

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 2019

President Hayward called the regular meeting to order on October 21, 2019 at 5:30 p.m. at the Central Office. Directors Sybesma, Carson, Herring, Roeder, and Hayward were present. Board Secretary Haxmeier and Superintendent Hoover were present along with M. Vervaecke, A. Bonjour, C. Bonjour, T. Notz, P. Bollman, D. Cogan, D. Selzer. Others in attendance: Tom Miller, Skott Gent, Greg Bopes, Nancy Miller, Terry Creegan, Dean Engel, Kristy Hess, Sara Millhouse, Rebecca Benedix, Angela Koppang, April Gibson, Zev Scheper, Jenna Olson, several students from Briggs Elementary and their parents.

General Business of the Board

- MOTION #048-19/20: M/Carson, 2nd/Herring to approve the consent agenda as amended to include additional bills. Motion carried 5-0.
- Agenda – Approved as published.
- Minutes – Approved minutes from the regular meeting held on September 16, 2019, the special meeting held on September 27, 2019, and the special meeting held on October 10, 2019.
- Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$882,061.18.
- Financial Reports – The following reports for period ending September 30, 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:
- Debbie Nemmers as Cardinal Custodian effective October 18, 2019.
 - Trudi Lopp as Middle School Special Education Teacher Associate effective October 16, 2019.
- Recommendations to Hire:
- Cathy Pieper as Middle School Special Education Teacher Associate. Ms. Pieper will be paid \$10.49 per hour (Year 1) for 7 hours per day.
 - Shelby Yearwood as Briggs Special Education Teacher Associate. Ms. Yearwood will be paid \$10.49 per hour (Year 1) for 7 hours per day.
- Teacher Contract Horizontal Move:
- Robyn Hughes has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Robin will move from MA, Step 15 to MA+15, Step 15.
 - Ashley Marshall has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Ashley will move from MA+15, Step 13 to MA+30, Step 13.
 - Krista Wallace has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Krista will move from BA, Step 1 to BA+15, Step 1.
- Approve fundraisers as presented.

Out of state function approved for Briggs Teacher, Jillian Rockwell to take students to Niabi Zoo.

Reception of Visitors and Informal Comments from the Public –Sarah Vazquez provided a brief overview of the homecoming events that took place.

Spot Light on Education: Briggs Elementary students presented and demonstrated several iPad apps and their functions that they are currently using in the 1:1 iPad Program. Cardinal and Briggs Elementary principals presented their goals and action steps for the 2019-20 school year.

Good News: Reviewed as presented.

Board Comments: None.

General Business of the Board:

- MOTION #049-19/20: M/Sybesma, 2nd/Roeder to table the approval of the School Improvement Advisory Committee membership list to a later meeting. Motion carried 5-0.
- MOTION #050-19/20: M/Sybesma, 2nd/Herring to approve the IAHSAA & IGHS AU School Classification Equity Resolution as presented. Motion carried 5-0.
- MOTION #051-19/20: M/Herring, 2nd/Carson to approve the garage sale on October 26th from 8:30 am to 11:30 am and to grant authority to Business Manager, Kristy Haxmeier to approve the final listing of items to be sold. Nothing with appraised value of \$300 or more will be approved. Motion carried 5-0.
- MOTION #052-19/20: M/Roeder, 2nd/Herring to adopt the resolution as presented for the Instructional Support Levy and authorize the Board Secretary to publish a notice of a public hearing regarding the intent to continue participation in the Instructional Support Program. The hearing will take place on November 18, 2019 at 6:30 PM at the Central Administrative Office of the Maquoketa Community School District. A roll call vote was taken, Roeder-Aye, Herring-Aye, Sybesema-Aye, Hayward-Aye, Carson-Aye. Motion Carried 5-0.
- MOTION #053-19/20: M/Herring, 2nd/Roeder to pledge up to a total of \$900,000 to the Ag Learning Center Project. This project committee will not reconvene and continue the steps to bid this project out in the coming months Motion carried 5-0.

Legislative Update: None.

Superintendent's Report: Reminders were read, preliminary fiscal year 2020 enrollment numbers were presented, and Superintendent Hoover reviewed his goals for the current school year.

President Hayward adjourned the meeting at 7:15 p.m.

Mike Hayward, Board President

Kristy Haxmeier, Board Secretary