

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, OCTOBER 13, 2016

Vice President Roeder called the special meeting to order on Thursday, October 13, 2016 at 7:35 a.m. at the Central Office. Directors Roeder, Carson and Hayward were present. Directors Sybesma and Tabor were absent. Board Secretary Haxmeier was present.

General Business of the Board

MOTION #041-16/17: M/Carson, 2nd/Hayward to approve the Early Retirement Plan for the 2016-2017 school year as presented noting the eligibility criteria of 15 years of continuous service by June 30, 2017 and age of 55 by July 31, 2017. 3 ayes, motion carried.

The next regular meeting of the Board will be Monday, October 17, 2016 at 5:30 p.m. at Central Office.

Vice President Roeder adjourned the meeting at 7:38 a.m.

Tanya Roeder, Vice President

Kristy Haxmeier, Secretary