

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 21, 2017

President Sybesma called the regular meeting to order on August 21, 2017 at 5:31 p.m. at the Central Office. Directors Tabor, Sybesma, Roeder, Carson and Hayward were present. Supt. Hoover and Board Secretary Haxmeier were present. C. Snell, M. Vervaecke, D. Cogan was present. Kelly Gerlach of Maquoketa Sentinel Press and Theresa Hosch of KMAQ represented the press. Others in attendance: Sarah Wieland, Gregg Bopes, Tom Miller, Nancy Miller, Matt Lansing, Mark and Wade Gerlach.

MOTION #011-17/18: M/Tabor, 2nd/Hayward to open the public hearing at 5:31 p.m. concerning the Children's Internet Protection Act (board policy #605.6).

MOTION #012-17/18: Hearing no comments. M/Roeder, 2nd/Carson to close the public hearing at 5:33 p.m. concerning the Children's Internet Protection Act (board policy #605.6).

MOTION #013-17/18: M/Roeder, 2nd/Tabor to approve the following consent agenda as amended to include an additional recommendation to hire and bills: 5 ayes, 0 nays motion carried.
Agenda – Approved as amended.
Minutes – Approved the minutes of the regular meeting held on July 17, 2017 as presented.
Financial Reports – The following reports for period ending June 30, 2017 and July 31, 2017 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, Nutrition Fund Report.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, to include an additional invoice listing, totaling \$1,115,850.86.
Resignations– none.
Recommendations to Hire (all pending outcome of criminal background check & BOEE licensure if applicable):

- Robin DeMuth as Briggs Title 1 Teacher for the 2017-18 school year Ms. DeMuth will be paid at MA+15, Step 6, \$44,938.32.
- Trista Gregory as the Middle School Science Teacher for the 2017-18 school year. Ms. Gregory will be paid at BA, Step 2, \$33,866.56.
- Felicia Pondelek as High School BD Teacher Associate for the 2017-18 school year. Ms. Pondelek will be paid \$9.89 + \$.15 stipend = \$10.04 per hour for 6.5 hours per day.
- Brenda Groves as a High School Special Education Teacher Associate for the 2017-18 school year. Ms. Groves will be paid \$12.95 per hour for 6.5 hours per day.
- Linda Schilberg as High School Special Education Teacher Associate for the 2017-18 school year. Ms. Schilberg will be paid \$12.95 per hour for 6.5 hours per day.
- Jaymee Johnson as Briggs TLC Induction Coach for 2017-18 school year. Ms. Johnson will be paid a stipend of \$250.
- Amend Spencer Scar's contract from Freshman Girls Basketball to Sophomore Girls Basketball Coach.
- Jessica Schutte as Middle School Special Education/BD Teacher Associate for the 2017-18 school year. Ms. Schutte will be paid \$9.89 + \$.15 BD stipend = \$10.04 per hour for 6.75 hours per day.

TLC Beginning Salary Requirement Stipend

- Allison Kilburg, BA, Step 1, Stipend TLC Contract for \$936.00
- Samantha Miller, BA, Step 1, Stipend TLC Contract for \$936.00

- Brendan Schott, BA, Step 1, Stipend TLC Contract for \$936.00
- Breely Wernimont, BA, Step 1, Stipend TLC Contract for \$936.00

Contracts for Substitute Bus Drivers

- Bruce Current
- Mark Lippens
- Jim Manderscheid
- Al Muhlhausen
- Craig Muhlhausen
- Doug Freese
- Dan Selzer

Teacher Horizontal Move

- Maureen Stoss has met the appropriate requirements and provided documents to qualify for a horizontal move on the Salary Schedule C for the 2017-18 school year. Maureen will move from MA, Step 13 to MA+15, Step 13, \$56,498.54.
- Lucinda Althoff has met the appropriate requirements and provided documents to qualify for a horizontal move on the Salary Schedule C for the 2017-18 school year. Lucinda will move from BA, Step 1 to BA+15, Step 1, \$33,866.56.
- Jessica Willimack has met the appropriate requirements and provided documents to qualify for a horizontal move on the Salary Schedule C for the 2017-18 school year. Jessica will move from MA+15, Step 15 to MA+30, Step 16, \$62,848.52.

Out of State Function

Jenny Nabb and the other 4 TLC instructional coaches have requested approval to attend the Leadership Now Conference from November 13-15 in Las Vegas, Nevada.

Superintendent Contact

Superintendent Hoover currently has a rolling two-year contract, which is being renewed for 2017-18 and 2018-19 school years. The 2017-18 contract will reflect a 2.2% total package increase which is the same total settlement as teachers and other administrators.

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

Board Comments: Board President David Sybesma thanked the chamber for hosting the new teacher luncheon.

General Business of the Board

MOTION #014-17/18: M/Roeder, 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 2017-18 school year. 5 ayes, motion carried.

MOTION #015-17/18: M/Carson, 2nd/Tabor to approve the contracts 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 2017-18 school year. 5 ayes, motion carried.

MOTION #016-17/18: M/Roeder, 2nd/Hayward to approve the Coaches Handbook for the 2017-18 school year as presented. 5 ayes, motion carried.

Gregg Bopes, representative for the FFA Alumni organization along with many other members addressed the Board to provide an update for the proposed FFA building addition. The FFA also made a funding request from the district of \$400,000 to help with the construction of the proposed addition. It was noted this was a discussion item only on the agenda and no decisions can be made tonight. An action item will be added to an upcoming meeting.

Sarah Wieland from Fusion Forward addressed the Board and answered questions about the services Fusion Forward can provide to improve the District's website, marketing and social media accounts. It was noted this was a discussion item only on the agenda and no decisions can be made tonight. An action item will be added to an upcoming meeting.

MOTION #017-17/18: M/Tabor, 2nd/Roeder to approve the Mentoring and Induction Consortium Agreement for the 2017-18 school year with the Mississippi Bend AEA. 5 ayes, motion carried.

MOTION #018-17/18: M/Carson, 2nd/Hayward to approve the Service Contract Agreement for the 2017-18 school year with the Mississippi Bend AEA. 5 ayes, motion carried.

MOTION #019-17/18: M/Tabor, 2nd/Carson to approve the 28E sharing agreement with Easton Valley Community School District for the 2017-18 school year. 5 ayes, motion carried.

Legislative Update: None.

Superintendent's Report: Superintendent Hoover outlined the upcoming PLC Conference along with the August in-service schedule for the first days back.

President Sybesma adjourned the meeting at 7:26 p.m.

The Board entered into a work session following the meeting.

David Sybesma, President

Kristy Haxmeier, Secretary