

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 20, 2020

President Hayward called the regular meeting to order on January 20, 2020 at 5:33 p.m. at the Central Office. Directors Herring, Roeder, Miller, and Hayward were present. Director Creegan joined the meeting at 5:42 p.m. Board Secretary Haxmeier and Superintendent Hoover were present along with A. Bonjour, A. Scholl, C. Bonjour, T. Notz, P. Bollman, D. Cogan, D. Selzer, and K. Bowman. Others in attendance: Sara Millhouse and Jenna Olson.

General Business of the Board

- MOTION #092-19/20: M/Herring, 2nd/Roeder to approve the consent agenda as amended to include additional bills. Motion carried 4-0.
- Agenda – Approved as published.
- Minutes – Approved minutes from the special meeting held on December 11, 2019, the annual and organizational meeting held on December 16, 2019.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,580,733.50
- Financial Reports – The following reports for period ending December 31, 2019 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, Nutrition Fund Report, and Quarterly Investment Report.
- Resignations: none.
- Recommendations to Hire:
- Before/After School Program Teacher Associates from January 6th – March 10, 2020 at \$12 per hour:
 - Vanessa Huffman Briggs AM
 - Natasha Payne-Briggs PM
 - Vanessa Huffman-Cardinal PM
 - Maggie Ward-Cardinal PM
 - Vicki Bickford-Cardinal AM
 - Marlene McCloy-Cardinal AM
 - Donna Hanken-Briggs PM
 - Alicia Jaeger-Cardinal PM
 - Trenessa Walker-Briggs/Cardinal PM
 - After School Program Teachers from January 6th – March 10, 2020 at \$20 per hour:
 - Shelly Kruse-Briggs
 - Becky Benedix-Briggs
 - Matthew Griggs-Cardinal
 - Tara Michel-Cardinal enrichment activity
 - Sara Nelson-Briggs enrichment activity
 - Andrea Weiss-Cardinal enrichment activity
- Approve fundraisers as presented.
- Out of state functions:
- Middle School Principal, Amanda Bonjour is requesting Board approval for Beth Wold to take a group of 15-20 students to the STEM EXPO at UW-Platteville on April 5th. This group will consist of 5th and 6th-grade students.

Reception of Visitors and Informal Comments from the Public – none

Spotlight on Education:

Terra from Fusion Forward provided a brief overview of the services that they provide for the district. Fusion Forward provides ongoing social media assistance, website maintenance, promotional materials, press releases, and ongoing branding updates.

Cardinal Elementary Principal Caleb Bonjour reviewed the Social Emotion Behavior Mental Health system of supports at Cardinal Elementary.

Director Creegan joined the meeting at 5:42 p.m.

Good News: Reviewed as presented.

Board Comments: none.

General Business of the Board:

MOTION #093-19/20: M/Roeder, 2nd/Herring to approve the PPEL Project list as presented for 2020. Motion carried 5-0.

MOTION #094-19/20: M/Roeder, 2nd/Miller to approve Dropout Prevention Programs and the application to the SBRC for increased budget authority for these programs in the amount of \$216,858. the Motion carried 5-0.

MOTION #095-19/20: M/Herring, 2nd/Miller to discontinue the contract for purchased services from Hillcrest Family Services (Lawther Academy) effective at the end of the 2019-20 school year. Motion carried 5-0.

MOTION #096-19/20: M/Roeder, 2nd/Miller to approve the plan for a District run behavior program beginning in the 2020-21 school year. This motion notes that the location is TBD. Motion carried 5-0.

MOTION #097-19/20: M/Creegan, 2nd/Miller to approve the purchase for the double stack oven from CWD in the amount of \$15,042.49. Motion carried 5-0.

MOTION #098-19/20: M/Miller, 2nd/Creegan to approve and adopt the Affirmative Action Plan as presented. Motion carried 5-0.

Legislative Update: Director Creegan provided an update on bills that are currently being discussed in both the House and the Senate.

Superintendent's Report: Reminders were read, website and social media analytics were reviewed, and Superintendent Hoover and Technology Director Dustin Cogan provided an overview of their Future of Education Technology Conference.

President Hayward adjourned the meeting at 7:56 p.m.

Mike Hayward, Board President

Kristy Haxmeier, Board Secretary