

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

The organizational meeting was called to order on December 16, 2019 at 6:45 p.m. at the Central Office. Directors Miller, Creegan, Roeder, Herring. and Hayward were present. Board Secretary Haxmeier was present. Others in attendance: Sara Millhouse, Mary Hayward, Abe Michel and Jenna Olson.

Board Secretary Haxmeier administered the oath of office to the newly elected members Tom Miller, Terry Creegan, Mary Herring, and Mike Hayward.

- MOTION #074-19/20: Board Secretary Kristy Haxmeier called for nominations for Board President. A vote by paper was conducted. The papers were collected and read aloud, directors Herring, Hayward, Roeder and Miller voted for Mike Hayward. Director Creegan voted for Mary Herring. M/Roeder, 2nd/Herring to nominate Mike Hayward as Board President for the 2019-20 school year as per Board Policy 200.1. 5 ayes, motion carried.
- MOTION #075-19/20: M/Miller, 2nd/Creegan to nominate Mary Herring as Board Vice President for the 2019-20 school year as per Board Policy 200.1. 5 ayes, motion carried.
- MOTION #076-19/20: M/Herring, 2nd/Roeder to approve the time and place of regular school board meetings as presented. 5 ayes, motion carried.
- MOTION #077-19/20: M/Roeder, 2nd/Herring to approve the Board Policies as previously written. 5 ayes, motion carried.
- MOTION #078-19/20: M/Miller, 2nd/Herring to appoint Kristy Haxmeier as Board Secretary and Treasurer for the 2019-20 school year. 5 ayes, motion carried. Board President Mike Hayward administered the oath of office to Board Secretary & Treasurer Haxmeier.
- MOTION #079-19/20: M/Creegan, 2nd/ Roeder to designate the law firm of Schoenthaler, Bartelt, Kahler and Reicks and Ahlers and Cooney as the school attorneys for Maquoketa Community School District for the 2019-20 school year. 5 ayes, motion carried.
- MOTION #080-19/20: M/Herring, 2nd/Miller to approve Dan Selzer, Director of Operations as the District Asbestos Plan Coordinator for the 2019-20 school year. 5 ayes, motion carried.
- MOTION #081-19/20: M/Roeder, 2nd/Creegan to approve the building administrators as truancy officers for the 2019-20 school year. 5 ayes, motion carried.
- MOTION #082-19/20: M/Herring, 2nd/Sybesma to approve the named depositories and limits as presented. A roll call vote was taken. Miller – Aye, Creegan – Aye, Herring – Aye, Hayward – abstained, Roeder – abstained. Motion carried 3-0.
- MOTION #083-19/20: M/Creegan, 2nd/Herring to approve Tanya Roeder to represent the MCSD on the Maquoketa-Andrew Facilities Committee and Mike Hayward to represent MCSD on the Maquoketa-Delwood Facilities Committee. 5 ayes, motion carried.

- MOTION #084-19/20: M/Roeder, 2nd/Sybesma to approve Tom Miller as the representative on the Jackson County Conference Board. 5 ayes, motion carried.
- MOTION #085-19/20: M/Herring, 2nd/Creegan to approve the Board liaison appointments as presented below. 5 ayes, motion carried.
Central Office – Mike Hayward
High School – Tanya Roeder
Middle School – Tom Miller
Cardinal Elementary – Terry Creegan
Briggs Elementary – Mary Herring
- MOTION #086-19/20: M/Miller, 2nd/Roeder to approve the Level I and Alternate Level I Investigators as presented. 5 ayes, motion carried.
- MOTION #087-19/20: M/Miller, 2nd/Herring to approve Terry Creegan as the Legislative Action Network Representative. 5 ayes, motion carried.
- MOTION #088-19/20: M/Herring, 2nd/Roeder to approve the consent agenda as presented. 5 ayes, motion carried.

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

Spotlight on Education:

Student Senate Rep Sarah Vazquez extended a welcome to the new members of the Board.

Good News: Review as presented.

Board Comments: Reminders were read.

General Business of the Board:

- MOTION #089-19/20: M/Herring, 2nd/Miller to approve the request to the SBRC for additional budget authority for open enrollment out in the amount of \$168,400. 5 ayes, motion carried.
- MOTION #090-19/20: M/Creegan, 2nd/Roeder to approve the request to the SBRC for additional budget authority for ELL beyond 5 years in the amount of \$4,580. 5 ayes, motion carried.
- MOTION #091-19/20: M/Miller, 2nd/Roeder to approve the early graduate listing as presented. 5 ayes, motion carried.

Superintendent Report: Reminders were read.

President Hayward adjourned the meeting at 7:03 p.m.

Mike Hayward, Board President

Kristy Haxmeier, Board Secretary