

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 21, 2016

President Sybesma called the regular meeting to order on Monday, November 21, 2016 at 6:30 p.m. at the Central Office. Directors Tabor, Roeder, Sybesma, Carson and Hayward were present. Supt. Hoover and Board Secretary Haxmeier were present. C. Snell, D. Cogan, P. Bollman, J. Schmidt, and K. Bowman were present. Teresa Hosch of KMAQ and Dalton Brewster of Maquoketa Public Access represented the press. Emily Wallace, Sara Nelson, and Mary Kay Wirth were present. Courtney Becker, Kendra Cave, Frankie Carner, Brenden Carr, Ryan Juergens, Aaron Oetken, Jacob Puetz, Kyle Schwenker, and Spencer Owen were in attendance representing the high school students.

- MOTION #058-16/17: M/Tabor, 2nd/Roeder to approve the following consent agenda as amended to include an additional invoice listing: 5 ayes, motion carried.
- Agenda – Approved as amended to include two additional action items (DC trip and Costa Rica trip) and remove early graduation request.
- Minutes – Approved the minutes of the regular meeting held on October 17, 2016 and the special meetings held on October 28, 2016 and November 28, 2016 as presented.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include additional invoices, totaling \$1,224,948.49.
- Financial Reports – The following reports for period ending October 31, 2016 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditure Report, Activity Fund, Nutrition Fund Report.
- Resignations– Approved the following resignations:
- MacKenzie Kelley as the Varsity Cross Country Coach effective immediately.
 - MacKenzie Kelley as High School Science Teacher effective at the end of the 2016-17 school year.
 - Jill Bresnan as the Varsity Volleyball Coach effective immediately.
- Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure):
- Chelsea Schmidt as the Middle School Special Education Teacher Associate for the 2016-17 school year at a rate \$9.64 + \$.15 stipend = \$9.79 per hour for 6.75 hours per day retroactive to November 7, 2016.
 - Martha Thomas as the Middle School Special Education Teacher Associate for the 2016-17 school year at a rate \$9.64 per hour for 6.75 hours per day retroactive to November 7, 2016.
 - Erika Williams as the Middle School Special Education Teacher Associate for the 2016-17 school year at a rate \$9.64 + \$.15 BD stipend = \$9.79 per hour for 6.75 hours per day retroactive to November 7, 2016.
 - Carla Schreiber as the High School Special Education Teacher Associate for the 2016-17 school year at a rate \$9.64 + \$.15 BD stipend = \$9.79 per hour for 6.5 hours per day effective November 28, 2016.
 - Brenda Behrens as the Cardinal Part Time 1:1 Nurse for up to 4 hours per day; Monday-Thursday at \$18.82 per hour retroactive to November 7, 2016.

- Ashely Wiggins as the 7th Grade Girls Basketball Coach at Level 4, Year 3; \$2,223.52.

Teacher Horizontal Move - Contract Amendment

- Andrea Raker contract amended from MA, Step 9 to MA+15, Step 9 at a contract rate of \$48,320.10 (Schedule C).

Request To Attend Out of State Functions

- Julie Brown requested to take special education students to the Happy Joe's Christmas Part at the I-Wireless Center in Moline on December 5, 2016.

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

Spotlight on Education:

High School students and Club Hope members Courtney Becker and Kendra Cave provided a brief presentation on an upcoming program called Maquoketa Mentors.

Cardinal Elementary Principal Sherri Walker gave a short presentation highlighting Ms. Brandi Hass' preschool school classroom. Ms. Hass' classroom has implemented new blue light covers within the classroom as studies show this helps calm those with attention issues.

Briggs Principal Pat Bollman along with two teachers, Sara Nelson and Mary Kay Wirth walked the Board through the PBIS (Positive Behavior Intervention Supports) program that was implemented at Briggs this year. Based on the presentation, PBIS has had a positive impact on behaviors within the building. This program is designed to outline and teach the students the expectations within the building and then reward the students when positive behavior is shown. Tickets are used to reward the positive behaviors and celebrations are held throughout the year.

Good News Administrative Reports

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

Jane Schmidt provided a brief report to the Board outlining the reading results to the Board. Please see the handout for the complete presentation.

Board Comments: None.

General Business of the Board

- MOTION #059-16/17: M/Tabor, 2nd/Hayward to approve the second and final reading of board policy 704.7 Online Fundraising Campaigns-Crowd Funding. 5 ayes, motion carried.
- MOTION #060-16/17: M/Carson, 2nd/Roeder to approve the revised policies as presented for 102, 104, 402.2, 501.16, 503.1, 505.4, and 505.8. It was noted policy 502.6 was tabled. 5 ayes, motion carried.
- MOTION #061-16/17: M/Hayward, 2nd/Tabor to approve the C-SIP 2016-17 district goals as presented. 5 ayes, motion carried.
- MOTION #062-16/17: M/Roeder, 2nd/Tabor to approve the request to the SBRC for the additional budget authority and modified allowable growth for increasing enrollment not on the previous year's certified enrollment count in the amount of \$117,978. 5 ayes, motion carried.

- MOTION #063-16/17: M/Carson, 2nd/Hayward to approve the request to the SBRC for the additional budget authority and modified allowable growth for open enrollment out students not on the previous year's certified enrollment count in the amount of \$103,780. 5 ayes, motion carried.
- MOTION #064-16/17: M/Tabor, 2nd/Roeder to approve the request to the SBRC for the additional budget authority and modified allowable growth for costs associated with serving students with Limited English Proficiency (LEP) in the amount of \$7,250. 5 ayes, motion carried.
- MOTION #065-16/17: M/Roeder, 2nd/Hayward to approve the 2018 Washington DC trip for 8th grade students. 5 ayes, motion carried. (It was noted this was added to agenda to allow for ample time for parent meetings and fundraising efforts.)
- MOTION #066-16/17: M/Tabor, 2nd/Carson to approve the 2018 Costa Rica trip for High School Spanish students. 5 ayes, motion carried. (It was noted this was added to agenda to allow for ample time for parent meetings and fundraising efforts.)
- MOTION #067-16/17: M/Carson, 2nd/Tabor to approve adding Wells Fargo, Des Moines, IA as a depository at a level of \$700,000. 5 ayes, motion carried

Legislative Update: Mike Hayward noted the goals for the legislatures were discussed last week at the IASB convention and delegates assembly.

Superintendents Report: Superintendent Hoover noted last week was American Education Week, provided a TLC update, shared information on the Smarter Balance testing outlook, and discussed his superintendent goals. Please see board packet for additional details. The Board also had a brief conversation on the IASB Convention that all 5 members attended last week. The Board thanked everyone for the opportunity to attend and shared stories of their experience. The Board took this time to refocus on the goals, re-engage on what is important, and discuss ways to create a movement of positive culture.

Reminders were read.

President Sybesma adjourned the meeting at 8:04 p.m.

The Board entered into a work session.

David Sybesma, President

Kristy Haxmeier, Secretary