

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 2, 2020

Vice President Herring called the regular meeting to order on March 2, 2020 at 5:32 p.m. at the Central Office. Directors Roeder, Herring, Creegan, and Miller were present. Director Hayward was absent. Superintendent Hoover, Board Secretary Haxmeier, D. Selzer, P. Bollman, T. Notz, Tristan Sikkema, Jenna Olson, Chase Gruenwald, Sara Millhouse, Mary Hayward, and Sarah Vazquez were also in attendance.

General Business of the Board

MOTION #112-19/20: M/Roeder, 2nd/Miller to approve the consent agenda as amended to include additional bills. Motion carried 4-0.
Agenda – Approved as published.
Minutes – Approved the revised minutes from the regular meeting held on January 20, 2020, minutes from the exchange of interests from the MEA, exchange of interests from the District, the joint meeting with Andrew and the regular meeting all held on February 10, 2020. The minutes from the special meeting held on February 25, 2020 were also approved.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$285,458.81.
Resignations: Terry Bronson as a bus driver effective February 18, 2020.
Recommendations to Hire: None.
Approve fundraisers as presented.
Out of state functions:

- Business Professional of America national qualifiers to attend BPA National in Washington, D.C. from May 6 – 10, 2020.

Reception of Visitors and Informal Comments from the Public – Sarah Vazquez provided an update on the activities the Student Senate have been working on.

Spotlight on Education: Tristan Sikkema, computer science teacher from Easton Valley along with Chase Gruenwald, a current Maquoketa student enrolled in one of the computer science offerings at Easton Valley, discussed the course offerings. This computer science and coding course are part of the CTE sharing initiative between Maquoketa, Easton Valley, and Bellevue. These courses offer project based learning and the curriculum is based around certifications the students can obtain.

Good News: Reviewed as presented.

Board Comments: None.

General Business of the Board:

MOTION #113-19/20: M/Roeder, 2nd/Creegan to set the hearing date for the proposed 2020-21 school calendar for March 16, 2020 at 5:30 p.m. Motion carried 4-0.

MOTION #114-19/20: M/Miller, 2nd/Creegan to approve the purchase of a 2021 – IC diesel 65 passenger bus with the optional feature of collision mitigation from Hoglund Bus Sales in the amount of \$91,646. Motion carried 4-0.

MOTION #115-19/20: M/Roeder, 2nd/Creegan to approve the purchase of a used 2019 Express 12 passenger LT3500 – 4.3 L V6 with 17,195 miles along with the extended warranty for a total cost of \$26,681. Motion carried 4-0.

Legislative Update: Director Creegan provided an update on bills that are currently being discussed along with those that have been passed by the legislature.

Superintendent's Report: Reminders were read, website and social media analytics were reviewed.

Vice President Herring adjourned the meeting at 5:56 p.m.

The Board moved into an exempt session for negotiations following the meeting.

Mary Herring, Board Vice President

Kristy Haxmeier, Board Secretary