

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 4, 2019

Tanya Roeder (president pro-tempore) called the regular meeting of the Maquoketa Community School Board to order on March 4, 2019 at 5:31 p.m. at the Central Office. Directors Roeder, Carson, and Herring were present. Director Hayward and Sybesma were absent. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: M. Vervaecke, C. Bonjour, D. Selzer, T. Notz, P. Bollman, A. Scholl, K. Bowman, S. Hansen. Sara Millhouse from the Maquoketa Sentinel Press, Mary Hayward from Maquoketa Local Access TV, and Theresa from KMAQ represented the press. Others in attendance: none.

MOTION #102:18/19: M/Carson, 2nd/Herring to approve the following consent agenda as amended to include additional bills: 3 ayes, 0 nays motion carried.

Agenda – Approved as published.

Minutes - Approved the minutes of the regular meeting held on January 21, 2019, the Joint Meeting with Andrew and the regular meeting held on February 11, 2019.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$247,405.83.

Resignations: none.

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

- Dana Howell as Cardinal part-time special education preschool teacher associate. Ms. Howell will be paid \$11.06 per hour plus \$.30 per hour stipend for 4 hours per day.
- Rob Dennis as 7<sup>th</sup> grade boys track coach for the 2019 season. Mr. Dennis will be paid at Level IV, Year 1; \$1,945.58.
- Monica Mitts as Cardinal special education teacher associate. Ms. Mitts will be paid \$10.04 per hour for 6.75 hours per day.
- Jessica Howell teacher associate contract was amended to add \$.15 BD stipend retroactive to 10/30/2018.

Fundraisers were approved as presented.

Out of State Functions

- Club Hope to take students to Minnesota to support Jade Kilburg in the Pageant of Hope on April 6, 2019.
- Club Hope to take students to Chicago, IL to attend We-Day on May 8, 2019.

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

Good News Administrator Reports – Reviewed as presented.

Board Comments – Director Roeder thanked the community for all of their support for students of the District during the recent busy winter season.

General Business of the Board

MOTION #103-18/19: M/Herring, 2nd/Carson to set the hearing date for the proposed 2019-20 school calendar for March 18, 2019 at 5:30 p.m. 3 ayes, 0 nays motion carried.

MOTION #104-18/19: M/Carson, 2nd/Herring to establish the fee schedule & meal prices below for the 2019-20 school year. 3 ayes, 0 nays motion carried.

<b>Book Fees:</b>	<b>FY-20 Rate:</b>	
Pre-Kind. 5 year old	\$30.00	(NO CHANGE)
Kind. - 5th Grade:	\$30.00	(NO CHANGE)
6-8 Grades:	\$45.00	(NO CHANGE)
9-12 Grades:	\$50.00	(NO CHANGE)

**Activity Tickets:**

2019-20 Student Activity Ticket:	\$50.00	(NO CHANGE)
10 Punch Pass:	\$45.00	(NO CHANGE)
2019-20 Adult Activity Ticket:	\$100.00	(NO CHANGE)
Senior Pass (Age 60+):	FREE	(NO CHANGE)

**Food Service:**

<b>Breakfast:</b>	<b>FY-20 Rate:</b>	
Elementary	\$2.10	(+\$0.10)
Middle School	\$2.20	(+\$0.10)
High School	\$2.20	(+\$0.10)
Extra Breakfast Entrée	\$1.45	(+\$0.10)
Adults	\$2.80	(+\$0.10)
<b>Lunch:</b>		
Elementary	\$2.75	(+\$0.10)
Middle School	\$2.85	(+\$0.10)
High School	\$2.85	(+\$0.10)
Adults	\$3.90	(+\$0.10)
Extra Lunch Entrée	\$1.85	(+\$0.10)
Single Milk:	\$0.55/carton	(+\$0.10)

MOTION #105-18/19: M/Herring, 2nd/Carson to approve the proposed After School – Pilot Program. Our target is to include 50 kids for this pilot program. The program will run Monday – Thursday from after school – 5:30 pm. Estimated staffing will include 1 coordinator, 4 certified teachers, and 6 teacher associates. This program will focus on academics as well as enrichment. Funding for this program will be derived from Title 1 and Early Literacy. 3 ayes, 0 nays motion carried.

MOTION #106-18/19: M/Herring, 2nd/Carson to approve the proposed Summer Adventures Program. Our target is to include 50 kids for this summer program. The program will run Monday – Thursday, final details will be released in the coming weeks. 3 ayes, 0 nays motion carried.

MOTION #107-18/19: M/Carson, 2nd/Herring to approve the uncontested termination of Jeremy Machael. In the matter of custodian, Jeremy Machael, there were several concerns about his conduct and performance at work. He had not responded to the District upon request, therefore, this is an uncontested termination. 3 ayes, 0 nays motion carried.

Legislative Update: This is funnel week so there are many bills still pending in both the House and Senate.

Superintendent's Report: Superintendent Hoover went over reminders and the timeline for the budget publication and adoption.

Director Roeder adjourned the meeting at 5:53 p.m.

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

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Tanya Roeder, President Pro-Tempore

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Kristy Haxmeier, Secretary