

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MAY 1, 2019

President Hayward called the special meeting of the Maquoketa Community School Board to order on May 1, 2019 at 12:03 p.m. at the Central Office. Directors Hayward, Sybesma, Carson and Herring were present. Director Roeder was absent. Board Secretary Haxmeier and Superintendent Hoover were present. Others in attendance: C. Bonjour and T. Notz.

- MOTION #129:18/19: M/Herring, 2nd/Carson to approve the following consent agenda as presented: 4 ayes, 0 nays motion carried.
Agenda – Approved as published.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$258,902.43
Out of State Functions
- Club Hope Advisor, Tara Michel, requested approval for students to attend We-Day in Chicago, IL on May 7th and 8th.

General Business of the Board

- MOTION #130-18/19: M/Carson, 2nd/Sybesma approve Goodenow Field Project change order #1 in the amount of \$5,768. This change order was requested to add a “player entrance” sign and structure. 4 ayes, 0 nays motion carried.
- MOTION #131-18/19: M/Sybesma, 2nd/Herring to approve the 0% increase for health, dental, and vision premiums for plan year July 1, 2019 – June 30, 2020. 4 ayes, 0 nays motion carried.
- MOTION #132-18/19: M/Carson, 2nd/Herring to approve the purchase of two double stack ovens from BigTray in the amount of \$29,438.00. Funding will be covered by a grant received from the state nutrition program. 4 ayes, 0 nays motion carried.
- MOTION #133-18/19: M/Sybesma, 2nd/Carson to approve the contribution in Aid of Construction Agreement with MMEU as presented. 4 ayes, 0 nays motion carried.
- MOTION #134-18/19: M/Herring, 2nd/Sybesma to approve the Support Staff Settlement Conditions as presented and to authorize the issuance of contracts for the building secretaries, central office staff, and the maintenance and grounds staff as presented. 4 ayes, 0 nays motion carried.
- MOTION #135-18/19: M/Sybesma, 2nd/Carson to approve the Crossing Guard Settlement Conditions as presented and authorize the issuance of the one contract as presented. 4 ayes, 0 nays motion carried.
- MOTION #136-18/19: M/Carson, 2nd/Herring to approve the Special Needs Car/Suburban Driver Settlement Conditions as presented and authorize the issuance of the one contract as presented. 4 ayes, 0 nays motion carried.
- MOTION #137-18/19: M/Herring, 2nd/Sybesma to approve the Middle School Summer School Program as presented with funding to come from DCAT. 4 ayes, 0 nays motion carried.

President Hayward adjourned the meeting at 12:40 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary