

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

President Hayward called the regular meeting of the Maquoketa Community School Board to order on December 21, 2020 at 5:31 p.m. via Zoom. Directors Hayward, Creegan, Roeder, Miller, and Herring were present. Board Secretary Haxmeier and Superintendent Hoover were present. Many others were in attendance via Zoom.

MOTION #088:20/21: M/Roeder, 2nd/Herring to approve the following consent agenda as amended (delete pending recommendation to hire): 5 ayes, 0 nays motion carried.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,097,110.59
Financial Reports – The following reports for period ending November 30, 2020:
Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund & Nutrition Fund
Resignations: Courtney Hickson as Juvenile Court Liaison with an effective last day of November 30, 2020.

Reception of Visitors: None.

Spotlight on Education: High School Principal Mark Vervaecke and Kevin Bowman had a panel of remote learning students to discuss the positives and challenges associated with remote learning.

The Board moved around the agenda to allow for time to discuss the proposed 28E agreement with EICC. Brian Kelly, CCC President joined the meeting to highlight the proposed agreement. There were unanswered questions about supplemental weighting since we currently have a CNA offering and there were concerns by the Board about the amount of dollars being invested in the Maquoketa Center compared to the other proposed centers.

Tara Notz, Professional Development and Special Education Director highlighted the accomplishments of Cardinal Academy that was started this year to support all students with a continuum of high quality support and services with behavior needs within our district.

Good News: Building administrators highlighted their good news reports.

Board Comments: None.

MOTION #089-20/21: M/Herring, 2nd/Miller to approve the early graduates list as presented, pending completion of all graduation requirements by the Maquoketa Community School District as outlined by board policy. 5 ayes, 0 nays motion carried.

MOTION #090-20/21: M/Roeder, 2nd/Creegan to approve the dropout prevention programs as presented and the application request to the School Budget Review Committee for the additional budget authority and MSA for costs associated with Dropout Prevention Programs in the amount of \$222,065. 5 ayes, 0 nays motion carried.

MOTION #091-20/21: M/Roeder, 2nd/Miller to approve the change in work compensation carriers from Liberty Mutual to SFM for work compensation coverage effective January 1, 2021. 5 ayes, 0 nays motion carried.

MOTION #092-20/21: M/Roeder, 2nd/Miller to table the decision on the 28E agreement with EICC for regional career and technical cooperative until additional information is available. A special meeting will be set no later than end of day January 8th, notification of this special meeting will be made using the same procedures as a regular board meeting. 5 ayes, 0 nays motion carried.

MOTION #093-20/21:

M/Miller, 2nd/Herring to approve policy 106, Discrimination and Harassment based on Sex Prohibited at this second reading and waive the 3rd reading. 5 ayes, 0 nays motion carried.

MOTION #094-20/21:

M/Creegan, 2nd/Herring to approve the following policy revisions. 5 ayes, 0 nays motion carried.

- 102 Equal Educational Opportunity-**incorporated some language from policy 500 to further strengthen the goals and vision of policy 102. See policy for complete changes.**
- 409.3 Employee Family and Medical Leave - removed **“the Family and Medical Leave Act of 1996 provides that”** from the first paragraph, Add sentence **“It is the responsibility of the superintendent to develop administrative rules to implement this policy.”**, and removed **“Licensed”** from title on the policy examples. Changes in legal reference. Removed under B #1 in Option 1 on 409.3R1, renumbered and made changes to #2. **Also replace “three” with “these” under option 1. 409.3R2 under Eligible Employee removed “the district has more than 50 employees on the payroll at the time leave is requested”.**
- ~~409.5 Licensed Employee Political Leave - rescind policy, covered under new policy 409.2~~
- ~~409.7 Licensed Employee Military Leave - rescind policy, covered under new policy 409.2~~
- 500 Objectives for Equal Educational Opportunities for Students - **Rescind policy**
- 501.3 Compulsory Attendance - **added “or hours” to paragraph one, legal reference change**
- 501.4 Entrance Requirements - Evidence of Age - **moved “Before the student may enroll in the district’s education program” to the beginning of paragraph 2 and legal reference change.**
- 501.7 Student Transfers Out or Withdrawals - **change in legal reference**
- 501.9 Student Absences - Excused - **added new 3rd paragraph, change in legal reference, and added cross reference. Added 501.9E1 to policy.**
- 502.8 Search and Seizure - **added nicotine to paragraph 3 and legal reference changes, removed “D Students past history” in 502.8E1**
- 504.2 Student Organizations - **add cross reference**
- 505.5 Graduation Requirements - **change in legal reference and cross reference**
- 505.6 Ninth Grade Requirements, Senior High Graduation, Early Graduation, and Status or Non-Graduation Seniors - **change in legal reference**
- 507.2 Administration of Medication to Students - **changes in legal reference and added cross reference**
- 507.5 Emergency Plans and Drills - **changes in legal reference and added cross reference**
- 507.8 Student Special Health Services - **changed education program to health program and changes in legal reference and added cross reference**
- 601.2 School Day - **added language to count remote learning towards instructional time requirements in paragraph 3, change in legal reference**
- 603.1 Basic Instruction Program - **see policy for complete changes**
- 603.2 Summer School Instruction - **changes in legal reference and added cross reference**
- 603.3 Special Education Programs and Services - **replaced policy due to major changes in federal and state law**
- 603.10 Global Education - **change in legal reference and added cross reference**
- 603.11 Citizenship - **change in legal reference**
- 604.6 Instruction at a Postsecondary Educational Institution - **removed sentence “Students may not enroll on a full time basis to any post secondary institution through the PSEO program.” and added cross reference**
- 604.10 Online Courses - **added to paragraph 2 “the district or agencies”, added 2nd bullet “Although the course is offered at the high school, the virtual**

educational setting will be more conducive to the student's individual learning needs." and change in legal reference

- 604.14 Community Education - **change in policy number from 604.11 to 604.14**
- 605.6 Internet - Appropriate Use - **change in legal reference**
- 607.2 Student Health Services - **change in legal reference**
- 701.2 Transfer of Funds - **change in legal reference**
- 701.3 Financial Records - **updated name of fund types due to legislative update**

MOTION #095-20/21: M/Herring, 2nd/Creegan to approve the first reading of the following policies. 5 ayes, 0 nays motion carried.

- 604.11 Appropriate Use of Online Learning Platforms
- 907 District Operation During Public Emergencies

Legislative Update: None.

Superintendent's Report: Reminders were read & analytics were reviewed.

MOTION #096-20/21: M/Herring, 2nd/Roeder to adjourn the meeting. 5 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 8:04 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary