

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 18, 2017

President Hayward called the regular meeting of the Maquoketa School Board to order on December 18, 2017 at 5:03 p.m. at the Central Office. Directors Sybesma, Roeder, Carson and Hayward were present. Director Becker arrived at 5:09 pm. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: D. Cogan, J. Schmidt, S. Walker, P. Bollman, K. Bowman, C. Bonjour, M. Vervaecke, T. Gruenwald. Other in attendance: Matt Andresen, Tammy Coyle, Dan and Brett all with Lunchtime Solutions, John Watters, Jayne Watters, Brittanie Davis, Adalyn Dostal, Naryah Moore, Alissa Vance, Rachel Bormann, Levi Bowman, Spencer Owen, Anthony Quatrochi, Nathan Steines, Jallene Nacpil, Justin Holst, Perry Barnes, Alyssa Hovey, Jay Mitts. The Maquoketa local access and Kelly Gerlach from the Maquoketa Sentinel Press represented the press.

MOTION #081-17/18: M/Roeder, 2nd/Carson to approve the following consent agenda as amended to include additional bills: 4 ayes, 0 nays motion carried.  
Agenda – Approved as published.  
Minutes – Approved the minutes of the Delwood joint and regular meeting held on November 20, 2017 and special meeting held on November 27, 2017.  
Financial Reports – The following reports for period ending November 30, 2017 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Nutrition Fund Report.  
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$1,511,725.51  
Resignations: none.  
Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure if applicable):

- Stacie Johnson as Cardinal Special Education Teacher Associate for the 17-18 school year. Ms. Johnson will be paid \$9.89 per hour for 6.5 hours per day.
- Chelsea Crossin as Cardinal Special Education Teacher Associate for the 17-18 school year. Ms. Crossin will be paid \$9.89 per hour for 6.5 hours per day.

Reception of Visitors and Informal Comments from the Public –

- John Watters addressed the Board with concerns on shirts that were worn by the boys' basketball team as warm-ups in a past game. John asked the Board to consider making a local policy for future instances.
- Senator Bowman discussed his view on the upcoming legislative session.

Spotlight on Education-

Middle School, Director of Student Services, Caleb Bonjour presented the Spotlight on Education which focused on the social emotional education, programs, and projects happening at the Middle School.

Administrative Reports: Reviewed as presented.

Board Comments – none.

General Business of the Board

MOTION #082-17/18: M/Sybesma, 2nd/Roeder to approve the application request to the SBRC for the additional budget authority and modified allowable growth costs associated with Dropout Prevention Program in the amount of \$222,494. Motion carried 5-0.

MOTION #083-17/18: M/Carson, 2nd/Becker to approve the early graduate list as presented. Motion carried 5-0.

MOTION #084-17/18: M/Sybesma, 2nd/Roeder to approve the Early Retirement Plan offering for the 2017-18 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. The early retirement offering is 50% of the 2017-18 base salary that will be paid out in four equal installments over a two year period. Motion carried 5-0.

Legislative Update: Nothing additional to add.

Under the Superintendent Report: Superintendent Chris Hoover read through the reminders and addressed the Iowa Schools' Report Card. He walked the Board and the public through how to access and navigate the site. Superintendent Hoover cautioned that this report card relies heavily on the Iowa Assessment results relying on one measure of assessment for multiple results can skew the data.

The next regularly scheduled meeting of the Board of Education will be Monday, January 15, 2018 at 5:30 p.m. at the Central Office.

President Hayward adjourned the meeting at 6:20 p.m.

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Mike Hayward, President

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Kristy Haxmeier, Secretary