

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – BUDGET WORKSHOP
MARCH 19, 2018

President Hayward called the regular meeting of the Maquoketa School Board to order on March 19, 2018 at 5:34 p.m. at the Central Office. Directors Sybesma, Carson, Hayward and Roeder were present. Director Becker was absent. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: P. Bollman, M. Vervaecke, J. Schmidt, D. Cogan, M. Wing and C. Snell. Kelly Gerlach from the Maquoketa Sentinel Press and Roberta Rosheim represented the press. Others in attendance: Jessica Willimack, Ashley Marshall and Cathy Fuchs.

MOTION #109-17/18: 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 regular meeting held on March 5, 2018.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$358,653.21.
Resignations:
• Jessica Hingtgen as Middle School 7th Grade Science Teacher effective the end of the 2017-18 school year.
Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure if applicable):
• Aaron Claus as the Assistant Boys Soccer Coach for the 2017-18 school year. Mr. Claus will be paid at Level III, Year 3; \$2,918.37.
• Carla Green as the High School English/Language Arts Teacher for the 2018-19 school year. Ms. Green will be paid at MA+30, Step 14 on the Master Contract Salary Schedule.

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

Administrative Reports – Review as presented.

Board Comments – none.

General Business of the Board

MOTION #110-17/18: M/Sybesema, 2nd/Roeder to approve the audit report for the fiscal year ending June 30, 2017 as presented by Nolte, Cornman, and Johnson, P.C. Motion carried 4-0.

MOTION #111-17/18: M/Sybesma, 2nd/Carson to adopt the following Budget Guarantee Resolution, “Be it hereby RESOLVED, that the Board of Directors of the Maquoketa Community School District, will levy property tax for fiscal year 2018-19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa”. Motion carried 4-0.

MOTION #112-17/18: M/Carson, 2nd/Roeder to approve the agreement as presented with A&J Associates for engineering services for the Middle School HVAC project. Motion carried 4-0.

MOTION #113-17/18: M/Roeder, 2nd/Carson to table the architect agreement for the FFA project until we hear back from the architects. Motion carried 4-0.

MOTION #114-17/18: M/Carson, 2nd/Roeder to approve the sale of random items as presented. This sale included a golf cart, buckets, Powermatic shaper, and a van. Motion carried 4-0.

- MOTION #115-17/18: M/Sybesma, 2nd/Roeder to approve the Sharing Agreement with Clinton Community College for Welding and English Instruction Services for the 2018-19 school year. Motion carried 4-0.
- MOTION #116-17/18: M/Roeder, 2nd/Carson to approve the out of state travel requests for the HOSA national trip and the field trip to UW Platteville. Motion carried 4-0.
- MOTION #117-17/18: M/Roeder, 2nd/Sybesma to approve the food pantry agreement with St. Stephen's Foodbank pending the presentation of the formal plan. Motion carried 4-0.
- MOTION #118-17/18: M/Roeder, 2nd/Carson to approve the participation in the summer food service program. Motion carried 4-0.
- MOTION #119-17/18: M/Carson, 2nd/Sybesma to approve a boys' soccer sharing agreement with Easton Valley Community School District. Motion carried 4-0.

Superintendent Hoover and Business Manager Kristy Haxmeier presented about the proposed FY19 budget.

- MOTION #120-17/18: M/Roeder, 2nd/Sybesma to set the cash reserve funding level at \$635,000 and the management funding level at \$0 for the 2018-19 budget. SSA has been set at 1% resulting in a published tax rate of \$12.74777. Motion carried 4-0.
- MOTION #121-17/18: M/Carson, 2nd/Roeder to set the public hearing to be held at 5:30 p.m. at Central Office on April 4, 2018. The Board has directed the Board Secretary to publish the proposed budget and the Notice of Public Hearing in the March 24, 2018 Maquoketa Sentinel Press. Motion carried 4-0.

Superintendent's Report: Superintendent Hoover reported that we have a very good nutrition review, resulting in zero findings. This review occurs every three years. Superintendent Hoover also informed that Board that interviews will be taking place for the Director of Curriculum position over the next couple of weeks.

- MOTION #122-17/18: M/Sybesma, 2nd/Roeder to move into closed session per Iowa Code 21.5(1)(e)- For the purpose of conducting a hearing pertaining to the possible suspension or expulsion of a student. Roll call vote was taken. Director Sybesma-Aye, Director Carson-Aye, Director Hayward – Aye, Director Roeder - Aye. The Board moved into closed session at 7:53 p.m.
- MOTION #123-17/18: M/Sybesma, 2nd/Roeder to move back into open session at 8:15 p.m. Roll call vote was taken. Director Sybesma-Aye, Director Carson-Aye, Director Hayward – Aye, Director Roeder - Aye.
- MOTION #124-17/18: M/Sybesma, 2nd/Roeder moved that the Board of Directors of the Maquoketa Community School District expel the student for the remainder of the school year and in so doing approve the confidential agreement concerning re-admittance and other related matters reached between the District and the student's parents. A roll call vote was taken. Director Sybesma-Aye, Director Carson-Aye, Director Hayward – Aye, Director Roeder - Aye. Motion carried 4-0.

President Hayward adjourned the meeting at 8:16 p.m.

The Board entered into a work session following the meeting.

The next regular meeting will take place on April 4, 2018 at the Central Office at 5:30 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary