

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 21, 2020

President Hayward called the regular meeting of the Maquoketa Community School Board to order on September 21, 2020 at 5:32 p.m. at the Maquoketa Community Middle School Cafeteria and via Zoom. Directors Hayward, Creegan, Miller, Roeder, and Herring were present. Board Secretary Haxmeier and Superintendent Hoover were present. Many others were in attendance both in person and via Zoom.

MOTION #042:20/21: M/Herring, 2nd/Roeder to approve the following consent agenda as presented: 5 ayes, 0 nays motion carried.

Agenda – Approved as published.

Minutes - Approved the minutes from the Regular Meeting held on August 17, 2020, and the Special Meeting held on August 26, 2020.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,730,760.26.

Financial Reports – The following reports for period ending June 30, 2020-V2 were reviewed along with August 30, 2020: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund

Resignations:

- Krista Wallace as the Middle School Co-Head Student Council Advisor effective immediately.
- David Miller as the 8<sup>th</sup> Grade Boys Basketball Coach effective immediately.
- Kevin Fuss as the 7<sup>th</sup> Grade Boys Basketball Coach and the 8<sup>th</sup> Grade Football Coach effective immediately.

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

- Emily Dickey as the High School Spanish Club Advisor for the 2020-21 school year. Ms. Dickey will be paid at Level V, Year 1; \$1,703.46.
- David Miller as the 7<sup>th</sup> Grade Boys Basketball Coach for the 2020-21 school year. Mr. Miller will be paid at Level IV, Year 5+; \$2,555.46.
- Ryan Turner as the 8<sup>th</sup> Grade Boys Basketball Coach for the 2020-21 school year. Mr. Turner will be paid at Level IV, Year 2; \$1,987.58.
- Contract amendment for Kevin Fuss from Student Council Co-Advisor to Student Council Advisor at a rate of \$1,703.64.

Horizontal Move: Shauna Ferguson from MA, Step 15 to MA+15, Step 15

Jenny Nabb from MA+15, Step 15 to MA+30, Step 16

Spencer Scar from BA, Step 5 to BA+15, Step 5

Fundraisers were approved as presented.

Reception of Visitors and Informal Comments from the Public – Karter Yarolim, student senate representative updated the Board on the upcoming Homecoming events.

Good News: Building administrators provided an update on their building plans.

Board Comments: The Board wants to thank everyone and let the staff and students know how impressed we all are with how well things have been running so far this year.

- MOTION #043-20/21: M/Creegan, 2nd/Miller to appoint Director of Professional Growth and Student Learning, Tara Notz, Briggs Principal, Pat Bollman, High School Principal, Mark Vervaecke, and Superintendent Hoover to serve as district representatives on the 2020-21 Teacher Quality Committee. 5 ayes, 0 nays motion carried.
- MOTION #044-20/21: M/Herring, 2nd/Roeder to approve the letter of agreement for participation in the Clinton/Jackson County Early Childhood Iowa Preschool Scholarships funding for the 2020-21 school year. 5 ayes, 0 nays motion carried.
- MOTION #045-20/21: M/Miller, 2nd/Creegan to approve the High School, High School Student Activity, Briggs Elementary, Cardinal Elementary, Preschool, Middle School, and Coaches handbooks as presented. Complete copies of these handbooks can be found on the District's website. 5 ayes, 0 nays motion carried.
- MOTION #046-20/21: M/Herring, 2nd/Creegan to authorize and allow planning to proceed with the 2020-21 District Health Fair/Wellness Activities and to set the maximum budget at \$20,000 with all funding to come from the Health Fund. 5 ayes, 0 nays motion carried.
- MOTION #047-20/21: M/Creegan, 2nd/Miller to approve the Mentoring and Induction Consortium Agreement for the 2020-21 school year with the Mississippi Bend AEA. 5 ayes, 0 nays motion carried.
- MOTION #048-20/21: M/Herring, 2nd/Roeder to approve the Mentoring and Induction Contract Services for Mindy Orris for the 2020-21 school year with the Mississippi Bend AEA. 5 ayes, 0 nays motion carried.
- DISCUSSION ITEM ONLY: School Business Official, Kristy Haxmeier reviewed the fiscal year 2020 financials with the Board. The Board will take official action to approve at the annual meeting in November.
- MOTION #049-20/21: M/Roeder, 2nd/Miller to approve the SBRC request for the special education deficit in the amount of \$96,563.19. 5 ayes, 0 nays motion carried.
- MOTION #050-20/21: M/Herring, 2nd/Creegan to approve the SBRC request for the LEP deficit in the amount of \$59,258.23. 5 ayes, 0 nays motion carried.
- MOTION #051-20/21: M/Miller, 2nd/Herring to enter into a liability agreement with Ultimate Nursing Services of Iowa. 5 ayes, 0 nays motion carried.
- MOTION #052-20/21: M/Miller, 2nd/Roeder to approve a 50% down payment for the greenhouse to Sheets Design Build. 5 ayes, 0 nays motion carried.
- MOTION #053-20/21: M/Roeder, 2nd/Miller to approve an agreement with FACTs Education Solutions, LLC to provide Title 1 services at Sacred Heart for the 2020-21 school year. This agreement will not exceed their Title 1 allocation. 5 ayes, 0 nays motion carried.

Legislative Update: None.

Superintendent's Report:

1. October 1st is the official count day for certified enrollment.
2. FY21 Local Option Sales Tax revenue estimates are down due to loss of enrollment
3. Fusion Forward analytics were reviewed
4. Update on the Ag Learning Center was provided; notice that water and sewers lines are planned to be worked on Sept 30 – Oct 3rd, weather permitting.
5. COVID update was provided; noting 7 total confirmed cases since the start of school.

MOTION #054-20/21: M/Herring, 2nd/Miller to move into closed session to evaluate the Superintendent. Roll call vote was taken, 5 ayes, 0 nays motion carried.

Entered closed session at 6:49 p.m.

The Board entered back into open session at 7:43 p.m.

MOTION #055-20/21: M/Roeder, 2nd/Creegan to approve a rolling two-year contract for Superintendent Hoover with a 2.77% total packet increase and also removing all cell phone allowance language from the contract. Roll call vote was taken, 5 ayes, 0 nays motion carried.

MOTION #056-20/21: M/Miller, 2nd/Herring to adjourn the meeting. 5 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 7:44 p.m.

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Mike Hayward, President

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Kristy Haxmeier, Secretary