

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MAY 4, 2020

President Hayward called the regular meeting to order on May 4, 2020 at 5:42 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 media were in attendance.

MOTION #131-19/20: M/Herring, 2nd/Roeder to approve the consent agenda as presented. 5 ayes, motion carried.
Agenda – Approved as presented.
Extra duty contract for Cassie Miller needs to be amended from Assistant FFA Advisor Level III, Year 2 to FFA Advisor Level I, Year 2. The FFA Alumni is funding the addition of this position.

General Business of the Board:

MOTION #132-19/20: M/Miller, 2nd/Roeder approve the release of specs for the Ag Learning Center building project. Bids will be accepted until 2:00 p.m., May 28, 2020. 5 ayes, motion carried.

MOTION #133-19/20: M/Roeder, 2nd/Herring to approve the PPEL project amendment. This amendment moves the High School LED project to the 2021-22 school year and reallocates those budgeted funds to the Middle School Classroom project. 5 ayes, motion carried.

MOTION #134-19/20: M/Creegan, 2nd/Miller to approve the Mentoring and Induction Consortium Agreement for the 2020-21 school year with the Mississippi Bend AEA. 5 ayes, motion carried.

MOTION #135-19/20: M/Herring, 2nd/Creegan to table the revised Resolution for Pandemic Response and Emergency Suspension of Policy. 5 ayes, motion carried.

MOTION #136-19/20: M/Roeder, 2nd/Creegan to approve the 0% increase for health, dental, and vision premiums for plan year July 1, 2020 – June 30, 2021. 5 ayes, motion carried.

MOTION #137-19/20: M/Herring, 2nd/Creegan to approve the purchase of 450 HP Stream computers and cases from SHI in the combined amount of \$95,400 and an additional 950 basic computer cases from Amazon in the amount of \$9,577.90. 5 ayes, motion carried.

MOTION #138-19/20: M/Roeder, 2nd/Miller to set a public hearing on the Ag Learning Center building project for June 1, 2020 at 5:30 p.m. at the Central Office. Details on the exact meeting format will be provided via the agenda that is available on the District's website. 5 ayes, motion carried.

MOTION #139-19/20: M/Miller, 2nd/Creegan to approve the Master Contract with the Maquoketa Education Association as presented for the 2020-2023 contract years. 5 ayes, motion carried.

President Hayward adjourned the meeting at 7:00 p.m.

Michael Hayward, Board President

Kristy Haxmeier, Board Secretary