

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 11, 2019

President Hayward called the regular meeting of the Maquoketa Community School Board to order on February 11, 2019 at 6:07 p.m. at the Central Office. Directors Hayward, Sybesma, Carson, and Herring were present. Director Roeder was absent. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: M. Vervaecke, C. Bonjour, D. Selzer, A. Bonjour, T. Notz, P. Bollman, D. Cogan. Others in attendance: Sara Bennis, Mindy Orris, Molly Fewell and Breely Wernimont.

MOTION #097-18/19: M/Sybesma, 2nd/Carson to approve the following consent agenda as amended to include additional bills: 4 ayes, 0 nays motion carried.

Agenda – Approved as published.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$582,329.06.

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

Resignations:

- Katie Howell as a Bus Aide with an effective date of January 31, 2019.
- Becky Claus as the Dance Team Sponsor effective at the end of the 2018-19 school year.
- Dalena Acton as a route bus driver with an effective date of February 1, 2019.

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

- None.

Fundraisers were approved as presented.

Contract for Substitute Bus Driver

- Terrance Bronson as a substitute regular route bus driver for the 2018-19 school year at a rate of \$17.20 per hour.

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

Spotlight on Education

- Curriculum Director, Tara Notz along with several new teachers, an instructional coach, and both of the induction coaches from the Mississippi Bend AEA Mentoring and Induction Consortium described and discussed their unique experiences with Consortium and New Teacher Center supports.

Good News Administrator Reports – Reviewed as presented.

Board Comments – None.

General Business of the Board

Business Affairs

MOTION #098-18/19: M/Herring, 2nd/Sybesma to amend the 2018-19 school calendar as presented. 4 ayes, 0 nays motion carried.

- 500 Objectives for Equal Educational Opportunities for Students-**change in Civil Rights address**
- 501.1 Resident Students-no change
- 501.2 Nonresident Students-**change of date in last paragraph**
- 501.3 Compulsory Attendance-**added bullet: “are receiving independent private Instruction” and changed minimum number of 175 days to 1080 hours or 180 days**
- 501.4 Entrance Requirements-Evidence of Age-no change
- 501.6 Students Transfers In-no change
- 501.7 Student Transfers Out or Withdrawals-no change
- 501.8 Evening School Attendance & Graduate Equivalency Diploma Classes-no change
- 501.9 Student Absences-Excused-**change in legal reference**
- 501.10 Truancy-Unexcused Absences-no change
- 501.11 Open Campus-Student Release During School Hours-no change
- 501.12 Pregnant Students-no change
- 501.13 Students of Legal Age-no change
- 501.14 Open Enrollment Transfer Procedures as a Sending District-no change
- 501.15 Open Enrollment Transfer Procedures as a Receiving District.-no change
- 501.16 Homeless Children and Youth- no change
- 501.17 Registration Requirements-no change
- 502.1 Student Appearance-no change
- 502.2 Care of School Property/Vandalism-no change
- 502.3 Freedom of Expression-**changed whole policy and title**
- 502.4 Student Complaints and Grievances-no change
- 502.5 Student Lockers-no change
- 502.6 Weapons-**changes to include “including but not limited to guns, knives, etc.” in paragraphs 1 and 3, added to last sentence of paragraph 4 “or otherwise defined by applicable law, changes in paragraph 5 by adding and deleting wordage and legal reference changes**
- 502.7 Smoking-Drinking-Drugs-**change in legal references**
- 502.8 Search and Seizure-no change
- 502.9 Interviews of Students by Outside Agencies-no change
- 502.11 Use of Motor Vehicles and Student Driving Permits-no change
- 502.13 Corrective Discipline-no change
- 502.14 Alcohol and Chemical Abuse-no change
- 503.2 Expulsion-no change
- 503.3 Fines-Fees-Charges- **change to add “needed in a course, for overdue school materials in paragraph 1, 2nd sentence and changes to 503.3R1**
- 503.4 Good Conduct Rule-no change
- 503.5 Corporal Punishment-no change
- 503.6 Interscholastic Competition-no change
- 503.7 Attendance at Events Outside of School-no change
- 503.8 Student Activities-Transportation Requests-no change
- 503.9 The Seventh & Eighth Grades Athletic Program-no change
- 503.10 Procedures for Adding or Deleting Activities-no change
- 503.11 Participation in Non-School Activities-no change
- 503.12 Student Involvement in Decision Making-no change
- 504.1 Student Government-no change
- 504.2 Student Organizations-no change
- 504.3 School Publications-no change
- 504.5 Student Fundraising-no change
- 504.6 Student Activity Program, Eligibility Requirements, and Participation in Non School Activities-**change in legal reference**

- 504.7 Emergency School Closings-no change
- 504.8 Social Events-no change
- 504.9 Intramural Activities-no change
- 504.10 Internal Accounts-no change
- 505.1 Student Progress Reports and Conferences-**change in legal reference and removing first sentence and numbers 1 thru 4**
- 505.2 Student Promotion-Retention-Acceleration-**change in legal reference and added last sentence in policy**
- 505.3 Student Honors and Awards-no change
- 505.4 Testing Program-no change
- 505.5 Graduation Requirements-**change in paragraph 3 and changes in course requirements and legal references.**
- 505.6 Ninth Grade Requirements, Senior High Graduation, Early Graduation, and Status of Non-Graduation Seniors- **change in legal reference**
- 505.7 Grievance Procedures for Discrimination-**Delete policy, covered under policy 102R1**
- 505.8 Parental Involvement-no change
- 506.1 Student Records Access-no change
- 506.2 Student Directory Information-no change
- 506.4 Student Library Circulation Records-no change
- 506.5 Disposal of Funds Left Upon Dissolution of Activity or Upon Graduation of a Class – n/c
- 506.6 International Students/Exchange Programs-no change
- 507.1 Student Health and Immunization Certificates-**changed “certified” to “School” Personnel**
- 507.2 Administration of Medication to Students-**removed 1st sentence in last Paragraph and legal reference change, remove 507.E2 and replace with current form**
- 507.3 Communicable Diseases-**change in legal reference, remove Pediculosis from communicable disease chart, and a complete updated list of reportable infectious disease, and remove 507.E3 from policy**
- 507.4 Injury or Illness at School-**added paragraph 6 to assist when student’s may return to school following a fever, diarrhea, and vomiting**
- 507.5 Emergency Plans and Drills-no change
- 507.6 Student Insurance, Athletic and General-no change
- 507.7 Custodial and Non-Custodial Parent Rights and Responsibilities-**change in legal reference**
- 507.8 Student Special Health Services-**change in legal reference**
- 507.9 Wellness Policy-no change

MOTION #100-18/19: M/Sybesma, 2nd/Herring to approve the curriculum proposal of Equals-Math program at Briggs. 4 ayes, 0 nays motion carried.

MOTION #101-18/19: M/Herring, 2nd/Carson to accept the resignations of the following 14 individuals below effective at the end of the 2018-19 contract year and approve their participation in the Early Retirement Program. Approved stipends are listed below. 4 ayes, 0 nays motion carried.

Count	Name	18/19 Position	Total Years of Service	Total Incentive Program Amount (Sch A)+Long	Total Stipend 75%	Each Payment (Total of 4)
1	Steve Starr	Custodian	34	\$33,408.00	\$25,056.00	\$6,264.00
2	Sara Machael	Secretary	28	\$26,832.96	\$20,124.72	\$5,031.18

3	Linda Polk	Teacher	36	\$60,537.00	\$45,402.75	\$11,350.69
4	Denise Krum	Teacher	15	\$48,073.50	\$36,055.13	\$9,013.78
5	Joyce Lansing	Teacher	43	\$60,537.00	\$45,402.75	\$11,350.69
6	Paulette Horner	Nurse/Teacher	27	\$31,193.17	\$23,394.88	\$5,848.72
7	Carol Ihrig	Teacher Associate	23	\$17,542.51	\$13,156.88	\$3,289.22
8	Karen Streif	Teacher	38	\$48,073.50	\$36,055.13	\$9,013.78
9	Angie Burmahl	Teacher	34	\$55,640.63	\$41,730.47	\$10,432.62
10	Sherryl Caven	Teacher Associate	31	\$16,093.35	\$12,070.01	\$3,017.50
11	Kim Gilmore	Teacher Associate	24	\$17,286.41	\$12,964.81	\$3,241.20
12	Amy Streff	Teacher	22	\$60,537.00	\$45,402.75	\$11,350.69
13	Connie Winch	Teacher Associate	29	\$16,093.35	\$12,070.01	\$3,017.50
14	Bill Renner	Teacher	22	\$60,537.00	\$45,402.75	\$11,350.69

Legislative Update: Several bills are pending in the legislature at the moment. We are in hopes a funding bill will be passed shortly.

Superintendent's Report: Superintendent Hoover went over reminders, the timeline for the budget publication and adoption, and took a minute to talk about the Future of Education Technology Conference.

President Hayward adjourned the meeting at 7:51 p.m.

The Board went into a budget work session following the meeting.

Mike Hayward, Board President

Kristy Haxmeier, Secretary