

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 16, 2019

President Hayward called the regular meeting to order on September 16, 2019 at 6:46 p.m. at the Central Office. Directors Sybesma, Carson, Herring, Roeder, and Hayward were present. Board Secretary Haxmeier and Superintendent Hoover were present along with M. Vervaecke, A. Bonjour, C. Bonjour, T. Notz, P. Bollman, D. Cogan, D. Selzer. Other in attendance: Krista Wallace, Sarah Vazquez, Skott Gent, Greg Bopes, Jackie Miller, Audreianna Schmidt, Mary Holtz, Roy Gerlach, Bonnie Anderson, Nancy Miller, Hunter Overstake, Jenna S., Allison Bormann, Riley Waack, Aubree Voge, Tom Miller, Jackie Crowley, Matt Lansing.

General Business of the Board

- MOTION #028-19/20: M/Roeder, 2nd/Sybesma to approve the consent agenda as amended to include additional bills. Motion carried 5-0.
Agenda – Approved as published.
Minutes – Approved the regular meeting held on August 19, 2019 and the special meeting held on August 28, 2019.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,079,975.86.
Financial Reports – The following reports for period ending August 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:
- Aaron Claus as the Assistant Varsity Football Coach effective immediately.
 - Jordan Ehlers as the Color Guard effective immediately.
- Recommendations to Hire:
- Emily Pargeon as the Assistant Girls Soccer Coach for the 2019-20 school year. Ms. Pargeon will be paid at Level III, Year 1; \$2,501.46.
 - Paul Koob as the Assistant Varsity Wrestling Coach for the 2019-20 school year. Mr. Koob will be paid at Level III, Year 5+; \$3,335.28.
 - Codie Mahon as the Color Guard/Flags for the 2019-20 school year. Ms. Mahon will be paid at Level III, Year 1; \$2,501.46.
 - Trudi Lopp as a Middle School Special Education Teacher Associate for the 2019-20 school year. Ms. Lopp will be paid \$10.49 per hour (Year 1) for 7 hours per day with a start date to be determined.
 - Jamie Bickford as a Cardinal Special Education Teacher Associate for the 2019-20 school year. Ms. Bickford will be paid \$10.49 per hour (Year 1) for 7 hours per day with a start date to be determined.
 - Rebecca Bellings as a Cardinal Special Education Teacher Associate for the 2019-20 school year. Ms. Bellings will be paid \$11.51 per hour (Year 10) for 7 hours per day with a start date to be determined.
 - BEFORE/AFTER SCHOOL PROGRAM TEACHER ASSOCIATES
Before/After School Program Teacher Associates from September 3 - October 22, 2019 at \$12 per hour:
 - Vanessa Huffman Briggs AM
 - Natasha Payne-Briggs PM
 - Mya Benhart-Briggs PM, Monday and Wednesday
 - Maggie Ward-Briggs PM, Tuesday, Thursday, Friday

- Vicki Bickford-Cardinal AM
 - Marlene McCloy-Cardinal AM
 - Amber Halverson-Cardinal PM
 - Alicia Jaeger-Cardinal PM
 - Gretchen Conway-Briggs as After School Program Teacher from September 3 - October 22, 2019 at \$20 per hour.
 - Matthew Griggs-Cardinal as After School Program Teacher from September 3 - October 22, 2019 at \$20 per hour.
 - Lonny Schnoor as After School Program Bus Driver from September 3 - October 22, 2019 at the rate of 18.95 per hour
 - Sara Nelson as District CTT PE lead: \$1,000 stipend.
 - Sue Kuhlman as the Preschool Bus Driver for the 2019-20 school year. Ms. Kuhlman will be paid \$12.85 per hour for approximately 2 hours per day.
 - TEACHER CONTRACT HORIZONTAL MOVE: Kalli Bormann has met the appropriate requirements and provided documentation to qualify for horizontal movement on salary schedule C for the 2019-20 school year as indicated below. Kalli will move from BA+ 15 Step 6 to MA Step 6.
- Approve fundraisers as presented.

Reception of Visitors and Informal Comments from the Public –Sarah Vazquez updated the Board on the upcoming homecoming agenda.

Good News: Reviewed as presented.

Board Comments: None.

General Business of the Board:

- MOTION #029-19/20: M/Sybesma, 2nd/Carson to appoint Director of Professional Growth and Student Learning, Tara Notz, Briggs Principal, Pat Bollman, High School Principal, Mark Vervaecke, and Superintendent Hoover to serve as district representatives on the 2019-20 Teacher Quality Committee. Motion carried 5-0.
- MOTION #030-19/20: M/Herring, 2nd/Roeder to approve the letter of agreement for participation in the Clinton/Jackson County Early Childhood Iowa Preschool Scholarships funding for the 2019-20 school year. Motion carried 5-0.
- MOTION #031-19/20: M/Carson, 2nd/Herring approve the second and final reading of board policy 107 Professional Therapy Dog as presented. Motion carried 5-0.
- MOTION #032-19/20: M/Roeder, 2nd/Herring to table the FFA AG Learning Center Addition. Motion carried 5-0.
- MOTION #033-19/20: M/Roeder, 2nd/Carson to authorize and allow planning to proceed with the District Health Fair/Wellness Activities to be held in the 2019-20 school year. It is further recommended that the maximum budget for the Health Fair be set at \$20,000 with all funding to come from the Health Fund. Motion carried 5-0.
- MOTION #034-19/20: M/Herring, 2nd/Sybesma to approve the Mentoring and Induction Consortium Agreement for the 2019-20 school year with the Mississippi Bend AEA. Motion carried 5-0.

MOTION #035-19/20: M/Carson, 2nd/Roeder to approve the Service Contract Agreement for the 2019-20 school year with the Mississippi Bend AEA. Motion carried 5-0.

DISCUSSION ITEM ONLY: School Business Official Kristy Haxmeier reviewed the FY 2019 financials with the Board. The Board will take official action to approve at the annual meeting in October.

MOTION #036-19/20: M/Sybesma, 2nd/Herring to approve the application to the SBRC for the FY19 Special Education Supplement Deficit in the amount of \$315,073. Motion carried 5-0.

MOTION #037-19/20: M/Sybesma, 2nd/Roeder to approve the application to the SBRC for the FY19 Limited English Proficiency Deficit in the amount of \$50,547. Motion carried 5-0.

Legislative Update: None.

Superintendent's Report: Reminders were read.

President Hayward adjourned the meeting at 8:10 p.m.

Mike Hayward, Board President

Kristy Haxmeier, Board Secretary