

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AND BUDGET WORKSHOP
MARCH 16, 2020

President Hayward called the regular meeting and budget workshop to order on March 16, 2020 at 5:30 p.m. at the Central Office. Directors Hayward, Miller, Herring (via conference call), and Creegan (via conference call) were present. Director Roeder was absent. Superintendent Hoover, Board Secretary Haxmeier, and Mary Hayward were also in attendance.

MOTION #116-19/20: M/Miller, 2nd/Herring to open the public hearing for the proposed 2020-2021 school calendar. Opened the hearing for comments at 5:31. Motion carried 4-0.

MOTION #117-19/20: M/Miller, 2nd/Herring to close the public hearing for the proposed 2020-2021 school calendar at 5:32. No comments were made. Motion carried 4-0.

MOTION #118-19/20: M/Herring, 2nd/Miller to approve the consent agenda as amended to include additional bills. Motion carried 4-0.
Agenda – Approved as published.
Minutes – Approved the minutes of the regular meeting held on March 2, 2020.
Financial Reports – The following reports for period ending February 29, 2020 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Nutrition Fund Report.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$545,031.82.
Resignations: Larry Ehlers as Briggs Special Education Teacher Associate and Lucinda Gaul as the High School Director of Drama effective at the end of the 2019-20 contract.
Recommendations to Hire: Larry Ehlers as High School Custodian effective to be determined. Mr. Ehlers will be paid at \$14.75 per hour for 8 hours per day. All other recommendations to hire were tabled and will be moved to the next meeting.
Approve fundraisers as presented.

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

Good News: Reviewed as presented.

Board Comments: None.

General Business of the Board:

MOTION #119-19/20: M/Miller, 2nd/Creegan approve the 2020-2021 school calendar as presented. Motion carried 4-0.

MOTION #120-19/20: M/Miller, 2nd/Herring 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 2020-21 for

the regular program budget adjustment as allowed under section 257.14, Code of Iowa”. 4 ayes, 0 nays motion carried.

MOTION #121-19/20: M/Herring, 2nd/Creegan to approve the audit report for the fiscal year ending June 30, 2019 as presented by Nolte, Cornman, and Johnson, P.C. Motion carried 4-0.

Superintendent Hoover and School Business Official Kristy Haxmeier presented about the proposed FY21 budget.

MOTION #122-19/20: M/Miller, 2nd/Herring to set the cash reserve funding level at \$500,000 and the management fund levy at \$400,000 for the 2020-21 budget. SSA has been set at 2.3% resulting in a published tax rate of \$13.12825. The public hearing has been set for April 13, 2020 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 28, 2020 Maquoketa Sentinel Press. 4 ayes, 0 nays motion carried.

Superintendent’s Report: Website and social media analytics were reviewed.

President Hayward adjourned the meeting at 7:15 p.m.

Michael Hayward, Board President

Kristy Haxmeier, Board Secretary