

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 13, 2020

President Hayward called the regular meeting to order on April 13, 2020 at 5:33 p.m. via an open online Zoom Meeting. It was noted participants could join via the website link and/or call on the numbers provided on the agenda. Directors Hayward, Miller, Herring, Roeder, and Creegan were present. Superintendent Hoover, Board Secretary Haxmeier, District Administrative Team, and Kelly Gerlach were in attendance.

- MOTION #123-19/20: M/Roeder, 2nd/Herring to open the public hearing for the proposed 2020-2021 school budget. Opened the hearing for comments at 5:36 p.m. Motion carried 5-0.
- MOTION #124-19/20: M/Creegan, 2nd/Roeder to close the public hearing for the proposed 2020-2021 school budget. No comments were made or hands were raised in the recorded Zoom Meeting. Motion carried 5-0.
- MOTION #125-19/20: M/Miller, 2nd/Herring to approve the consent agenda as amended to include addition of the Agreement with Clinton Community College Welding Program. Motion carried 5-0.
- Agenda – Approved as amended.
Minutes – Approved the minutes of the regular and budget workshop held on March 16, 2020.
Financial Reports – The following reports for period ending March 31, 2020 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.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$621,545.52.
Resignations:
- Lucinda Gaul as the High School Speech/Forensic Coach effective at the end of the 2019-20 contract.
 - Breely Cleveland as a Cardinal Elementary Second Grade Teacher at the end of the 2019-20 school year.
 - Emily Henneman as a High School Spanish Teacher at the end of the 2019-20 school year.
- Recommendations to Hire:
- Beth Muller as AM/PM Regular Route Bus Driver for the remainder of the 2019-20 school year with a start date of when school resumes. Ms. Muller will be paid \$18.45 for approximately 4 hours per day.
 - Lonny Schnoor as After School Bus Driver when school resumes through May 27, 2020.
 - Sue Kuhlman as After School Bus Driver when school resumes through May 27, 2020.
 - Before/After School Program Teacher Associates when school resumes thru May 27, 2020, at \$12 per hour: Vanessa Huffman Briggs AM, Natasha Payne-Briggs PM, Vanessa Huffman-Cardinal PM, Maggie

- Ward-Cardinal PM, Vicki Bickford-Cardinal AM, Marlene McCloy-Cardinal AM, Alicia Jaeger-Cardinal PM, Trenessa Walker-Briggs PM
- After School Program Teachers when school resumes thru May 27, 2020 at \$20 per hour: Shelly Kruse-Briggs, Becky Benedix-Briggs, Matthew Griggs-Cardinal, Emily Henneman-Briggs enrichment activity, Andrea Weiss-Cardinal enrichment activity.
 - Cassie Miller as a High School Ag Teacher for the 2020-21 school. Ms. Miller will be paid at BA Step 2 on the Master Contract Salary Schedule and will receive 7 extra contract days. Ms. Miller is also being recommended for the HS Shop Maintenance at level VI. Ms. Miller is also being recommended as the Assistant FFA Advisor at Level III; Year 2.
 - Daryn Brants as a Briggs Special Education Teacher Associate for the remainder of the 2019-20 school year with a start date when school resumes. Ms. Brants will be paid \$10.49 per hour for 7 hours per day.

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

Good News Administrative Reports: Building Administrators provided an update on the happenings within their grade levels.

Board Comments: Board members thanked the District for everything everyone has done for our students and families during this time of crisis.

General Business of the Board:

MOTION #126-19/20: M/Creagan, 2nd/Herring to adopt the FY21 school budget and levy rates as presented below. The adopted levy includes the management levy at \$400,000 and the cash reserve levy at \$500,000. The adopted levy rate for the FY20 is \$13.12825 resulting in a levy increase of \$.12264. 5 ayes, motion carried.

	<u>FY 2020 (Actual)</u>	<u>FY 2021 (Published)</u>
Voted PPEL	1.00	1.00
Board PPEL	0.33	0.33
Management Fund	0.67981	0.92324
Debt Service	0	0.00
- <u>General Fund</u>	<u>10.99580</u>	<u>10.87501</u>
TOTAL	\$13.00561	\$13.12825 [\$.12264]

MOTION #127-19/20: M/Roeder, 2nd/Miller to approve the rolling 3-year Whole Grade Sharing Agreement with Andrew Community School District for the 2020-21 and subsequent school years as presented. 5 ayes, 0 nays motion carried.

MOTION #128-19/20: M/Herring, 2nd/Miller to approve the rolling 3-year Facility Improvement Agreement with Andrew Community School District for the 2020-21 and subsequent school years as presented. 5 ayes, 0 nays motion carried.

MOTION #129-19/20: M/Roeder, 2nd/Herring to approve the Resolution for Pandemic Response and Emergency Suspension of Policy as presented. 5 ayes, 0 nays motion carried.

MOTION #130-19/20: M/Miller, 2nd/Roeder to approve the Sharing Agreement with Clinton Community College for Welding Instruction Services for the 2020-21 school year as presented. 5 ayes, 0 nays motion carried.

Superintendent's Report: Review analytics from Fusion Forward, Superintendent Hoover provided an overview of the voluntary education program the District has launched along with discussion of the response plans the District has made during the time of this COVID-19 pandemic.

President Hayward adjourned the meeting at 7:04 p.m.

Michael Hayward, Board President

Kristy Haxmeier, Board Secretary