

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JUNE 17, 2019

Vice President Sybesma called the regular meeting of the Maquoketa Community School Board to order on June 17, 2019 at 6:35 p.m. at the Central Office. Directors Hayward, Carson, Sybesma and Herring were present. Director Roeder was absent. Superintendent Hoover and Board Secretary Haxmeier were present. Others in attendance: M. Vervaecke, C. Bonjour, D. Selzer, D. Cogan, A. Scholl, and A. Bonjour. Mary Hayward from Maquoketa Local Access TV and Sara Millhouse represented the press. Others in attendance: Scott Hansen and Paul Brady.

MOTION #155:18/19: M/Roeder, 2nd/Herring to approve the following consent agenda as amended to include additional bills: 4 ayes, 0 nays motion carried.

Agenda – Approved as published.

Minutes - Approved the minutes from the regular meeting held on May 13, 2019 and the special meeting held on May 16, 2019. It was noted to amend the May 16th meeting minutes to add that 15 hours of tutoring was offered to the student.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,536,608.23.

Financial Reports – The following reports for period ending May 31, 2019 were reviewed: Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, and Nutrition Fund Report.

Resignations:

- Alex Beck as the Co-Head Varsity Girls Golf Coach effective immediately.
- Ryan Turner as the 7th Grade Football Coach.
- Madison Cousins as the Varsity Boys Soccer Coach effective immediately.

Recommendations to Hire/Transfers (all pending outcome of criminal background check & BOEE licensure if applicable):

- Deb Van Dorn as School Custodian for the 2019-20 school year. Ms. Van Dorn will be paid for \$14.75 per hour for 8 hours per day.
- Kevin Clark as School Custodian for the 2019-20 school year. Mr. Clark will be paid \$14.75 per hour for 8 hours per day.
- Jon Bohle as 7th Grade Football Coach for the 2019-20 school year. Mr. Bohle will be paid at Level IV; Year 3, \$2,223.52.
- Estrella Frye as High School Special Education Level 1 Teacher for the 2019-20 school year. Ms. Frye will be paid at MA+30, Step 10 on the Master Contact, \$53,486.82.
- Ryan Turner as Assistant Varsity Football Coach for the 2019-20 school year. Mr. Turner will be paid at Level III, Year 1, \$2,501.46.
- Summer School Program (Briggs)
 - Cassie Burns as Summer Adventures Program Coordinator. Stipend of \$3,125.
 - Jenna Olson for a total of 42 teaching hours and 3 hours planning time @ \$20 per hour from June 10 to June 27, 2019.
 - Elizabeth Kent for a total of 42 teaching hours and 3 hours planning time @ \$20 per hour from June 10 to June 27, 2019.
 - Marlene McCloy for a total of 42 teaching hours and 3 hours planning time @ \$20 per hour from June 10 to June 27, 2019.
 - Jane Miller for a total of 42 teaching hours and 3 hours planning time @ \$20 per hour from June 10 to June 27, 2019.
- Summer School Program (Middle School)
 - Ambarlee Miller for a total of 28 hours and 3 hours planning time @ \$20 per hour from June 10 to June 20, 2019.

- Marisa Ackley for a total of 14 hours and 2 hours planning time @ \$20 per hour from June 24 to June 27, 2019.
- Heather Clark for a total of 48 hours @ \$12 per hour from June 10 to June 27, 2019.
- Brenda Groves for a total of 48 hours @ \$12 per hour from June 10 to June 27, 2019.
- Marisa Ackley as the Middle School Extended Year Services Program Teacher. Ms. Ackley will be paid at \$20 per hour for 20 hours (10 sessions) and 5 hours planning time from July 9 to August 8, 2019.
- Paul Brady-Summer Adventure Program Bus Driver @ \$19.30 per hour
- Elaine Dull-Summer Adventure Program Bus Driver @ \$19.80 per hour
- Lonny Schnoor as summer suburban driver-2018/19 \$12.15 per hours; 2019/20 \$12.30 per hour
- CTT Leads for the 2019-20 school year
 - Andrea Johnson-2nd Grade: \$1,000 stipend
 - April Edwards-HS English 11: \$1,000 stipend
 - Kathy Quinlan-HS Earth Science: \$1,000 stipend
 - Tod Bowman-HS Social Studies: \$1,000 stipend
- Madison Cousins as Varsity Girls Soccer Coach for the 2018-19 school year. Ms. Cousins will be paid at Level II, Year 5; \$4,447.04.
- Madison Cousins as the Freshman Girls Volleyball Coach for the 2019-20 school year. Ms. Cousins will be paid at Level III, Year 1; \$2,501.46.
- Carrie Pruess as the High School Instructional Coach for the 2019-20 school year. Ms. Pruess will receive a stipend of \$7,500 for 10 additional days.
- Faith Ketelsen Hahle as the 8th Grade Girls Volleyball Coach for the 2019-20 school year. Ms. Ketelsen Hahle will be paid Level IV, Year 5; \$2,501.46.

Teacher Contract Horizontal Move

- Chelsea Bowman has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Ms. Bowman will move from Nurse 105 hours, Step 5 to BA, Step 5.
- Emily Pargeon has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Ms. Pargeon will move from BA, Step 3 to BA+15, Step 3.
- Jennifer Nabb has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Ms. Nabb will move from MA, Step 15 to MA+15, Step 15.
- Jillian Bresnan has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year. Ms. Bresnan will move from MA, Step 15 to MA+15, Step 15.

Out of State Functions

- Club Hope to Omaha to help with flood clean up.

Contract for Sub Bus Driver

- Don Bowman for the 2018-19 school year. Mr. Bowman will be paid \$17.20 per hour.

Reception of Visitors and Informal Comments from the Public – Paul Brady addressed the Board to make them aware of his concerns with vehicles running the stop arms of busses. Paul explained his frustrations that the cameras are capturing photos, local law enforcement is investigating and writing citations but according to Paul the County Attorney is not prosecuting.

Good News Administrator Reports – Reviewed as presented.

Board Comments – none.

General Business of the Board

MOTION #156-18/19: M/Sybesma, 2nd/Carson to approve the Sharing Agreement for support services with Clinton Community College for the 2019-20 school year as presented. 4 ayes, 0 nays motion carried.

MOTION #157-18/19: M/Carson, 2nd/Herring to extend authority to SBO, Kristy Haxmeier to pay bills incurred during fiscal year 2019 in accordance with the requirements of GAAP reporting. 4 ayes, 0 nays motion carried.

MOTION #158-18/19: M/Sybesma, 2nd/Herring to authorize SBO, Kristy Haxmeier to submit the renewal application for the 2019-20 Food and Nutrition Programs establishing reduced breakfast, reduced lunch and reduced snack prices at the maximum amount allowed. 4 ayes, 0 nays motion carried.

MOTION #159-18/19: M/Herring, 2nd/Carson to approve the payable athletic positions and rates of pay as presented below. 4 ayes, 0 nays motion carried.

MS Events:

- Ticket Taking and Concessions - \$10.00 per hour
- All event game workers - \$10.00 per hour. (line judges, bench/table works, finish line, etc.)

HS Events:

- Concession prep – \$10.00 per hour
- Ticket Taking – \$10.00 per hour
- All event game workers – \$10.00 per hour. With the exception of wrestling operators for home wrestling meets. They will be paid \$75.00 for the Zimmerman tournament and \$50.00 for a wrestling night as there is required training for these events.
- Announcing - Basketball – \$35.00 per event
- Announcing – Wrestling – \$35.00 per event

MOTION #160-18/19: M/Herring, 2nd/Sybesma to approve the listing of contracts to Teacher Associates as presented. 4 ayes, 0 nays motion carried.

MOTION #161-18/19: M/Sybesma, 2nd/Carson to approve a 1.31% total package increase for the administrative group listing as presented. In addition, Caleb Bonjour's salary would be increased to \$80,000 and Amanda Bonjour's salary to \$85,000. Tara Notz's contract would have 5 additional days added to her contract and paid out as per diem. 4 ayes, 0 nays motion carried.

Legislative Update: Save Extension.

Superintendent's Report: Reminders were read.

MOTION #162-18/19: M/Sybesma, 2nd/Herring to move into closed session to evaluate the Superintendent, Iowa Code 21.5(1)(i). A roll call vote was taken: Carson – Aye, Hayward – Aye, Herring – Aye, Sybesma – Aye.

The Board entered closed session at 7:48 p.m.

MOTION #163-18/19: M/Carson, 2nd/Herring to move out of closed session and back into open session at 8:09 p.m. A roll call vote was taken: Carson – Aye, Hayward – Aye, Herring – Aye, Sybesma - Aye.

The Board entered back into open session at 8:34 p.m. No further action was taken concerning the closed session.

Director Hayward adjourned the meeting at 8:34 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary