

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2020

President Hayward called the regular meeting of the Maquoketa Community School Board to order on October 19, 2020 at 5:33 p.m. at the Maquoketa Community Middle School Cafeteria and via Zoom. Directors Hayward, Creegan, Miller, Roeder, and Herring were present. Board Secretary Haxmeier and Superintendent Hoover were present. Many others were in attendance both in person and via Zoom.

MOTION #057:20/21: M/Herring, 2nd/Roeder to approve the following consent agenda as presented: 5 ayes, 0 nays motion carried.

Agenda – Approved as published.

Minutes - Approved the minutes from the Regular Meeting held on September 21, 2020.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$892,439.99.

Financial Reports – The following reports for period ending September 30, 2020:

Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Quarterly Investment Report.

Recommendations to Hire/Transfers (all pending outcome of criminal background check & BOEE licensure if applicable):

- Tara Notz as a Middle School Running Buddy to support the health and safety needs of a student for the 2020-21 Middle School cross country season. Ms. Notz will be paid \$9.95 per hour retroactive to September 22, 2020.
- Mindy Williams as CTT lead for Secondary Behavior. Ms. Williams will receive a \$1,000 stipend.
- Beth Muller as Special Education Mid-Day Bus Driver for the 2020-21 school year. Ms. Muller will be paid \$13.10 per hour with a maximum of 2 hours per day.

Horizontal Move: Emily Denger from BA, Step 5 to MA, Step 5

Brian Beadle from BA, Step 13 to BA+15, Step 14

Resignations: None.

Fundraisers were approved as presented.

Reception of Visitors and Informal Comments from the Public – Fusion Forward provided an update on the current projects they were helping out with.

Spotlight on Education: Both Cardinal and Briggs reviewed building goals. Abigail Moubry, a 5th grader at Briggs Elementary presented an overview of Seesaw, the new online learning platform that students and staff are using while both in school and during remote learning days.

Good News: Building administrators highlighted their good news reports.

Board Comments: The Board wants to thank everyone and let the staff and students know how impressed they all are with how well things have been running so far this year.

MOTION #058-20/21: M/Roeder, 2nd/Creegan to approve the go ahead to start planning the summer of 2022 Spanish Club trip to Ecuador. 5 ayes, 0 nays motion carried.

MOTION #059-20/21: M/Roeder, 2nd/Herring to approve the Revised Athletic Trainer Agreement with JCRHC as presented. 5 ayes, 0 nays motion carried.

DISCUSSION ITEM ONLY: The Board discussed the possibility of offering an early retirement incentive and reviewed the listing of those eligible along with previous year plan offerings. No action was taken and will be included on the next agenda as a possible action item.

Legislative Update: Director Creegan highlighted that requirement of seat belts on new buses had been passed by the Department of Education but appears that it has not actually made its way through the administrative process of becoming law. Terry will research and report back at a future meeting.

Superintendent's Report:

1. P-T Conferences October 28 and October 29. No school Friday, October 30. Conferences will be held via Meet the Teacher.
2. Joint Meeting at Delwood Nov. 16 beginning at 5:30 pm. We will leave the Central Office with a school vehicle at 5:00 pm.
3. IASB Convention via virtual platform, November 18-19.
4. Certified Enrollment numbers were reviewed. Certified count decreased by .52.
5. An update on the AG Learning Center was discussed along with the cost overage to date on the project as a whole from the Board's initial pledge. This overage is due to the issues that have arose outside of the initial bid.

MOTION #060-20/21: M/Creegan, 2nd/Herring to adjourn the meeting. 5 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 7:56 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary