

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

Board called the Organizational Meeting to order on September 18, 2017 at 7:17 p.m. at the Central Office. Directors Becker, Sybesma, Roeder, Carson and Hayward were present. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: none.

Board Secretary Kristy Haxmeier administered the oath of office to the newly elected board members Tanya Roeder and Kristi Becker.

Board Secretary Kristy Haxmeier called for nominations for Board President. Mike Hayward was nominated, hearing no other nominations, M/Roeder to cease nominations. Motion carried 5-0. A vote by paper was conducted. These papers were collected and read aloud, all directors voted for Mike Hayward as Board President. Newly elected Board President Mike Hayward will now preside over the meeting.

Mike Hayward called for nominations for Board Vice President. Tanya Roeder was nominated, hearing no other nominations, M/Sybesma to cease nominations. Motion carried 5-0. A vote by paper was conducted. These papers were collected and read aloud, all directors voted for Tanya Roeder as Board Vice President.

MOTION #030-17/18: M/Sybesma, 2nd/Roeder to approve the time and place of regular board meetings as presented. Motion carried 5-0.

MOTION #031-17/18: M/Roeder, 2nd/Carson to approve the Board Policies as presently written. Motion carried 5-0.

MOTION #032-17/18: M/Sybesma, 2nd/Carson to appoint Kristy Haxmeier as Board Secretary and Treasurer. Motion carried 5-0. Board President Mike Hayward administered the oath of office to Board Secretary & Treasurer Haxmeier.

MOTION #033-17/18: M/Roeder, 2nd/Carson to designate the firm Schoenthaler, Roberg, Bartelt and Kahler (and/or Steve Kahler) as local school attorney for the Maquoketa Community School District for the 2017-18 school year. Motion carried 5-0.

MOTION #034-17/18: M/Carson, 2nd/Roeder to designate Director of Operations, Mike Wing, as District Asbestos Plan Coordinator for the 2017-18 school year. Motion carried 5-0.

MOTION #035-17/18: M/Sybesma, 2nd/Becker to appoint building administrators to serve as truancy officers for the 2017-18 school year. Motion carried 5-0.

MOTION #036-17/18: M/Sybesma, 2nd/Carson to approve the named depositories and limits as presented. Director Roeder & Hayward abstained from the vote. Motion carried 3-0.

MOTION #037-17/18: M/Sybesma, 2nd/Becker to approve Tanya Roeder to represent the Maquoketa CSD on the Maquoketa-Andrew Facilities Improvement Committee. Motion carried 5-0.

MOTION #038-17/18: M/Sybesma, 2nd/Carson to approve Mike Hayward to represent Maquoketa CSD on the Delwood-Maquoketa Facilities Improvement Committee. Motion carried 5-0.

MOTION #039-17/18: M/Sybesma, 2nd/Roeder to approve Lenke Carson to serve as representative on the Maquoketa CSD on the Jackson County Conference Board. Motion carried 5-0.

MOTION #040-17/18: M/Roeder, 2nd/Carson to approve the Board liaison appointments as presented below.
Motion carried 5-0.
Central Office – Mike Hayward
High School – David Sybesma
Middle School – Tanya Roeder
Cardinal Elementary – Lenke Carson
Briggs Elementary – Kristi Becker

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

Spotlight on Education- Postponed until next month.

Board Comments - The Board welcomed Kristi Becker.

General Business of the Board

MOTION #041-17/18: M/Becker, 2nd/Sybesma to appoint Director of Professional Growth and Student Learning, Jane Schmidt, Briggs Principal, Pat Bollman, High School Principal, Mark Vervaecke, and Superintendent Hoover to serve as district representatives on the 2017-18 Teacher Quality Committee. Motion carried 5-0.

MOTION #042-17/18: M/Sybesma, 2nd/Carson to review and approve the revised policies as presented in Chapters 8 & 9. Motion carried 5-0.

MOTION #043-17/18: M/Sybesma, 2nd/Becker to approve the engagement letter with Nolte, Cornman & Johnson P.C. for services provided for the year ended June 30, 2017. Motion carried 5-0.

MOTION #044-17/18: M/Sybesma, 2nd/Becker to approve the Eastern Iowa Behavioral Consortium to jointly administer an instructional program at the Hillcrest site. Motion carried 5-0.

MOTION #045-17/18: M/Roeder, 2nd/Sybesma to move forward in conversations with Martin Gardner Architecture and Skott & Anderson Architects regarding the Ag building. Motion carried 5-0.

MOTION #046-17/18: M/Becker, 2nd/Sybesma to approve the fundraising list as presented. Motion carried 5-0.

Legislative Update: none.

Under the Superintendent Report: October 2nd is the official count date for FY18 certified enrollment. The IASB Convention is November 15-16. The FY18 Local Option Sales Tax Revenue Estimates were reviewed as presented.

President Hayward adjourned the meeting at 8:07 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary