30 p.m. at the Central Office. Directors Hayward, Sybesma, Carson, Herring and Roeder were present. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: M. Vervaecke, K. Bowman, C. Bonjour, D. Selzer, A. Bonjour, T. Notz, P. Bollman. Sara Millhouse from the Maquoketa Sentinel Press and Mary Hayward from local access represented the press. Others in attendance: Skott Gent, Greg Bopes, Jill Bresnan, Elizabeth Wold, Marty Marshall, Brielle Reicks, Jessica Willimack and several government students along with students presenting with Mrs. Wold.

- MOTION #081-18/19: M/Sybesma, 2nd/Roeder to approve the following consent agenda as amended to include additional bills: 5 ayes, 0 nays motion carried.
- Agenda – Approved as published.
- Minutes – Approved the regular meeting held on November 19, 2018.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$998,728.53
- Financial Reports – The following reports for period ending November 30, 2018 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Nutrition Fund Report.
- Resignations:
- Colton Feller as the Weight Room Coordinator (December thru February) effective immediately.
 - Aaron Claus as the Assistant Boys Soccer Coach effective immediately.
 - Jessica Schutte as a Briggs Teacher Associate effective 12-6-2018.
- Recommendations to Hire/Transfers (all pending outcome of criminal background check & BOEE licensure if applicable):
- Spencer Scar as the Weight Room Coordinator (December thru February) for the 2018-19 school year. Mr. Scar will be paid at Level VI; \$1,500.
- Fundraisers were approved as presented.
- Teacher Contract Amendments:
- Tod Bowman's contract will be amended from .5 FTE (\$33,357.50) to 1.0 FTE (\$66,715) effective January 1, 2019.
- Out of State Trip:
- Isle Royale Trip for Maquoketa Middle School students to be held in May 2019.

Reception of Visitors and Informal Comments from the Public – The FFA Alumni updated the Board on their current status. The group has met with local contractors and the architect to look for cost savings options with the current specifications for the project. They are continuing with their fundraising efforts and are working on options to potentially present the project in phases. They will be looking to meet with the Board in a work session in the coming months to discuss some of these ideas.

Spotlight on Education

- Beth Wold and the First Junior Lego League (3rd graders) participants Daniel Hagen, Garrett Reicks, Avelyn Smith, and Abigail Moubry explained and presented their MISSION MOON project to the Board.
- Maquoketa Middle School staff Jill Bresnan and Marty Marshall highlighted the implementation of Genius Hour at the Middle School.

Good News Administrator Reports – Reviewed as presented.

Board Comments – None.

General Business of the Board

Business Affairs

- MOTION #082-18/19: M/Sybesma, 2nd/Herring to approve the Dropout/At Risk programs as presented and the application request to the School Budget Review Committee for the additional budget authority and modified allowable growth for costs associated with Dropout Prevention Programs in the amount of \$219,813. 5 ayes, 0 nays motion carried.
- MOTION #083-18/19: M/Carson, 2nd/Roeder to approve the early graduate listing as presented. 5 ayes, 0 nays motion carried.
- MOTION #084-18/19: M/Roeder, 2nd/Carson to approve the purchase of two buses from Hoglund Bus Co. Inc. and two vehicles from Rotman Motors. One bus is a 2020 IC- Diesel \$84,998 and the other is a 2020 IC Lift Bus – Gas \$91,899. The vehicles include a 2019 GMC Acadia \$27,478 and 2019 GMC Yukon \$43,878. Funding will be from PPEL. 5 ayes, 0 nays motion carried.
- MOTION #085-18/19: M/Sybesma, 2nd/Herring to approve the purchase of cameras for our 19 buses and 3 daily student transport vehicles with a total cost of \$13,200+shipping. Funding will be from PPEL. 5 ayes, 0 nays motion carried.

Personnel

- MOTION #086-18/19: M/Herring, 2nd/Sybesma to table the Early Retirement Program for another meeting to be held in January. 5 ayes, 0 nays motion carried.

Policy and Instruction

- MOTION #087-18/19: M/Carson, 2nd/Herring to approve the curriculum proposal to implement the Equals Program at Cardinal. 5 ayes, 0 nays motion carried.

Legislative Update: None.

Superintendent's Report: Superintendent Hoover went over reminders, discussed the ISFLC convention and provided an update on the discussion happening with all Jackson County schools about CTE courses.

President Hayward adjourned the meeting at 7:02 p.m.

Mike Hayward, Board President

Kristy Haxmeier, Secretary