

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 19, 2018

President Hayward called the regular meeting of the Maquoketa Community School Board to order on November 19, 2018 at 6:30 p.m. at the Central Office. Directors Hayward, Sybesma, Carson, Herring and Roeder were present. Supt. Hoover and Board Secretary Haxmeier were present. Others in attendance: M. Vervaecke, K. Bowman, C. Bonjour, D. Selzer, A. Bonjour, D. Cogan, T. Notz, Jessica Hingtgen, Marty Marshall, Sara Bennis, and Kalli Bormann. Sara Millhouse from the Maquoketa Sentinel Press and Mary Hayward from local access represented the press. Others in attendance: Vic Amoroso and several government students.

MOTION #077-18/19: M/Roeder, 2nd/Carson to approve the following consent agenda as amended to include additional bills: 5 ayes, 0 nays motion carried.  
Agenda – Approved as published.  
Minutes – Approved the regular meeting held on October 15, 2018, and the special board meetings held on October 22, 2018.  
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$2,003,551.71.  
Financial Reports – The following reports for period ending October 31, 2018 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Nutrition Fund Report.  
Resignations:

- Mya Benhart as High School Teacher Associate effective November 16, 2018.
- Brenda Lannom as High School Teacher Associate effective November 23, 2018.

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

- Spencer Scar to transfer to Middle School Level 2 Special Ed/BD Teacher for the 2018-19 school year. Mr. Scar's salary will not change.
- Marty Marshall as 7<sup>th</sup> Grade Football Coach for the 2018-19 school year. Mr. Marshall will be pro-rated at level IV; Year 1; \$1,768.80.
- Bill Duffy as district wide Level 2 Special Education CTT Lead with a pro-rated stipend of \$750.00.
- Tara Michel to transfer to Cardinal Level 2 Special Ed/BD Teacher for the 2018-19 school year. Ms. Michel's salary will not change.
- Mike Wing as substitute bus driver. Route sub wage is \$17.20 per hour.

Fundraisers were approved as presented.

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

Spotlight on Education

- Cardinal Elementary staff Kalli Bormann and Sara Bennis highlighted the Read & Feed events that are occurring at Cardinal this year. They had their first event last month and have 90 individuals participate, the next event is Polar Express themed and they are hoping for an even larger turnout.
- Jessica Hingtgen presented the video made by last year's group of students from both Maquoketa CSD and Bellevue CSD who attended the Isle Royale Trip. She updated the Board on a few of the recent changes that have been made by the Isle Royale admin that have downsized the maximum amounts of students allowed per trip. Details on this year trip will be released when available.

Good News Administrator Reports – Reviewed as presented.

Board Comments – The Board thanked the Booster Club for another successful year of hosting basketball tournaments.

General Business of the Board

Personnel

DISCUSSION ITEM ONLY: Early retirements options were outlined and scenarios were discussed. It is important to highlight that it is the sole discretion of the Board on whether or not to offer an early retirement incentive package. Scenarios were prepared using the eligibility criteria offered in years past, but in no way requires the Board to do the same. This was a discussion item only and will be place on the agenda in December.

Business Affairs

MOTION #078-18/19: M/Sybesma, 2nd/Herring to approve the application request to the School Budget Review Committee for the additional budget authority and modified allowable growth for open enrollment out students not on the previous year’s certified enrollment count in the amount of \$146,608. 5 ayes, 0 nays motion carried.

MOTION #079-18/19: M/Carson, 2nd/Sybesma to approve the application request to the School Budget Review Committee or the additional budget authority and modified allowable growth for costs associated with serving students with Limited English Proficiency (LEP) in the amount of \$5,927. 5 ayes, 0 nays motion carried.

MOTION #080-18/19: M/Herring, 2nd/Sybesma approve the change orders #4-#7 that total \$50,379.45. The break out is included below. 5 ayes, 0 nays motion carried. It is to be noted that the Board did agree with change order #4 in the amount of \$40,760.45, as this change order was due to a mistake made by the engineer. However, in order to keep the project moving the board approved and will explore other possibilities to recoup the costs. Change order detail #4: \$40,760.45; #5: \$7,416.00; #6: \$842.50; #7: \$1,360.50.

Legislative Update: David Sybesma discussed the top legislative priorities set at the IASB convention included adequate and equal school funding, special education funding, sufficient supplemental state aid, mental health and continuation of statewide penny sales tax for school infrastructure.

Superintendent’s Report: Superintendent Hoover went over reminders, discussed the IASB convention and reviewed his Superintendent goals for the year.

President Hayward adjourned the meeting at 8:09 p.m.

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Mike Hayward, Board President

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Kristy Haxmeier, Secretary