

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – BUDGET WORKSHOP  
MARCH 20, 2017

President Sybesma called the regular meeting to order on March 20, 2017 at 5:30 p.m. at the Central Office. Directors Tabor, Sybesma, Carson, Roeder and Hayward were present. Supt. Hoover and Board Secretary Haxmeier were present. J. Schmidt, S. Walker, and P. Bollman were present. Kelly Gerlach of Maquoketa Sentinel Press, Theresa Hosch of KMAQ, and Dalton Brewster of Maquoketa Public Access represented the press. Others in attendance: Spencer Owen and Cari Klemme.

MOTION #098-16/17: M/Roeder, 2<sup>nd</sup>/Hayward to approve the following consent agenda as amended to include an additional invoices, resignations, and additional out of state travel request: 5 ayes, 0 nays motion carried.

Agenda – Approved as amended.

Minutes – Approved the minutes of the regular meeting held on March 6, 2017 as presented.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$486,846.02.

Resignations– Approved the following resignations:

- Tyler Ronek as Computer Technology Associate effective immediately.
- Rebecca Claus as Food Service worker with an effective date of March 17, 2017.
- Julia Garien as the BEAST Advisor effective at the end of the 2016-17 school year.
- Patrick Lenz as High School Social Studies teacher effective at the end of the 2016-17 school year.

Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure)

- Calab Bonjour as the Middle School Director of Student Services for the 2017-18 school year at a salary of \$65,000 for a 220-day contract.
- Bill Duffy as the High School Special Education teacher for the 2017-18 school year.
- Matt Hovey as High School Band Teacher for the 2017-18 school year at a rate of MA, step 8 on the 2017-18 Master Contract Salary Schedule.
- Matt Hovey as the High School Instrumental Music Director at Level 1; Year 5 on the 2017-18 Master Contract Salary Schedule.
- Matt Hovey as the Spring Musical Production Stipend – Instrumental Music Director on the 2017-18 Master Contract Salary Schedule.
- Andrea Hughes as the Cardinal 2<sup>nd</sup> grade teacher for the 2017-18 school year at a rate of BA, Step 3 on the 2017-18 Master Contract Salary Schedule.
- Ashley Marshall as a Middle School TLC Data Coach for the 2016-17 school year at a stipend of \$1,000.

Early Retirement Incentive Amendment – Revised early retirement stipend for Cynthia Wiese of \$38,702.76 to reflect 50% of her 2016-17 contract.

Request to Attend Out of State Functions

- Third Grade teachers at Briggs to take students to Augustana College in Rock Island, Illinois.

- Mindy Orris, Club Hope Advisor requesting board approval to take students to Minnesota to support Jade Kilburg in the Pageant of Hope on March 25, 2017.
- BPA Nationals in Orlando, Florida May 9<sup>th</sup> – 14<sup>th</sup>.

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

Good News Administrative Reports

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

Board Comments: None.

General Business of the Board

DISCUSSION ITEM: Superintendent Hoover and Board Secretary Haxmeier presented the FY2018 budget presentation based on 1.1% SSA. In this presentation it was noted the tax rates presented were based on the assumption of \$333,006 levied for cash reserves and \$200,000 levied for the management fund. It was highlighted certified student enrollment increased by 16.9 students, special education weightings increasing by 33.4, supplementary weightings by .1 leaving the Districts total weighted enrollment increasing by 50.4. The Preschool enrollment decrease by 9.5 in which preschool students count as .5 so this would represent a decrease of 19 students from prior year. The general fund along with the management fund, PPEL, activity, capital projects, debt service, nutrition, and sales tax funds prior year end numbers along with future year projections were reviewed. The tax levies will be discussed at the next Board meeting. A copy of this presentation is available at the Central Office upon request.

President Sybesma adjourned the meeting at 7:06 p.m.

The Board entered into a work session.

---

David Sybesma, President

---

Kristy Haxmeier, Secretary