

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
ANNUAL MEETING
DECEMBER 16, 2019

President Hayward called the annual meeting to order on December 16, 2019 at 5:04 p.m. at the Central Office. Directors Sybesma, Carson, Roeder, Herring, and Hayward were present. Board Secretary Haxmeier and Superintendent Hoover were present along with M. Vervaecke, A. Bonjour, T. Notz, P. Bollman, D. Cogan. Others in attendance: Tom Miller, Terry Creegan, Sara Millhouse, Mary Hayward, Christopher Morton, and Jenna Olson.

General Business of the Board

MOTION #072-19/20: M/Sybesma, 2nd/Carson to approve the consent agenda as amended to include additional bills. Motion carried 5-0.
Agenda – Approved as published.
Minutes – Approved minutes from the joint meeting held and with Delwood and the regular meeting held on November 18, 2019.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,014,460.77
Financial Reports – The following reports for period ending November 30, 2019 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Nutrition Fund Report.
Resignations:

- Dale Gruis as High School Ag Teacher effective at the end of the 2019-20 school year.

Recommendations to Hire:

- Larry Ehlers as Briggs Special Education Teacher Associate for the 2019-20 school year. Mr. Ehlers will be paid \$10.49 per hour for 7 hours a day with a start date of December 17, 2019.
- Tod Bowman as Assistant Varsity Girls Track Coach for the 2019-20 school year. Mr. Bowman will be paid at Level III, Year 3; \$2,918.37.
- Liz Gavin as Briggs Special Education Teacher. Ms. Gavin will be paid at BA, Step 1 and her contract will be prorated pending certification from the State of Iowa.
- Lonny Schnoor as After School Program Bus Driver from January 6th – March 13, 2020.

Approve fundraisers as presented.
Beth Muller has been extended a contract as a substitute bus driver for the 2019-20 school year.

Reception of Visitors and Informal Comments from the Public – None

Annual Business:

School Business Official Kristy Haxmeier reviewed the Secretary's 2018/19 combined statement of revenues and expenditures along with unspent authority, nutrition, and activity accounts.

MOTION #073-19/20: M/Carson, 2nd/Sybesma to accept the abstract of election. Official results are as follows: Terry Creegan 423 votes; Michael Hayward 580 votes; Thomas Miller 482 votes; Tiffany Mangler 149 votes. For vacancy Mary Herring received 654 votes.

Board Comments: Superintendent Hoover provided a brief overview about the middle school athletics now being scheduled with the River Valley Conference instead of the WAMAC in an effort to keep our Middle School kids closer to home and reduce the amount of travel they have.

President Hayward adjourned the 2018-19 School Board at 5:35 p.m.

Mike Hayward, Board President

Kristy Haxmeier, Board Secretary