

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 2020

President Hayward called the regular meeting of the Maquoketa Community School Board to order on August 17, 2020 at 5:36 p.m. at the Maquoketa Community Middle School Cafeteria and via Zoom. Directors Hayward, Creegan, Miller, Roeder, and Herring were present. Board Secretary Haxmeier and Superintendent Hoover were present. Many others were in attendance both in person and via Zoom.

MOTION #025:20/21: M/Creegan, 2nd/Herring to approve the following consent agenda as presented: 5 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 July 13, 2020, the Special Meeting held on July 23, 2020, and the Special Meeting held on July 27, 2020.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,474,479.50.

Financial Reports – The following reports for period ending June 30, 2020-V2 were reviewed along with July 31, 2020: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund

Resignations:

- Drake Wawro as the Sophomore Baseball Coach effective at the end of the season.
- Gayle Breitbach as a Bus Driver with an effective date of August 23, 2020.
- Julie Weirup as a Middle School Student Council Co-Advisor effective immediately.
- Shauna Ferguson as a Middle School Student Council Co-Advisor effective immediately.

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

- Angela Husar as a Special Education Paraprofessional for the 2020-21 school year. Ms. Husar will be paid \$10.74 per hour for 7 hours per day.
- Catherine Huebbe as a Self-Contained Classroom Special Education Paraprofessional for the 2020-21 school year. Ms. Huebbe will be paid \$11.24 per hour for 7 hours per day.
- Kylee Hook as the Briggs Special Education Teacher for the 2020-21 school year. Ms. Hook will be paid at MA Step 1 on the Master Contract Salary Schedule C, \$36,087.12.
- CTT Leads
 - Jennifer Dull-Briggs 5th Grade: \$1,000 stipend
 - Tara Michel-District Elementary Behavior: \$1,000 stipend
 - Robert Dennis-Global Cultures: \$1,000 stipend
 - Emily Dickey-Spanish: \$1,000 stipend
 - Kelly Lawrence-English 11: \$1,000 stipend
 - Shauna Ferguson- 8th Grade: \$1,000 stipend
- Jessica Willimack as the Middle School Instructional Coach for the 2020-21 school year. Ms. Willimack will receive a \$7,500 stipend.
- Jessica Banowetz as the Middle School Science Teacher for the 2020-21 school year. Ms. Banowetz will be paid at BA Step 8 on the Master Contract Salary Schedule C, \$42,769.92.
- Kevin Fuss as the Middle School Co-Head Student Council Advisor for the 2020-21 school year. Mr. Fuss will be paid at Level V; Year 1, \$851.82.

- Krista Wallace as the Middle School Co-Head Student Council Advisor for the 2020-21 school year. Mr. Fuss will be paid at Level V; Year 1, \$851.82.

Horizontal Move: Robyn Hughes from MA+15 Step 15 to MA+30 Step 16

Substitute regular route (am/pm) bus drivers for the 2020-21 school year as follows:

- Bruce Current \$17.95 per hour
- Mark Lippens \$17.95 per hour
- Al Muhlhausen \$17.95 per hour
- Craig Muhlhausen \$17.95 per hour
- Mike Wing \$17.95 per hour

Fundraisers were approved as presented.

TLC (Teacher Leadership and Compensation) Grant, all beginning teachers must earn a minimum salary of \$33,500. Based on the 2020-21 Master Contract, Schedule C those teachers in the BA column, lane 1 do not meet the minimum salary. A stipend contract is necessary.

- Mykah Kennedy, BA Step 1, Stipend TLC Contract for \$86.00
- Gretchen Glick, BA Step 1, Stipend TLC Contract for \$86.00

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

Good News: Building administrators provided an update on their building plans.

MOTION #026-20/21: M/Roeder, 2nd/Miller to authorize the 7-12 Activity Director, Tom Gruenwald, to process and provide preliminary approval for contractual agreements with athletic officials for the 2020-21 school year as required. 5 ayes, 0 nays motion carried.

MOTION #027-20/21: M/Herring, 2nd/Creegan to approve the contracts to be entered into with Little Shepherd Preschool; Sacred Heart Preschool; and Sunshine Learning Center for participation in the Statewide Voluntary Preschool Program for Four-Year-Old Children for the 2020-2021 school year. 5 ayes, 0 nays motion carried.

MOTION #028-20/21: M/Creegan, 2nd/Roeder to approve the policy 711.10 School Bus Passenger Restraints at the second reading level and waive the 3rd reading. 5 ayes, 0 nays motion carried.

MOTION #029-20/21: M/Herring, 2nd/Creegan to approve the Staff Handbook for the 2020-21 school year as presented. 5 ayes, 0 nays motion carried.

MOTION #030-20/21: M/Roeder, 2nd/Miller to approve the sharing agreement with Eastern Iowa Community College for Instructional Services for the 2020-21 school year as presented. 5 ayes, 0 nays motion carried.

MOTION #031-20/21: M/Roeder, 2nd/Herring to approve the Leader in Me contract as presented. 5 ayes, 0 nays motion carried.

MOTION #032-20/21: M/Creegan, 2nd/Roeder to approve the rolling three year 28E Whole Grade Sharing Agreement and the 28E Facility Improvement Program Agreement with Delwood beginning July 1, 2020 as presented. 5 ayes, 0 nays motion carried.

Legislative Update: None.

Superintendent's Report:

1. School resumes August 24th
2. IASB Convention via virtual platform - November 18 - 19, 2020
3. Fusion Forward-July Analytics were reviewed
4. First 5 Day Schedule was review

MOTION #033-20/21: M/Creegan, 2nd/Roeder to move into closed session to evaluate the Superintendent. Roll call vote was taken, all aye.

Entered closed session at 6:59 p.m.

MOTION #034-20/21: M/Herring, 2nd/Roeder to move out of closed session at 7:03 p.m. Roll call vote was taken, all aye.

No action was taken.

MOTION #035-20/21: M/Miller, 2nd/Roeder to adjourn the meeting. 5 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 7:03 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary