

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MARCH 22, 2017

President Sybesma called the special meeting to order on March 22, 2017 at 7:31 a.m. at the Central Office. Directors Tabor, Sybesma, Carson, Roeder and Hayward were present. Supt. Hoover and Board Secretary Haxmeier were present. Kelly Gerlach of Maquoketa Sentinel Press, Theresa Hosch of KMAQ, and the Maquoketa Public Access represented the press.

MOTION #099-16/17: M/Tabor, 2nd/Hayward to set the cash reserve funding level at \$333,006 and management funding level at \$200,000 for the Fiscal Year 2018. The budget and proposed tax rate will be published at 1.1% SSA the legislature has set resulting in a published tax rate of \$12.28148. The Board has set a public hearing to be held at 5:30 p.m. at Central Office on April 10, 2017. The Board has directed the Board Secretary to publish the proposed budget and the notice of the Public Hearing in the March 25, 2017 Maquoketa Sentinel Press. Motion carried 5-0.

MOTION #100-16/17: M/Carson, 2nd/Hayward to authorize Business Manager, Kristy Haxmeier to issue a RFP (request for proposal) for Nutrition Management Services for the 2017-18 school year. The RFP will be released once approved by the Department of Education. Motion carried 5-0.

President Sybesma adjourned the meeting at 7:38 a.m.

David Sybesma, President

Kristy Haxmeier, Secretary