

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 6, 2017

President Sybesma called the regular meeting to order on Monday, March 6, 2017 at 5:34 p.m. at the Central Office. Directors Tabor, Sybesma, Carson and Hayward were present. Director Roeder was absent. Supt. Hoover and Board Secretary Haxmeier were present. D. Cogan, J. Schmidt, S. Walker, P Bollman, and C. Snell, M. Vervaecke, K. Bowman, and T. Gruenwald were present. Kelly Gerlach of Maquoketa Sentinel Press and Dalton Brewster of Maquoketa Public Access represented the press. Jennifer Gavin of the MEA, was in attendance. Others in attendance: Spencer Owen, Jennifer Buckwalter, Lucas Spain, Kacie Varner, Chloe Swanson, Bob Gavin and Buddy Atienza.

- MOTION #096-16/17: M/Tabor, 2nd/Carson to approve the following consent agenda as amended to include an additional invoice: 4 ayes, 0 nays motion carried.
- Agenda – Approved as published.
- Minutes – Approved the minutes of the regular meeting held on February 13, 2017 as presented.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$524,145.39.
- 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:
- Tyler Menke as Boys Sophomore Basketball coach effective immediately.
 - Michelle Lanham as Freshman Girls Basketball Coach effective immediately pending finding a suitable replacement.
 - Ashley Wiggins as the 7th Grade Girls Basketball Coach effective immediately pending finding a suitable replacement.
 - Shaela Bresnan as the Spring Musical/Set Construction/Stage Manager effective immediately pending finding a suitable replacement.
- Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure)
- Jordan Rapp as a Volunteer Assistant Boys Track Coach.
 - Joshua Reicks as a volunteer to work with the Mock Trial students

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

Spotlight on Education:

Business Professional of American sponsor Jennifer Buckwalter along with student members Lucas Spain, Kacie Varner, and Chloe Swanson addressed the Board to provide a brief presentation on their accomplishments at state BPA and to announce that they made it to Nationals.

Cardinal Principal, Sherri Walker provided a brief presentation on the accomplishments thus far for the 2016-17 school year. Sherri highlighted the instructional coaching data, FAST literacy data, and provided a PBIS status update.

Briggs Principal, Pat Bowman reviewed the reading data from Iowa tier that analyzed growth from the fall to winter that included fluency and accuracy reading data. Pat also presented the FAST math data along with the survey results on the status of PBIS within the Briggs data.

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

Friends of Goodenow Field, representative Buddy Atienza and Bob Gavin presented to the Board an update on the status of the group and project. It was highlighted that an advisory team of approximately 20 members has been involved in modifying the project and creating a financial strategy. The project has been changed and has an estimated price tag of \$893,000. The Friends of Goodenow Field are asking for funding from the District to include within grant applications that require matching funds. It was noted this was only a discussion item on the Board agenda and no action could be taken at this time.

MOTION #097-16/17: M/Hayward, 2nd/Tabor to table the action item related to the Certified Chiropractic Sports Physician to a future meeting to allow time for Activities Director Tom Gruenwald to determine what a contingency plan would look like in the event Brent Pauls was unavailable. 4 ayes, motion carried.

Legislative Update: There are lots of changes being discussed and it was a busy week with it being funnel week, which means bills have to be passed through committee in order to stay alive within the session.

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 Budget Workshop meeting of the Board will be Monday, March 20, 2017 at 5:30 p.m. at Central Office.

President Sybesma adjourned the meeting at 7:07 p.m.

The Board entered into a work session.

David Sybesma, President

Kristy Haxmeier, Secretary