

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
ANNUAL MEETING  
SEPTEMBER 18, 2017

President Sybesma called the Annual Meeting to order on September 21, 2017 at 5:30 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, P. Bollman, S. Walker, J. Schmidt, M. Vervaecke, M. Wing, and D. Cogan were present. Kelly Gerlach of Maquoketa Sentinel Press and Theresa Hosch of KMAQ represented the press. Others in attendance: Emily Wallace, Christina Andresen, Terry Creegan, Phil Tabor, Nancy Tabor, Nancy Miller, Mark and Wade Gerlach.

MOTION #023-17/18:

M/Tabor, 2nd/Roeder to approve the following consent agenda as amended to include the administrative reports and additional bills: 5 ayes, 0 nays motion carried.

Agenda – Approved as amended.

Minutes – Approved the minutes of the Regular Meeting held on August 21, 2017 and the Special Meeting held on September 7, 2017 as presented.

Financial Reports – The following reports for period ending August 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 \$406,404.76.

Resignations– none.

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

- Deanna Grandick as Middle School Special Education Teacher Associate for the 2017-18 school year. Ms. Grandick will be paid \$9.89 + \$.15 stipend = \$10.04 per hour for 6.75 hours per day.
- Melissa Davis as Middle School Special Education Teacher Associate for the 2017-18 school year. Ms. Davis will be paid \$9.89 + \$.15 stipend = \$10.04 per hour for 6.75 hours per day.
- Doug Freese as the AM/PM Town Route Bus Driver for the 2017-18 school year at a rate of \$18.15 per hour retroactive to August 30, 2017.

Middle School Homework Helpers (funded from REAP grant for a max of 100 hours)

- Cassie Burns at \$20 per hour
- Maggie Furlong at \$20 per hour
- Kristy Hedinger-Richards at \$20 per hour

Teacher Horizontal Move

- Sara Shearer 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. Sara will move from BA, Step 12 to BA+15, Step 12, \$48,846.00.
- Kate Cavanagh 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. Kate will move from MA+15, Step 15 to MA+30, Step 16, \$62,848.52.

Contracts for Substitute Bus Drivers

- Richard Conklen
- Matt Lansing
- Skott Gent

Out of State Function

Matt Lansing has requested permission to attend the following out of state functions for Maquoketa FFA

- October 3, 2017 to World Dairy Expo in Madison, Wisconsin
- October 24-28, 2017 to National FFA in Indianapolis, Indiana
- March 22, 2018 to UW Platteville, CDE Day on the UW Platteville Campus

Reception of Visitors and Informal Comments from the Public –Terry Creegan addressed the Board and congratulated the newly elected board members.

Administrative Reports: All reports were reviewed as presented.

Annual Business of the Board:

Secretary's 2016-17 Combined Statement of Revenues and Expenditures, General Fund Expenditures, Activity Summary, and Food Service Fund Reports for the fiscal year ending June 30, 2017 were reviewed as presented. The unspent budget worksheet was also reviewed by the Board.

MOTION #024-17/18: M/Hayward, 2<sup>nd</sup>/Carson to accept the abstract of election as presented from the Jackson County County Auditor. The abstract of votes was read aloud, Terry Creegan received 79 votes, Kristi Gimmel Becker received 224 votes, and Tanya Roeder received 200 votes. Therefore, Kristi Becker and Tanya Roeder were both elected to the Maquoketa Community School District Board of Directors, each for a term of 4 years. 5 ayes, motion carried.

Old Business of the Board:

MOTION #025-17/18: M/Roeder, 2<sup>nd</sup>/Tabor to approve the negative/positive balance activity fund transaction as presented. 5 ayes, motion carried.

MOTION #026-17/18: M/Carson, 2<sup>nd</sup>/Roeder to approve the request to the SBRC for the \$365,466.25 FY17 Special Education Supplement Deficit. 5 ayes, motion carried.

MOTION #027-17/18: M/Tabor, 2<sup>nd</sup>/Hayward to approve the request to the SBRC for the \$37,366.02 FY17 Limited English Proficiency Deficit. 5 ayes, motion carried.

MOTION #028-17/18: M/Hayward, 2<sup>nd</sup>/Carson to approve the request from Club Hope to travel to Texas to help with recovery relief over Thanksgiving break (Wednesday-Sunday), and to move forward with planning the trip. Follow up details will be provided in a following meeting. 5 ayes, motion carried.

Board Comments:

Director Tanya Roeder, on behalf of the entire Board presented Director Brian Tabor with the first IMPACT award of the 2017-18 school year and thanked him for his service. Phil Tabor, Kim Huckstadt, and Superintendent Hoover thanked Brian for his many years of service to the District.

MOTION #029-17/18: M/Tabor, 2<sup>nd</sup>/Hayward to adjourn the final meeting of the 2016-17 Board. 5 ayes, motion carried.

President Sybesma adjourned the meeting at 6:04 p.m.

The Board hosted a reception to honor the service of Brian Tabor.

The Board entered into a work session following the meeting.

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David Sybesma, President

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Kristy Haxmeier, Secretary