

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 12, 2018

President Hayward called the regular meeting of the Maquoketa School Board to order on February 12, 2018 at 6:07 p.m. at the Central Office. Directors Sybesma, Carson, Hayward were present. Director Becker arrived at 7:22 p.m. Director Roeder was absent. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: Beth Hillebrand, D. Cogan, J. Schmidt, S. Walker, P. Bollman, K. Bowman, M. Vervaecke, M. Wing, C. Snell. Theresa Hosch from KMAQ, Kelly Gerlach from the Maquoketa Sentinel Press, and Mary Hayward from Maquoketa Local Access represented the press. Others in attendance: Nancy Miller, Kent Bennis, Greg Bopes, Christina Andresen, Bob Gavin, Buddy Atienza and Vic Amorosa.

At 6:08 p.m. President Hayward opened the floor for comments concerning the proposed elevator project at the Middle School. Hearing no comments, the below motion was made.

MOTION #090-17-18: M/Sybesma, 2nd/Carson to closed the public hearing at 6:09 p.m. 3 ayes, 0 nays, motion carried.

MOTION #091-17/18: M/Carson, 2nd/Sybesma to approve the following consent agenda as amended to include additional bills: 3 ayes, 0 nays motion carried.
Agenda – Approved as published.
Minutes – Approved the minutes of the regular meeting held on January 15, 2018 and the special meeting held on January 18, 2018.
Financial Reports – The following reports for period ending January 31, 2018 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and the Nutrition Fund Report.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$1,239,972.01.
Resignations:
• Erin Novak as Cardinal Teacher Associate effective February 7, 2018.
Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure if applicable):
• BreAnne Meyers as Cardinal Teacher Associate for the 17-18 school year. Ms. Meyers will be paid \$9.89 per hour for 6.5 hours per day.
Out of State Trip: Middle School Teacher Jessica Hingtgen is seeking Board approval for the Isle Royale trip to be held from May 13-18, 2018.
Fundraising Approval: A listing of fundraising requests was presented for approval.

Reception of Visitors and Informal Comments from the Public –

- Lowell Schroeder and Terry Creegan from VFW Post 3633 explained their new flag project. The Post has purchased a large carry American Flag that they will be offering for use in school and community events. There will not a charge but donations are appreciated.
- FFA Alumni member Greg Bopes updated the Board on the status of their project and fundraising efforts. They have reached the point where they are looking to move to the next steps of having the architect write the specs for the project to go out to bid.
- Friends of Goodenow Field member Buddy Atienza updated the Board on the status of their project and fundraising efforts. They have all reached the point where they are looking to move to the next steps of having the architect write the specs for the project in an effort to see what the actual cost will be.

Spotlight on Education-

Briggs Principal Pat Bollman and Instructional Coach Beth Hillebrand discussed the curriculum writing that is happening in their building. They also explained how they are using Wonder as a resource now instead of it being the curriculum. They have also had the opportunity for a collaborative adventure with teachers/principal to observe and visit about block and general literacy practices at Bridgeview Elementary in the Pleasant Valley School District.

Administrative Reports: Reviewed as presented. Pat Bollman and Christine Snell handed out their reports.

Board Comments – none.

General Business of the Board

MOTION #092-17/18: M/Sybesma, 2nd/Carson to set the public hearing date for the proposed 2018-19 school calendar for March 5, 2018 at 5:30 p.m. Motion carried 3-0.

MOTION #093-17/18: M/Carson, 2nd/Sybesma to approve and adopt the Affirmative Action Plan as presented. Motion carried 3-0.

MOTION #094-17/18: M/Sybesma, 2nd/Carson to approve the PE elective option, Sports History, for the 2018-19 school year. Motion carried 3-0.

MOTION #095-17/18: M/Sybesma, 2nd/Carson to accept the resignation of Craig Pape, Jane Schmidt and Nan Beau, effective the end of the 2017-18 contract year and approve their participation in the Early Retirement Program. Approved stipends are listed below. Motion carried 3-0.

<u>Name</u>	<u>17-18 Position</u>	<u>Total Years of Service</u>	<u>Total Incentive Program Amount</u>
Craig Pape	Custodian	30	\$ 16,484.00
Jane Schmidt	Dir. of Prof Growth	32	\$ 39,821.05
Nan Beau	Teacher	<u>18</u>	<u>\$ 21,811.50</u>
TOTALS		80	\$78,116.55

Director Becker arrived at meeting.

MOTION #096-17/18: M/Carson, 2nd/Becker to table the PPEL consideration list to the March meeting. Motion carried 3-1.

MOTION #097-17/18: M/Sybesma, 2nd/Becker to approve the three-year technology plan developed with input and guidance from the District Technology Task Force and to maintain the purchased service technician technology agreement with AEA 9 pending the annual approval of this position with AEA 9. Motion carried 3-0. Director Hayward abstained from voting.

MOTION #098-17/18: M/Sybesma, 2nd/Carson to approve the architect service agreement with Martin Gardner as presented for the Goodenow Field Project. Motion carried 3-0. Director Hayward abstained from voting.

Discussion Item Only: Vic Amoroso from A&J Associates discussed the heating and cooling options for the Middle School. These options were provided in the Board packet which is available on the district website.

Legislative Update: Director Hayward summarized a few of the bills that are currently on the table regarding equity.

Under the Superintendent Report: Timeline for budget publication and adoption: March 19, 2018 - Budget Workshop and Board Meeting to review proposed budget, set hearing date and direct Board Secretary to publish Hearing Notice in the March 24, 2018 edition of the Maquoketa Sentinel Press. April 9, 2018 - Hold public hearing and adopt final budget. April 16, 2018 - Deadline to have certified budget to the County Auditor.

The next regularly scheduled meeting of the Board of Education will be Monday, March 5, 2018.

President Hayward adjourned the meeting at 7:49 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary