

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 12, 2019

President Hayward called the special meeting of the Maquoketa Community School Board to order on August 12, 2019 at 12:22 p.m. at the Central Office. Director Hayward, Carson, Roeder were present via phone, director Sybesma was present. Director Herring was absent. Board Secretary Haxmeier and Superintendent Hoover were present.

MOTION #015-19/20: M/Sybesma, 2nd/Roeder to approve the consent agenda as published. 4 ayes, 0 nays motion carried.

MOTION #016-19/20: M/Sybesma, 2nd/Roeder to accept the bid received from TSR Concrete in the amount of \$14,880 to resurface the Band Room floor at the High School. Funding will come from the District's Physical Plant and Equipment Fund. 4 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 12:29 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary