

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, OCTOBER 17, 2016

President Sybesma called the regular meeting to order on Monday, October 17, 2016 at 5:31 p.m. at the Central Office. Directors Tabor, Sybesma, Carson and Hayward were present. Director Roeder was absent. Supt. Hoover and Board Secretary Haxmeier were present. C. Snell, M. Wing, D. Cogan, P. Bollman, M. Vervaecke were present. Kelly Gerlach of Maquoketa Sentinel Press, Teresa Hosch of KMAQ, and Dalton Brewster of Maquoketa Public Access represented the press. Jennifer Gavin representing MEA and Emily Wallace, Sarah Rodriguez, Step Risius for the Costa Rica trip attended. Delaney Clark, Brooklyn Manders, Emily Schepers, Aimee Vervaecke, Cassie Ruppert, Janey Saunders, Joseph Coyle were in attendance representing the high school government class.

MOTION #042-16/17: M/Tabor, 2<sup>nd</sup>/Hayward to approve the following consent agenda as amended to include an additional invoice listing: 4 ayes, 0 nays motion carried.

Agenda – Approved as published.

Minutes – Approved the minutes of the regular meeting held on September 19, 2016 and the special meeting held on October 13, 2016 as presented.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include additional invoices, totaling \$536,711.08.

Financial Reports – The following reports for period ending September 30, 2016 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditure Report, Activity Fund, Nutrition Fund Report, and Quarterly Investment Report.

Resignations– Approved the following resignations:

- Chance Jenkins as Middle School Teacher Associate effective October 21, 2016.
- Brodie Bormann as High School Teacher Associate effective October 21, 2016.

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

- Jeff Clark as AM/PM Special Education Bus Aide for the 2016-17 school year. Mr. Clark will be paid 9.64 per hour up to 4 hours per day.
- Amber Halverson as Middle School Special Education Teacher Associate for the 2016-17 school year at a rate of \$9.64 + \$.15 stipend = \$9.79 per hour for 6.75 hours per day.

Reception of Visitors and Informal Comments from the Public – John Watters addressed the Board about the condition of a textbook that was issued to his student.

Spotlight on Education: High School Spanish teacher, Emily Wallace presented a proposal for a Language Immersion trip through Costa Rica in the summer of 2018. This trip request had previously been an agenda item but the Board tabled it as they wanted additional information. Ms. Emily Wallace talked about the trip with EF Tours, addressed specific details of the trip, and took questions from the Board. This trip will be on the agenda seeking Board approval in the coming month.

Board Comments: Director Sybesma commented on the new locker cubbies at Briggs.

## Good News Administrative Reports

Good News Administrative Reports were reviewed with nothing additional to add.

## General Business of the Board

- MOTION #043-16/17: M/Hayward, 2<sup>nd</sup>/Tabor to authorize the School Improvement Advisory Committee membership as amended to include Karin Hoover to the presented listing for the 2016-17 school year. 4 ayes, motion carried.
- MOTION #044-16/17: M/Carson, 2<sup>nd</sup>/Hayward to approve the contract with the Mississippi Bend Area Education Agency to be the district's Driver Education Provider through the end of the 2017-18 school year. 4 ayes, motion carried.
- MOTION #045-16/17: M/Tabor, 2<sup>nd</sup>/Hayward approved the revised 210.2 policy as presented. 4 ayes, motion carried.
- MOTION #046-16/17: M/Tabor, 2<sup>nd</sup>/Carson to approve the 1<sup>st</sup> policy reading of 704.7 (Online Fundraising Campaigns - Crowdfunding) as presented. 4 ayes, motion carried.
- MOTION #047-16/17: M/Carson, 2<sup>nd</sup>/Tabor to approve the Level 1 and Alternate Level 1 Investigators as presented in the Board packet. 4 ayes, motion carried.
- MOTION #048-16/17: M/Hayward, 2<sup>nd</sup>/Carson to approve the entire Chapter 6 reviewed and revised policies as presented. 4 ayes, motion carried.
- MOTION #049-16/17: M/Tabor, 2<sup>nd</sup>/Hayward to authorize the maximum budget of \$20,000 for the 2016-2017 Health Fair. 4 ayes, motion carried.
- DISCUSSION ITEM: Bod Lamont from World Classrooms presented the Board with a possible trip for the 8<sup>th</sup> grade students in the summer of 2018. This was an action item on the agenda but was tabled for approval until the next regular Board meeting.

Legislative Update: Nothing to report.

Superintendents Report: Superintendent Hoover reviewed the preliminary certified enrollment report for the 2016-17 school year. The preliminary count noted certified enrollment was 1365.46, an increase of 18.83 from prior year. IASB convention dates and sessions were reviewed. Superintendent Hoover thanked and presented the Administrative Team with certificate and a book in honor of Administration Appreciation Month.

A joint board meeting with Delwood will be held on Monday, November 21, 2016 at 5:15 pm at Delwood. The regular Maquoketa Board meeting will be held on Monday, November 21, 2016 at 6:30 pm at Maquoketa Central Office.

President Sybesma adjourned the meeting at 6:41 p.m.

The Board entered into a work session.

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David Sybesma, President

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Kristy Haxmeier, Secretary