

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JULY 15, 2019

President Hayward called the regular meeting of the Maquoketa Community School Board to order on July 15, 2019 at 5:31 p.m. at the Central Office. Directors Hayward, Roeder, Sybesma and Herring were present. Director Carson was absent. Board Secretary Haxmeier was present and Superintendent Hoover was absent. Others in attendance: D. Selzer, D. Cogan, and T. Notz. Mary Hayward from Maquoketa Local Access TV and Sara Millhouse represented the press. Others in attendance: Matt Lansing, Nancy Miller, Greg Bopes, Scott Gent, Mindy Orris.

MOTION #001:19/20: M/Herring, 2nd/Roeder to approve the following consent agenda as amended to include additional bills: 4 ayes, 0 nays motion carried.

Agenda – Approved as published.

Minutes - Approved the minutes from the joint meeting with Delwood and the regular meeting held on June 17, 2019.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$380,796.71.

Financial Reports – The following reports for period ending June 30, 2019 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, Nutrition Fund Report and Quarterly Investment Report.

Resignations:

- Cathy Fuchs as the Briggs Guidance Counselor and Assistant Varsity Girls Track Coach effective immediately.
- Douglas Bock as a Middle School Custodian effective August 30, 2019.
- Sue McKown as a Route Bus driver effective August 27, 2019.

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

- CTT Leads
 - Michelle Lanham-MS Social Studies, \$1,000 stipend
 - Ashley Marshall-MS Math, \$1,000 stipend
 - Sara Shearer-District Wide Art, \$1,000 stipend
- Extended Summer School Programs
 - Laura Coleman for a total of 31.5 teaching hours and 4.5 hours planning time @ \$20 per hour from July 23 to August 8, 2019.
 - Jenna Olson for a total of 31.5 teaching hours and 4.5 hours planning time @ \$20 per hour from July 23 to August 8, 2019.
 - Jane Miller for a total of 31.5 teaching hours and 4.5 hours planning time @ \$20 per hour from July 23 to August 8, 2019.
 - Allison Johnson for a total of 48 teaching hours and 5 hours planning time @ \$20 per hour from June 18 to August 15, 2019.
- Ashley Lane as Middle School Building Secretary. Ms. Lane will be paid \$12.17 per hour for 221 contract days (212 work days + 9 holidays) for 8 hours per day.
- Brenda Lannom as Special Education Teacher Associate for the 2019-20 school year. Ms. Lannom will be paid \$10.49 per hour for 7 hours per day.
- Amy Lattner as a Self-Contained Classroom Special Education Teacher Associate for the 2019-20 school year. Ms. Lattner will be paid \$10.99 per hour for 7 hours per day.
- Tracy Urwin as a Special Education Teacher Associate for the 2019-20 school year. Ms. Urwin will be paid \$10.88 per hour for 7 hours per day.
- Susan Weirup as Special Education Teacher Associate for the 2019-20 school year. Ms. Weirup will be paid \$10.49 per hour for 7 hours per day.

- Rachel Decker as Middle School 6th Grade Math Teacher for the 2019-20 school year. Ms. Decker will be paid at BA Step 4 on the Master Contract Salary Schedule C, \$36,751.68.
- Jenna Harms as Briggs Elementary Guidance Counselor for the 2019-20 school year. Ms. Harms will be paid at BA+15 Step 1 on the Master Contract Salary Schedule C, \$34,126.56.
- Jessica Ihrig as the High School Nurse and Health Science Teacher for the 2019-20 school year. Ms. Ihrig will be paid at a BA Step 1 on the Master Contract Salary Schedule C, \$10,828.62 for .33 FTE teaching position and at the 105 to Degree Step 1 column Schedule D for .67 FTE nursing position, \$18,800.47. Ms. Ihrig is also being recommended as the HOSA Sponsor at Level III; Year 1, \$2,501.46.
- Lucinda Althoff has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Ms. Althoff will move from BA+15, Step 3 to MA, Step 3.
- Superintendent Hoover currently has a rolling two-year contract, which is being renewed for 2019-20 and 2020-21 school years. The 2019-20 contract will reflect a 1.31% total package increase which is the same total settlement as the teachers.
- Pre-approval for fiscal year 2019-20 for expenses related to official pay, judges, starters, entry fees, vocal music, transportation, vocal music awards, and Harmony Helpers tour expenses. This allows Central Office to cut checks prior to Board meetings for these exact purposes, all expenses will be presented at the following meeting.

Reception of Visitors and Informal Comments from the Public – Mindy Orris discussed a proposed Club Hope trip to Africa with the Board, no decisions were made and will be revisited at a later meeting date. FFA Alumni members presented their current status, the challenges they have been facing, and briefly discussed their plan for moving forward.

Board Comments – none.

General Business of the Board

MOTION #002-19/20: M/Roeder, 2nd/Sybesma to authorize Superintendent Hoover to sign Special Education service contracts, agreements with area colleges/universities for the placement of student teachers in the District, agreements with local entities for placing students in Health Science Education Programs to do clinical work/job shadowing. 4 ayes, 0 nays motion carried.

MOTION #003-19/20: M/Herring, 2nd/Sybesma to approve the Sharing Agreement with Clinton Community College for Instructional Services for the 2019-20 school year as presented. 4 ayes, 0 nays motion carried.

MOTION #004-19/20: M/Roeder, 2nd/Herring to approve the bid received from J&D Enterprises in the amount of \$82,210 for the bleaches in the west gym at the High School. Funding will come from the District’s Physical Plant and Equipment Fund. 4 ayes, 0 nays motion carried.

MOTION #005-19/20: M/Sybesma, 2nd/Roeder to approve the bid received from Phillips Flooring in the amount of \$19,310 to refinish the gym floor in the West Gym at the High School. Funding will come from the District’s Physical Plant and Equipment Fund. 4 ayes, 0 nays motion carried.

The Board reviewed the updated PPEL project list which included PPEL extra #4: \$2,000 Addition of 10 security cameras for HS; PPEL project extra #5: \$3,500 Cardinal Special Ed Room Remodel; PPEL project extra #6: \$2,000

Addition of security cameras for outdoor facilities; PPEL project extra #7: \$4,800 Air Conditioner replacement in ICN room.

The Board was asked if there would be any interest in black topping the parking lot located next to Touchdown Storage in the future when the black top company was in town for other projects. The Board expressed an interest to find out more details and a cost. Info will be reported back at a future meeting.

MOTION #006-19/20: M/Herring, 2nd/Roeder to approve the contract with Leader in Me as presented. 4 ayes, 0 nays motion carried.

MOTION #007-19/20: M/Roeder, 2nd/Herring approve Goodenow Field Project change order #2 in the amount of \$442. This change order was requested to add a “paver bed” to the west of the ticket booth. 4 ayes, 0 nays motion carried.

MOTION #008-19/20: M/Roeder, 2nd/Herring to appoint David Sybesma as the Board’s Legislative Active Network representative lasting through Board elections. The Board also identified preschool, mental health, school funding policy, and property taxes as their top 4 legislative priorities for the 2020 session. 4 ayes, motion carried.

MOTION #009-19/20: M/Herring, 2nd/Roeder to approve the addition of Middle School Cross Country beginning in the 2019-20 school year. 4 ayes, motion carried.

MOTION #010-19/20: M/Roeder, 2nd/Sybesma to approve the handbooks for High School, High School Activity, Briggs Elementary, Cardinal Elementary, Preschool, Middle School, Coaches, and the Employee Guide and Expectations. 4 ayes, motion carried.

Legislative Update: None.

Superintendent’s Report: Reminders were read.

Director Hayward adjourned the meeting at 7:46 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary