

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 5, 2018

Pro tempore President Sybesma called the regular meeting of the Maquoketa School Board to order on March 5, 2018 at 5:33 p.m. at the Central Office. Directors Sybesma, Carson, Becker were present. Directors Roeder and Hayward were absent. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: P. Bollman and M. Vervaecke. Theresa Hosch from KMAQ and Kelly Gerlach from the Maquoketa Sentinel Press represented the press. Others in attendance: Greg Bopes, Skott Gent, Ashley Marshall and Mike Schmidt.

- MOTION #099-17-18: M/Carson, 2<sup>nd</sup>/Becker to open the public hearing on the proposed 2018-19 school calendar at 5:33 p.m. 3 ayes, 0 nays, motion carried.
- MOTION #100-17-18: Hearing no comments from the public there was a M/Becker, 2<sup>nd</sup>/Carson to close the public hearing on the proposed 2018-19 school calendar at 5:36 p.m. 3 ayes, 0 nays, motion carried.
- MOTION #101-17/18: M/Becker, 2<sup>nd</sup>/Carson 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 joint meeting with Andrew and regular meeting held on February 12, 2018.  
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$532,038.44.  
Resignations:
  - Jeff Siems as High School Math/MAC teacher effective the end of the 2017-18 school year.
  - Michelle Lanham as the Freshman Girls Basketball Coach effective immediately.Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure if applicable): none.  
Contract Amendment:
  - BreAnne Meyers contract amendment to include BD/Severe & Profound stipend of \$.15 per hour.

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

Board Comments – Thanks to the Athletic Booster club for all of the work put forth behind the scenes for the wonderful Dancing with the Cards event. It was a fun and successful night! Director Carson also commended the vocal performance that occurred on Sunday night at the Methodist Church.

General Business of the Board

- MOTION #102-17/18: M/Carson, 2<sup>nd</sup>/Becker to approve the 2018-19 school calendar as presented. Motion carried 3-0.
- MOTION #103-17/18: M/Becker, 2<sup>nd</sup>/Carson to approve the fee structure and meals prices as listed below for the 2018-19 school year. Motion carried 3-0.

<b><u>Book Fees:</u></b>	<b><u>FY-18:</u></b>	<b><u>FY-19 Rate:</u></b>	
PK3 – PK4	\$30.00	\$30.00	(NO CHANGE)
Pre-Kind. 5 yr old	\$30.00	\$30.00	(NO CHANGE)
Kind. - 5th Grade	\$30.00	\$30.00	(NO CHANGE)
6-8 Grades:	\$45.00	\$45.00	(NO CHANGE)
9-12 Grades:	\$50.00	\$50.00	(NO CHANGE)

**High School Activity Ticket:** \$50.00 (NO CHANGE)  
**Drivers Education:** \$370.00 (AEA 9 sets this rate)

**Food Service Area:**

<b><u>Breakfast:</u></b>	<b><u>Current Fees:</u></b>	<b><u>FY-19 increase:</u></b>	
Elementary	\$1.90	\$2.00	(+\$0.10)
Middle School	\$2.00	\$2.10	(+\$0.10)
High School	\$2.00	\$2.10	(+\$0.10)
Extra Breakfast Entrée	\$1.25	\$1.35	(+\$0.10)
Adults	\$2.60	\$2.70	(+\$0.10)

<b><u>Lunch:</u></b>			
Elementary	\$2.55	\$2.65	(+\$0.10)
Middle School	\$2.65	\$2.75	(+\$0.10)
High School	\$2.65	\$2.75	(+\$0.10)
Adults	\$3.70	\$3.80	(+\$0.10)
Extra Lunch Entrée	\$1.65	\$1.75	(+\$0.10)

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

MOTION #104-17/18: M/Carson, 2nd/Becker to approve the out of state travel request for the 8<sup>th</sup> grade to visit the UW Platteville campus. Motion carried 3-0.

MOTION #105-17/18: M/Becker, 2nd/Carson to approve to move ahead with the HAVC replacement option 3, which converts existing system to a two pipe hot/chilled hydronic system and replaces steam boiler with hot water heating coilers, full DDC control system and new electric service for the building. The estimated cost of this project is \$1,027,065. The next step in this project will be to have the specifications drawn up, approved and then released for public bid. Motion carried 3-0.

MOTION #106-17/18: M/Carson, 2nd/Becker to pledge \$450,000 toward the addition of a new AG building. This pledge comes with the understanding that bids will not be approved if the total dollars for the entire project are not collected. Motion carried 3-0.

MOTION #107-17/18: M/Carson, 2nd/Becker to approve the PPEL list as presented for 2018. Motion carried 3-0.

MOTION #108-17/18: M/Carson, 2nd/Becker to table the sale of random items until the next meeting. Motion carried 3-0.

Legislative Update: Superintendent Hoover - a few of the bills are still on the table regarding equity and the SAVE extension.

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. Superintendent Hoover also provided an update and overview of the improved stats on our social media outlets thanks to Fusion Forward.

The Budget Workshop will be held during the next regular meeting of the Board on March 19, 2018 at 5:30 pm at Central Office.

President pro tempore Sybesma adjourned the meeting at 5:53 p.m.

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David Sybesma, President Pro Tempore

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Kristy Haxmeier, Secretary