

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 15, 2016

President Tabor called the regular meeting to order on Monday, August 15, 2016 at 6:02 p.m. at the Central Office. Directors Roeder, Tabor, Sybesma, Carson and Hayward were present. Supt. Hoover and Board Secretary Haxmeier were present. M. Wing, T. Gruenwald, D. Cogan, J. Schmidt, S. Walker, M. Vervaecke, and P. Bollman were present. Kelly Gerlach of Maquoketa Sentinel Press and Teresa Hosch of KMAQ represented the press. Cari Klemme of the MEA was in attendance.

- MOTION #011-16/17: M/Roeder, 2nd/Hayward to approve the following consent agenda as amended to include an additional invoice listing and additional recommendation to hire: 5 ayes, 0 nays motion carried.
- Agenda – Approved as published.
- Minutes – Approved the minutes of the regular and joint meeting with Delwood held on July 18, 2016 as presented.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include additional invoices, totaling \$889,120.59
- Financial Reports – The following reports for period ending June 30, 2016 and July 31, 2016 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, Activity Fund, Nutrition Fund Report.
- Resignations– Approved the following resignations:
- Lorene McLaughlin as Cardinal Teacher Associate effective immediately.
 - Mallory Jamison as Briggs Teacher Associate effective immediately.
 - Michelle Kelly as High School Teacher Associate effective immediately.
 - Julie Miller as Middle School Teacher Associate effective immediately.
 - Mindy Orris as Middle School 7th Grade Girls Basketball Coach pending finding a suitable replacement.
- Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure)
- Josie Johnson as Briggs Title 1 Teacher for the 2016-17 school year. Ms. Johnson will be paid at the BA +15 Step 7; \$40,922.56, Schedule C of the Master Contract Salary Schedule.
 - Patrick Lenz as High School Social Studies teacher for the 2016-17 school year. Mr. Lenz will be paid at the BA, Step 1; \$31,478.89.
 - Keri McGlynn a Cardinal Level 3 Special Education Teacher Associate for the 2016-17 school year at a rate of \$9.64 per hour for 6.5 hours per day.
 - Jessica Howell as Cardinal Special Education Teacher Associate for the 2016-17 at a rate of \$9.64 per hour for 6.5 hours per day.
 - Brenda Fitzpatrick as Briggs BD Special Education Teacher Associate for the 2016-17 school year at the rate of \$9.64 + \$.15 stipend = \$9.79 per hour for 6.75 hours per day.
 - Trenessa Rupp as Briggs BD Special Education Teacher Associate for the 2016-17 school year at the rate of \$9.64 + \$.15 stipend = \$9.79 per hour for 6.75 hours per day.

- Tyler Ronek as Computer Technology Associate for the 2016-17 school year at a rate of \$9.64 hours per for 6.8 hours per day.
- Abby Skladzien as Freshmen Volleyball Coach for the 2016-17 school year at a rate of Level 3, Year 1; \$2,501.46.
- Eric Spittler as 7th Grade Football Coach for the 2016-17 school year at a rate of Level 4, Year 2; \$1,945.58

Contracts for following Substitute Bus Drivers at a rate of \$16.60 per hour
Bruce Current, Mark Lippens, Jim Manderscheid, Al Muhlhausen, Craig Muhlhausen, Doug Freese

Teacher Associate Contract Amendment

Donna Hanken's contract amended to 6.8 hours per day and will no longer receive the BD/Severe Profound stipend

Teacher Contract Amendment

Kristy Hedinger-Richards' contract amended to BA+15, Step 10 at a contract rate of \$44,700.02.

Continuation of Superintendent Contract

Superintendent Hoover's contract be renewed for 2016-17 and 2017-18 school years at a salary of \$141,943.41 for 2016-17.

Reception of Visitors and Informal Comments from the Public – Donald Davis Jr. addressed the Board about the Hall of Fame. Lisa Oetken also addressed the Board about the Hall of Fame.

Board Comments: Director Sybesma commented on the nice fresh look at the High School.

Good News Administrative Reports

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

General Business of the Board

- MOTION #012-16/17: M/Hayward, 2nd/Carson to authorize the 7-12 Activity Director, Tom Gruenwald, to process and provide preliminary approval for contractual agreements with athletic officials for the 2016-17 school year. 5 ayes, motion carried.
- MOTION #013-16/17: M/Carson, 2nd/Roeder to approve the hiring of Jackie Crowley as the Assistant FFA Advisor for the 2016-17 school year at a rate of Level 3, Year 1; \$2,501.46. Funding for this position will be reimbursed by the FFA Alumni. 5 ayes, motion carried.
- MOTION #014-16/17: M/Hayward, 2nd/Sybesma approved the revised policies including 201, 202.3, and 202.4 as presented. 5 ayes, motion carried.
- MOTION #015-16/17: M/Roeder, 2nd/Carson to approve the preschool contract to be entered into with Little Shepherd Preschool, Sacred Heart Preschool, and Sunshine Learning Center for participation in the Statewide Voluntary Preschool Program for Four-Year-Old Children for the 2016-17 school year. 5 ayes, motion carried.
- MOTION #016-16/17: M/Hayward, 2nd/Roeder to approve the Agreement of the Eastern Iowa Behavioral Consortium to Jointly Administer an Instructional Program at the Hillcrest Site. 5 ayes, motion carried.

MOTION #017-16/17: M/Carson, 2nd/Hayward to approve the Sublease Agreement with Hillcrest Family Services for the 2016-17 school year as presented on behalf of the Eastern Iowa Behavioral Consortium. 5 ayes, motion carried.

Legislative Update: Nothing to report.

Superintendents Report: Superintendent Hoover reviewed the schedule for the first 5 days back for staff and discussed the upcoming School Board Convention.

The next regular meeting of the Board will be Monday, September 19, 2016 at 6 p.m. at Central Office.

President Tabor adjourned the meeting at 6:32 p.m.

The Board entered into a work session.

Brian Tabor, President

Kristy Haxmeier, Secretary