

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MAY 1, 2017

President Sybesma called the Special Meeting to order on May 1, 2017 at 12:08 p.m. at the Central Office. Directors Tabor, Sybesma, Roeder and Hayward were present. Director Carson was absent. Supt. Hoover, Board Secretary Haxmeier, D. Cogan and M. Wing were present. Karen Rubel of Maquoketa Public Access represented the press.

MOTION #127-16/17: M/Tabor, 2<sup>nd</sup>/Hayward to approve the agenda as presented 4 ayes, motion carried.

General Business of the Board

MOTION #128-16/17: M/Hayward, 2<sup>nd</sup>/Roeder to approve the contract with Frontline Education in the amount of \$15,000 (\$6,500 one-time startup fee plus \$8,500 annual subscription) for a time clock and absence management system. 4 ayes, motion carried.

MOTION #129-16/17: M/Roeder, 2<sup>nd</sup>/Tabor to approve the bid from Brad Deery Motors for the 2017 Chevy Silverado 2500 HD Regular Cab for a cost of \$28,672.00 less \$6,600 trade in for the 2003 GMC for a net amount due of \$22,072.00. Funding to come from the District's Physical Plant and Equipment Fund. 4 ayes, motion carried.

MOTION #130-16/17: M/Hayward, 2<sup>nd</sup>/Roeder to approve the purchase of 260 HP Stream computers from SHI and 160 carrying cases from CDWG in the combined amount of \$44,258.40 with funding to come from the Technology allocation of the Statewide Sales Tax Fund (SAVE). 4 ayes, motion carried.

MOTION #131-16/17: M/Tabor, 2<sup>nd</sup>/Hayward to reject all bids received for the elevator project at the Middle School and plan to rebid in January 2018. 4 ayes, motion carried.

MOTION #132-16/17: M/Roeder, 2<sup>nd</sup>/Tabor to direct Board Secretary Haxmeier to publish a public hearing notice in the Maquoketa Sentinel Press on May 3, 2017 and to set the date for the hearing for the proposed FY17 budget amendment for May 15, 2017 beginning at 6:00 p.m. 4 ayes, motion carried.

MOTION #133-16/17: M/Hayward, 2<sup>nd</sup>/Roeder to authorize Superintendent Hoover to hire as needed for the 2017 Summer Food Service Program. 4 ayes, motion carried.

DISCUSSION ITEM: The upcoming timeline for the request for proposal for Nutrition Services was reviewed noting that all bids are due May 12, 2017 at 2:30 p.m. An evaluation team will review all bids, then the Board will need to decide whether or not they wish to pursue a third party provider by the end of May.

President Sybesma adjourned the meeting at 12:39 p.m.

The next regular meeting of the Board of Directors will take place on May 15, 2017 at the Central Office with a work session at 5:00 p.m. and the regular meeting starting at 6:00 p.m.

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David Sybesma, President

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Kristy Haxmeier, Secretary