

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JULY 18, 2016

President Tabor called the regular meeting to order on Monday, July 18, 2016 at 6:02 p.m. at the Central Office. Directors Roeder, Tabor, Sybesma and Hayward were present. Director Carson was absent. Supt. Hoover and Board Secretary Haxmeier were present. S. Walker and D. Cogan were present. Kelly Gerlach of Maquoketa Sentinel Press and Teresa Hosch of KMAQ represented the press. Jennifer Gavin of the MEA, was in attendance.

- MOTION #001-16/17: M/Roeder, 2<sup>nd</sup>/Hayward 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 and joint meeting with Delwood held on June 13, 2016 and the Special Meeting held on June 16, 2016 as presented.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoices, totaling \$1,015,472.36.
- 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, Nutrition Fund Report, Quarterly Investment Report.
- Resignations– Approved the following resignations:
- Casey Casel as Cardinal Custodian effective immediately.
  - Demi Diedrich as High School Teacher Associate effective immediately.
  - Marty Marshall as 7<sup>th</sup> Grade Football Coach effective immediately.
- Retirement
- Sue Mayberry application for retirement from Elementary Title 1 Teacher was approved according to Board policy 407.3.
- Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure)
- Eric Spittler as Middle School Special Education Teacher for the 2016-17 school year. Mr. Spittler will be paid at the BA Step 2; \$32,738.05, Schedule C of the Master Contract Salary Schedule and a one-time stipend of \$2,000.
  - Dalena Acton as Summer School and Extended Learning Bus Driver. Ms. Acton will be paid \$11.40 per hour for hours through June 30<sup>th</sup> and \$11.65 per hour after July 1<sup>st</sup>.
  - Paul Brady as Summer School Bus Driver at a rate of \$11.40 per hour.
  - Agatha Derganz as teacher associate for 10 hours at \$10.00 per hour for Transition Summer School.
  - Jill Dykstra as instructor for 10 hours at \$20.00 per hour for Transition Summer School.
  - Brandi Hass as Cardinal TLC Induction Coach for the 2016-17 school year at a stipend of \$250.00.
  - Laura Coleman as Summer School Instructor for 26 hours at \$20.00 per hour.
  - Jenna Olsen as Summer School Instructor for 26 hours at \$20.00 per hour.

- Eric Spittler as Middle School Wrestling Coach for the 2016-17 school year. Mr. Spittler will be paid at Level 4 Year 2; \$1,945.58.
- Eric Spittler as 7<sup>th</sup> Grade Boys Track Coach for the 2016-17 school year. Mr. Spittler will be paid at Level 4 Year 1; \$1,945.58.
- Bill Duffy as the Assistant Varsity Football Coach for the 2016-17 school year. Mr. Duffy will be paid at Level 3 Year 5+; \$3,335.28.
- Debbie Nemmers as Cardinal Custodian effective July 5, 2016. Ms. Nemmers will be paid at \$14.20 per hour for 6 hours per day.
- Dennis Howell as AM/PM Route (Special Ed) Bus Driver for the 2016-17 school year. Mr. Howell will be paid \$17.70 per hour.

TLC BEGINNING SALARY REQUIREMENT STIPEND

- Emily Denger, BA Step 1, Stipend TLC Contract for \$2,021.11
- Robert Dennis, BA Step 2, Stipend TLC Contract for \$761.95
- Tyler Ernst, BA Step 2, Stipend TLC Contract for \$761.95
- Molly Fewell, BA Step 1, Stipend TLC Contract for \$2,021.11
- Justin Hoffman, BA Step 2, Stipend TLC Contract for \$761.95
- Hannah Koerperich, BA Step 1, Stipend TLC Contract for \$2,021.11
- Megan Loes, BA Step 1, Stipend TLC Contract for \$2,021.11
- Marty Marshall, BA Step 2, Stipend TLC Contract for \$761.95
- Sarah Rodriguez, BA Step 1, Stipend TLC Contract for \$2,021.11
- Eric Spittler, BA Step 2, Stipend TLC Contract for \$761.95
- David Volland, BA Step 1, Stipend TLC Contract for \$2,021.11
- Emily Wallace, BA Step 1, Stipend TLC Contract for \$2,021.11

PRE-APPROVAL REQUEST

Pre-approval for fiscal year 2016-17 for official pay, judges, starters, entry fees, vocal music transportation, vocal music awards, and Harmony Helpers tour expenses for athletics and activities from the activity fund and general fund was granted.

CONTINUATION OF SCHOOL RESOURCE OFFICER PROGRAM

The Board approved the continuation of the 28-E Agreement with the City of Maquoketa to share the cost of the School Resource Officer Program at a cost of \$41,343.75.

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

Board Comments: None.

Good News Administrative Reports

Good News Administrative Reports were reviewed as presented with nothing additional to add.

General Business of the Board

MOTION #002-16/17: M/Hayward, 2<sup>nd</sup>/Sybesma to approve the Employee Guide and Workplace Rules as presented. 4 ayes, motion carried.

MOTION #003-16/17: M/Roeder, 2<sup>nd</sup>/Hayward to approve the Student Handbooks for the 2016-17 school year as presented for Cardinal Elementary, Maquoketa Middle School

and Maquoketa High School. The Briggs Elementary Student Handbook is approved noting dates will be updated. 4 ayes, motion carried.

MOTION #004-16/17: M/Sybesma, 2<sup>nd</sup>/Roeder approved the following four legislative priorities for the 2017 session and appoint Mike Hayward as the LAN member for the school district. The legislative priorities include Standards and Accountability, Preschool, Early Literacy, and School Funding Policy. 4 ayes, motion carried.

MOTION #005-16/17: M/Hayward, 2<sup>nd</sup>/Sybesma to authorize Superintendent Hoover to sign special education service contracts, agreements with area colleges for placements of student teachers in the District, agreements with local entities for placing students in Health Science Education Programs to do clinical work and/or job shadowing. 4 ayes, motion carried.

MOTION #006-16/17: M/Hayward, 2<sup>nd</sup>/Roeder tabled the Interpreter Contract with AEA for the 2016-17 school year until more detailed questions can be answered. 4 ayes, motion carried.

MOTION #007-16/17: M/Sybesma, 2<sup>nd</sup>/Roeder to approve the Technology Services Agreement with the Mississippi Bend AEA 9 for the 2016-17 school year. 3 ayes, Mike Hayward abstained from the vote. Motion carried.

Legislative Update: Nothing to report.

Superintendents Report: Superintendent Hoover updated the Board on the successful PLC Conference. The District will offer a new online-registration this year that will be completely paperless along with online payments. Parents no longer will need to print off forms! Online registration links are available on the Maquoketa website and will open on July 20<sup>th</sup> and if parents successfully complete online registration they are not required to attend on-site registration. The District will still host an on-site registration on August 8<sup>th</sup> and 9<sup>th</sup> from 11 am to 7 pm.

#### Closed Session

MOTION #008-16/17: M/Roeder, 2<sup>nd</sup>/Hayward to enter into closed session at 7:05 p.m. to evaluate the professional competency of the Superintendent per Iowa Code 21.5(1)(i). A roll call vote was taken, Roeder-Aye, Hayward-Aye, Tabor-Aye, and Sybesma-Aye.

MOTION #009-16/17: M/Sybesma, 2<sup>nd</sup>/Hayward to enter back into open session at 7:46 p.m. A roll call vote was taken, Roeder-Aye, Hayward-Aye, Tabor-Aye, and Sybesma-Aye.

The next regular meeting of the Board will be Monday, August 15, 2016 at 6 p.m. at Central Office.

President Tabor adjourned the meeting at 7:46 p.m.

The Board entered into a work session to go over Middle School survey results and discuss future plans for facilities in the District.

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Brian Tabor, President

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Kristy Haxmeier, Secretary