

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 26, 2020

President Hayward called the special meeting of the Maquoketa Community School Board to order on August 26, 2020 at 12:06 p.m. at the Maquoketa Community Central Office Board Room and via Zoom. Directors Hayward, Creegan, Miller, and Herring were present. Director Roeder was absent. Board Secretary Haxmeier and Superintendent Hoover were present. Others were in attendance both in person and via Zoom.

MOTION #036-20/21: M/Creegan, 2nd/Herring to approve the agenda as presented. 4 ayes, 0 nays motion carried.

Agenda item, change order #1 was struck as it has been previously approved.

MOTION #037-20/21: M/Miller, 2nd/Creegan to approve change order #2 in the amount of \$64,635.00 for the Ag Learning Center Project. 4 ayes, 0 nays motion carried.

MOTION #038-20/21: M/Herring, 2nd/Miller to approve the inter-fund transfer of expenses totaling \$20,000 from the General Fund to the Nutrition Fund. 4 ayes, 0 nays motion carried.

MOTION #039-20/21: M/Creegan, 2nd/Herring to approve the intra-fund transfer for the Activity Fund as presented. 4 ayes, 0 nays motion carried.

MOTION #040-20/21: M/Creegan, 2nd/Miller to approve the inter-fund transfer of expenses totaling \$91,899 from PPEL to the General Fund related to the purchase of a special education bus. 4 ayes, 0 nays motion carried.

MOTION #041-20/21: M/Miller, 2nd/Creegan to adjourn the meeting. 4 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 12:37 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary