

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING AND BUDGET WORKSHOP  
MARCH 18, 2019

President Hayward called the regular meeting of the Maquoketa Community School Board to order on March 18, 2019 at 5:32 p.m. at the Central Office. Directors Hayward, Sybesma, Carson, Roeder, and Herring were present. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: C. Bonjour, A. Bonjour, T. Notz, P. Bollman. Sara Millhouse from the Maquoketa Sentinel Press, Mary Hayward from Maquoketa Local Access TV, and Theresa from KMAQ represented the press. Others in attendance: Sarah Rodriguez & Mackenzie Said.

MOTION #108-18/19: M/Sybesma, 2nd/Carson to approve the following consent agenda as amended to include additional bills: 5 ayes, 0 nays motion carried.

Agenda – Approved as published.

Minutes – Minutes from the regular meeting held on March 4, 2019.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$945,744.53.

Financial Reports – The following reports for period ending February 28, 2019 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Nutrition Fund Report.

Resignations:

- Colin Johnson as a High School Teacher Associate effective March 20, 2019.

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

- Madison Cousins as the Assistant Boys Soccer Coach for the 2019 season. Ms. Cousins will be paid at Level III, Year 4; \$2,918.37.

Fundraisers were approved as presented.

Out of State Functions

- Approved Jay Kahn, Band Director and students to attend the flute festival in Wisconsin on April 6, 2019.

Extra Duty Contract Amendment

- Andrea Raker extra duty contract for Student Senate Advisor for 2019-2020 to be amended from ½ time to full time due to the retirement of Joyce Lansing.

Reception of Visitors and Informal Comments from the Public – Mackenzie Said updated the Board on High School Student Senate activities.

Board Comments – None.

General Business of the Board

Policy and Instruction

MOTION #109-18/19: M/Carson, 2nd/Roeder to approve the 2019-20 school calendar as presented. 5 ayes, 0 nays motion carried.

MOTION #110-18/19: M/Herring, 2nd/Sybesma to adopt the following Budget Guarantee Resolution, “Be it hereby RESOLVED, that the Board of Directors of the Maquoketa Community School District, will levy property tax for fiscal year 2019-20 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa”. Roll call vote was taken; 5 ayes, 0 nays motion carried.

MOTION #111-18/19: M/Carson, 2nd/Sybesma to approve the early retirement incentives as presented. This is a correction of February 11, 2019 minutes as the number of payments was misstated as four, whereas it should be 6 payments. 5 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 6)
1	Steve Starr	Custodian	34	33,408.00	<b>25,056.00</b>	4,176.00
2	Sara Machael	Secretary	28	26,832.96	<b>20,124.72</b>	3,354.12
3	Linda Polk	Teacher	36	60,537.00	<b>45,402.75</b>	7,567.13
4	Denise Krum	Teacher	15	48,073.50	<b>36,055.13</b>	6,009.19
5	Joyce Lansing	Teacher	43	60,537.00	<b>45,402.75</b>	7,567.13
6	Paulette Horner	Nurse/Teacher	27	31,193.17	<b>23,394.88</b>	3,899.15
7	Carol Ihrig	Teacher Associate	23	17,542.51	<b>13,156.88</b>	2,192.81
8	Karen Streif	Teacher	38	48,073.50	<b>36,055.13</b>	6,009.19
9	Angie Burmahl	Teacher	34	55,640.63	<b>41,730.47</b>	6,955.08
10	Sherryl Caven	Teacher Associate	31	16,093.35	<b>12,070.01</b>	2,011.67
11	Kim Gilmore	Teacher Associate	24	17,286.41	<b>12,964.81</b>	2,160.80
12	Amy Streff	Teacher	22	60,537.00	<b>45,402.75</b>	7,567.13
13	Connie Winch	Teacher Associate	29	16,093.35	<b>12,070.01</b>	2,011.67
14	Bill Renner	Teacher	22	60,537.00	<b>45,402.75</b>	7,567.13

MOTION #112-18/19: M/Roeder, 2nd/Herring to approve the Therapy Dog Committee membership as presented. 5 ayes, 0 nays motion carried.

MOTION #113-18/19: M/Sybesma, 2nd/Carson to approve the participation in the proposed Summer Food Service Program. 5 ayes, 0 nays motion carried.

Superintendent Hoover and Business Manager Kristy Haxmeier presented about the proposed FY20 budget.

MOTION #114-18/19:

M/Roeder, 2nd/Sybesma to set the cash reserve funding level at \$545,000 and the management funding level at \$285,000 for the 2019-20 budget. SSA has been set at 2.06% resulting in a published tax rate of \$12.98604. The public hearing has been set for April 8, 2019 at 5:30 p.m. at Central Office. The Board has directed the Board Secretary to publish the proposed budget and the Notice of Public Hearing in the March 23, 2019 Maquoketa Sentinel Press. Roll call vote was taken; Herring – yay, Sybesma – yay, Hayward – nay, Roeder – aye, Carson – aye. 4 ayes, 1 nay motion carried.

Superintendent's Report: Nothing additional to add at this time.

President Hayward adjourned the meeting at 7:38 p.m.

The Board went into a work session following the meeting.

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Mike Hayward, Board President

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Kristy Haxmeier, Secretary