

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, FEBRUARY 13, 2017

President Sybesma called the regular meeting to order on Monday, February 13, 2017 at 5:30 p.m. at the Central Office. Directors Roeder, Tabor, Sybesma, Carson and Hayward were present. Supt. Hoover and Board Secretary Haxmeier were present. M. Wing, D. Cogan, J. Schmidt, S. Walker, P Bollman, and C. Snell were present. Kelly Gerlach of Maquoketa Sentinel Press and Teresa Hosch of KMAQ and Dalton Brewster of Maquoketa Public Access represented the press. Jennifer Gavin of the MEA, was in attendance. Others in attendance: Skott Gent, Bonnie Andersen, Julie Furne, Audreianna Schmidt, Lane Stender, Jennifer Stender, Linda Craddick, Tony Hiatt, Nancy Miller, Isaiah Miller, Ross River, Dustin Leech, Susan Sheets, Emmett Sheets, Jessica Hingtgen, Spencer Owen, Gary Bruns, Ethan Strathman, and Mark Till

At 5:33 p.m. President Sybesma opened the public hearing in regards to the proposed calendar for the 2017-18 school year. Hearing no other comments President Sybesma called for a motion to close this public hearing at 5:35 p.m. M/Tabor, 2<sup>nd</sup>/Roeder to close the public hearing. 5 ayes, motion carried.

- MOTION #083-16/17: M/Tabor, 2<sup>nd</sup>/Carson to approve the following consent agenda as amended to include an additional invoice: 5 ayes, 0 nays motion carried.
- Agenda – Approved as published.
- Minutes – Approved the minutes of the regular held on January 23, 2017 as presented.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$724,247.32.
- Financial Reports – The following reports for period ending June 30, 2016 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, Activity Fund, and Nutrition Fund Report.
- Resignations– Approved the following resignations:
- Megan Heinrich as Middle School Teacher Associate effective February 3, 2017.
  - Carla Schreiber as High School Teacher Associate effective immediately.
- Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure)
- Brandon Marshall as Middle School BD Teacher Associate at a rate of \$9.64 per hour plus .15 BD stipend for a total of \$9.79 per hour for 6.75 hours per day.

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

Spotlight on Education:

Middle School Teacher and sponsor of the Isle Royale, Jessica Hingtgen along with 4 students whom attended the trip the previous year gave a short presentation to Board. The students highlighted favorite moments of the trip along with what they learned and answered questions from the Board. Cardinal Principal, Sherri Walker gave a short presentation on a proposed project called “Getting Ready”. This program is a series of facilitated workshops designed for parents with under resourced backgrounds in which the program is to engage them to build their resources for a better life. This program is currently occurring in the Dubuque CSD and we would utilize experienced facilitator and trainer, Jim Ott. Jackson County Grade Level Reading coordinator Rachel Williams presented a brief presentation to the Board highlighting the goals of this campaign along with accomplishments that have already been achieved.

Chris Hoover and Tony Hiatt from the Mississippi Bend AEA gave a presentation to the Board that explained the new AEA/Maquoketa partnership. Through this partnership a District Leadership Team has been formalized and they explain the work that this group is currently doing along with how this ties into the work being done within the buildings through Building Leadership Teams and Collaborative Teacher Teams. The complete presentation is available upon request.

#### Good News Administrative Reports

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

Board Comments: Board Director Roeder highlighted the success of the Club Hope Leadership day and noted it was well attended.

#### General Business of the Board

- MOTION #084-16/17: M/Carson, 2<sup>nd</sup>/Hayward to approve the 2017-2018 school calendar with noted changes. 5 ayes, motion carried.
- MOTION #085-16/17: M/Roeder, 2<sup>nd</sup>/Tabor to approve the policy change to #104 – Anti-Bullying/Anti-Harassment as presented. 5 ayes, motion carried.
- MOTION #086-16/17: M/Tabor, 2<sup>nd</sup>/Carson to approve the contract extension agreement with the Service Employees International Union, Local 199 – Bus Drivers for the 2018-19 and 2019-20 contract years as presented. 5 ayes, motion carried.
- MOTION #087-16/17: M/Roeder, 2<sup>nd</sup>/Hayward to approve the contract extension agreement with the Service Employees International Union, Local 199 – Custodians for the 2018-19 and 2019-20 contract years as presented. 5 ayes, motion carried.
- MOTION #088-16/17: M/Hayward, 2<sup>nd</sup>/Roeder to ratify the 2017-2020 MEA Master Contract as presented. The changes include the following: **Appendix B** - Add Color Guard Level 3; Remove MCGF Level 5; Add Weight Room Coordinator at Level 6 (Sept/Oct/Nov \$1500; Dec/Jan/Feb \$1500; March/April/May \$1500; June/July/Aug \$2500) **Article 7- Leaves** -The following language was added for clarification: Military Leave...first 30 days of continuous leave as provided by Chapter 29A of the Code of Iowa without regard to contract period. **Article 9 - Employee Hours and Load** - The Memorandum of Understanding (MOU) pertaining to Professional Learning Community (PLC), will remain in effect incorporating early outs in to the calendar for the first semester and some Professional Development (PD) time the second semester with preps. The MOU for Teacher Leadership and Compensation (TLC) will remain the same. **Article 5 Wages and Salary** - Year 1 will see a base increase of \$1050; Year 2 will see a base increase of \$200; Year 3 will see a base increase of \$50 **Article 6 Insurance** -For all personnel working .57 FTE and above, the Board of Education shall provide full health and major medical insurance coverage (single policy) or pay 80% of the family coverage. All personnel must work .57 FTE and above to receive all other insurance benefits listed in this section. The employee will pay 20% of the family policy and will do so on a pretax basis under the district's section 125 plan. 5 ayes, motion carried.

- MOTION #089-16/17: M/Tabor, 2<sup>nd</sup>/Hayward to approve the audit report for fiscal year ending June 30, 2016 as presented by Nolte, Cornman, and Johnson, P.C. 5 ayes, motion carried.
- MOTION #090-16/17: M/Tabor, 2<sup>nd</sup>/Hayward to approve the Promise of Iowa resolution as presented. 5 ayes, motion carried.
- MOTION #091-16/17: M/Roeder, 2<sup>nd</sup>/Carson to table the action item related to the Certified Chiropractic Sports Physician to the next meeting as Activities Director Tom Gruenwald was not present to answer questions. 5 ayes, motion carried.
- MOTION #092-16/17: M/Hayward, 2<sup>nd</sup>/Carson to approve the fee structure and meal prices for the 2017-18 school year as presented below. 5 ayes, motion carried.

	<u>Current Prices:</u>	<u>FY-18 Rate:</u>
PK3 – PK4	\$30.00	\$30.00
Pre-Kind. 5 yr old	\$30.00	\$30.00
Kind. - 5th Grade:	\$30.00	\$30.00
6-8 Grades:	\$45.00	\$45.00
9-12 Grades:	\$50.00	\$50.00

**High School Activity Ticket:** \$50.00 (NO CHANGE)

**Drivers Education:** \$370.00 (AEA 9 sets this rate)

**Food Service Area:**

<u>Breakfast:</u>	<u>Current Prices:</u>	<u>Suggested</u>	<u>FY-18 increase:</u>
Elementary	\$1.80	\$1.90	(+\$0.10)
Middle School	\$1.90	\$2.00	(+\$0.10)
High School	\$1.90	\$2.00	(+\$0.10)
Adults	\$2.50	\$2.60	(+\$0.10)

<u>Lunch:</u>			
Elementary	\$2.45	\$2.55	(+\$0.10)
Middle School	\$2.55	\$2.65	(+\$0.10)
High School	\$2.55	\$2.65	(+\$0.10)
Adults	\$3.60	\$3.70	(+\$0.10)
Second Meal	\$3.45	\$3.55	(+\$0.10)
Adult Second Meal	\$4.50	\$4.60	(+\$0.10)

**Single Milk:** \$0.45 cents per carton (no change)

- MOTION #093-16/17: M/Hayward, 2<sup>nd</sup>/Roeder to approve the Isle Royale Trip in May 2017. 5 ayes, motion carried.
- MOTION #094-16/17: M/Tabor, 2/Carson to approve the High School early graduate list as presented by Kathy McCaulley pending all graduation requirements have been met. 5 ayes, motion carried.

MOTION #095-16/17: M/Roeder, 2/Carson to approve the FFA Alumni to move forward on gathering more information for the proposed Maquoketa Agricultural Learning Center. The FFA Alumni group presented the updated project plan to the board and answered some of the questions the Board had and it was noted that more concrete details were to be gathered by the Alumni group. 5 ayes, motion carried.

Legislative Update: There are lots of changes being discussed but at the time of the meeting we did know that 1.1% new money had been passed and signed by the Governor.

Superintendents Report: Superintendent Hoover updated the Board timeline for budget and publication and adoption: March 20, 2017 - Budget Workshop and Board Meeting to review proposed budget, set hearing date and direct Board Secretary to publish Hearing Notice in the March 25, 2017 edition of the Maquoketa Sentinel Press; April 10, 2017 - Hold public hearing and adopt final budget; April 17, 2017 -Deadline to have certified budget to the County Auditor.

The next regular meeting of the Board will be Monday, March 6, 2017 at 5:30 p.m. at Central Office.

President Sybesma adjourned the meeting at 7:40 p.m.

The Board entered into a work session.

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David Sybesma, President

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Kristy Haxmeier, Secretary