

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JULY 19, 2021

President Hayward called the regular meeting of the Maquoketa Community School Board to order on July 19, 2021 at 5:32 p.m. at the Central Office. Directors Hayward, Creegan, Miller, and Herring were present. Director Roeder was absent. Board Secretary Haxmeier and Superintendent Hoover were present. Others were in attendance.

MOTION #001:21/22: M/Herring, 2nd/Miller to approve the following consent agenda: 4 ayes, 0 nays motion carried.

Agenda as presented.

Minutes - Minutes of the special meeting held on June 1, 2021, the regular meeting held on June 21, 2021 and the special meeting held on June 30, 2021.

Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$1,053,063.56.

Financial Reports – The following reports for period ending June 30, 2021 -V1:

Account Balances, Combined Statement of Revenues and Expenditures, Revenue Report, General Fund Expenditures Report, Activity Fund, Nutrition Fund, & Quarterly Investment Report

Resignations:

- Denise Swanson as the High School Secretary effective June 30, 2021.
- Ryan Turner as Assistant Girls' Varsity Track effective immediately.
- Gary Dietzel as a Bus Driver effective July 2, 2021.
- Kylee Schipper as the Briggs Special Education Teacher at the end of the 2020-21 school year.
- Monica Mitts as the Cardinal Special Education Teacher Associate at the end of the 2020-21 school year.

Recommendation to Hire (pending licensure and criminal background check):

- Nicholas Blakesley as the Middle School 6th Grade Science Teacher for the 2021-22 school year. Mr. Blakesley will be paid at BA Step 10 on the Master Contract Salary Schedule C, \$45,987.04.
- Mary Hudrlik as the High School Secretary for the 2021-22 school year. Ms. Hudrlik will be paid for 8 hours per day at \$13.42 per hour, year 1 on the salary schedule.
- Trenae Rupp as a Self-Contained Special Education Associate for the 2021-22 school year. Ms. Rupp will be paid for 7 hours per day at \$13.00 per hour, year 1 on the salary schedule.
- Josiphine Palmer as a Self-Contained Special Education Associate for the 2021-22 school year. Ms. Palmer will be paid for 7 hours per day at \$13.00 per hour, year 1 on the salary schedule.
- Cera Waltert as the High School Secretary for the 2021-22 school year. Ms. Waltert will be paid for 8 hours per day at \$13.42 per hour, year 1 on the salary schedule.
- Cera Waltert as the Assistant Girls' Varsity Track Coach for the 2021-22 season. Ms. Waltert will be paid at Level III, Year 3; \$3,023.37.
- Robert Feltes as the High School Custodian for the 2021-22 school year. Mr. Feltes will be paid for 40 hours per week at \$16.57 per hour, year 2 on the salary schedule, effective July 12, 2021.
- Mark Nienkirk as the High School Custodian for the 2021-22 school year. Mr. Nienkirk will be paid for 40 hours per week at \$15.96 per hour, year 1 on the salary schedule, effective July 19, 2021.

- Professional Learning Community (PLC) environment as a CTT Lead for the 2021-22 school year:
 - Robin Demuth - Title I: \$1,000 stipend
 - Ashley Marshall - Middle School Special Education: \$1,000 stipend
 - Heather Graham, as the Briggs Elementary 5th Grade Teacher for the 2021-22 school year. Ms. Graham will be paid at BA Step 7 on the Master Contract Salary Schedule C, \$41,929.36.
 - Dana Howell, transfer to the Briggs Elementary Special Education Strat II Teacher for the 2021-22 school year. Ms. Howell's salary will not change with the transfer.
 - Abby Wakefield as an AM/PM Route Bus Driver for the 2021-22 school year. Ms. Wakefield will be paid for 4 hours per day at \$19.70 per hour, year 1 on the schedule.
 - Jennifer Wiebenga as an AM/PM Route Bus Driver for the 2021-22 school year. Ms. Wiebenga will be paid for 4 hours per day at \$19.70 per hour, year 1 on the salary schedule.
 - Lionel (Ty) Keeney as an AM/PM Route Bus Driver for the 2021-22 school year. Mr. Keeney will be paid for 4 hours per day at \$19.70 per hour, year 1 on the salary schedule.
 - Becky Benedix as the Briggs Building Mentor for the 2021-22 school year. Ms. Benedix's stipend will be \$250.00.
 - Trisha Manthei as the High School Business Education Teacher for the 2021-22 school year. Ms. Manthei will be paid at BA Step 6 on the Master Contract Salary Schedule C, \$40,576.80.
 - Trisha Manthei as the High School BPA Advisor for the 2021-22 school year. Ms. Manthei will be paid at Level I, Year 1; \$4,031.16.
 - Alicia Yeager's classroom placement has changed resulting in a contract amendment from Special Education Teacher Associate hourly rate of \$13.25 to Special Education Self-Contained Teacher Associate hourly rate of \$14.00.
- Board approves the continuation of the 28-E Agreement with the City of Maquoketa to share the cost of the School Resource Officer Program at a cost of \$49,800.57.

Reception of Visitors: None.

Board Comments: None.

MOTION #002-21/22: M/Miller, 2nd/Creegan to authorize Superintendent Hoover to sign the following contracts on the Board's behalf. 4 ayes, 0 nays motion carried.

- Special Education service contracts for resident eligible students served by other Districts and Area Education Agencies.
- Special Education service contracts we provide for eligible non-resident students.
- Agreements with area colleges/universities for the placement of student teachers in the District.
- Agreements with local entities for placing students in Health Science Education Programs to do clinical work and/or job shadowing.

MOTION #003-21/22: M/Creegan, 2nd/Herring to approve the continuation of the sharing agreement for Support Services with Clinton Community College for the 2021-2023 school year. 4 ayes, 0 nays motion carried.

MOTION #004-21/22: M/Herring, 2nd/Miller to instruct Activities Director, Tom Gruenwald, to notify the WaMaC of our intention to exit the conference at the end of the 2021-22 school year and to apply for membership into the RVC Conference. 4 ayes, 0 nays motion carried.

DISCUSSION ITEM ONLY: The District is currently working on the development of the plan for ESSER II & III funds and sought public feedback during this time, but did not hear anything. Any stakeholder or member from the public is encouraged to contact the District with ideas, a listing of current ideas can be found on the District website. Final approval of the plan will be sought in August.

MOTION #005-21/22: M/Miller, 2nd/Herring to approve the 2021-22 Mentoring and Induction Contract Services Agreement with the Mississippi Bend AEA for Marissa Ackley. 4 ayes, 0 nays motion carried.

MOTION #006-21/22: M/Herring, 2nd/Creegan to authorize 7-12 Activity Director, Tom Gruenwald to process and provide preliminary approval for contractual agreements with athletic officials for the 2021-22 school year. 4 ayes, 0 nays motion carried.

MOTION #007-21/22: M/Creegan, 2nd/Miller to approve the FY21 Audit Engagement Letter as presented. 4 ayes, 0 nays motion carried.

MOTION #008-21/22: M/Creegan, 2nd/Herring to approve Terry Creegan as the LAN member for the district and to approve the top 4 legislative priorities for IASB as mental health, universal full day preschool, school funding/equalization policy, and teacher recruitment. 4 ayes, 0 nays motion carried.

Legislative Update: None.

Superintendent's Report: Superintendent Hoover reviewed the outstanding report from Clinton Community College highlighting the number of concurrent college credit hours that were earned by Maquoketa students during the last school year. Reminders were read and analytics were reviewed.

MOTION #009-21/22: M/Herring, 2nd/Miller to move into closed session to evaluate the professional competency of the superintendent. A roll call vote was taken: Hayward – Aye, Herring-Aye, Miller – Aye, Creegan – Aye.

The Board entered closed session at 6:23 p.m.

The Board left closed session at 6:50 p.m.

MOTION #010-21/22: M/Miller, 2nd/Creegan to adjourn the meeting. 4 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 6:53 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary