

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JANUARY 24, 2011

Pres. Schwenker called the meeting to order on Monday, January 24, 2011 at 6 p.m. at Central Office. Directors Tabor, Pape, Hawks, Hudrlik and Schwenker were present. Supt. Huckstadt, Board Secretary McKeon and Administrators H Snell, C Snell, and P Bollman were present. Also in attendance were: Dustin Cogan and Kathy Quinlan. Leighton Hepker of KMAQ, Kelly Gerlach of Maquoketa Sentinel Press and Luann Cahill of Maquoketa Access represented the press.

MOTION #096-10/11: Motion/Tabor, 2<sup>nd</sup>/Pape to approve the following consent agenda items:  
Agenda – Approved as presented.  
Minutes – Approve the minutes of the regular meeting held on January 10, 2011 as presented with correction to Motion #080, in that the last sentence states Director Hawks left the meeting. She was not present for the meeting and the statement was removed.  
Recommendations to Hire: Approved the hiring of: **Colin Gisel** as the Head Varsity Girls' Golf Coach for the 2010-11 school year at Level II, Year 1 for \$3,112.80; **Hailey Bickford** as the Assistant Varsity Softball Coach for the 2010-11 school year at Level III, year 1 for \$2,334.60 pending the outcome of the criminal background check; and the hiring of **Mindy Williams** as the Middle School At-Risk Program Instructor. Ms. Williams contract will be prorated for the remainder of the school year at BA+15 Step 5, schedule C of the Master Contract, for \$14,520.56.  
Four ayes, Director Hudrlik passed, motion carried.

Under Good News, the following gave Administrative Reports: Briggs Elementary Principal P Bollman; Director of School Improvement H Snell; Middle School Principal C Snell; and Technology Coordinator D Cogan.

MOTION #097-10/11: Motion/Pape, 2<sup>nd</sup>/Hudrlik to approve the 2011-12 school calendar as presented. Five ayes, motion carried.

MOTION #098-10/11: Motion/Tabor, 2<sup>nd</sup>/Pape that the Board of Directors adopt the following Budget Guarantee Resolution: Be it hereby RESOLVED, that the Board of Directors of the Maquoketa Community School District, will levy property tax for fiscal year 2011-2012 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Five ayes, motion carried.

MOTION #099-10/11: Motion/Hawks, 2<sup>nd</sup>/Hudrlik to approve the 28-E Sharing Agreement with the Preston Community School District for the 2011-12 and 2012-13 school years as presented. Five ayes, motion carried.

Director Pape reported on happenings with the legislature. HF45 was approved by the House and will go before the Senate. Included are changes to preschool, Iowa Core, and a mandatory tax relief fund. Supt. Huckstadt provided a summary of the statewide impact the budget guarantee would have on property taxes at four different allowable growth rates.

Under Superintendents Report: A meeting of the Delwood Facilities Committee is tentatively scheduled for March 2 or 3, 2011; budget workshop will be held on February 28, 2011 at 5 p.m. at Central Office; dates for reviewing building goals and initiatives were reviewed; Supt. Huckstadt and Business Coordinator McKeon will participate in an IASB Collective Bargaining Webinar on February 1, 2011; Board will meet in open session with the SEIU Local 199-Custodians group on Tuesday, January 25, 2011 at 4:30 p.m. for the purposes of exchanging initial proposals; the National School Board Convention will be held in San Francisco on April 9-11, 2011. Board members interested in attending should contact Supt. Huckstadt; an example of an electronic board packet was provided. Members agreed to have the packets distributed electronically. The district will provide laptops to Board Members to use and hard copies will be provided to those who request a paper copy.

President Schwenker announced the next regular meeting of the Board will be held on Monday, February 14, 2011 and that the Board would go into exempt session following the meeting for the purpose of discussing negotiations strategies.

Pres. Schwenker adjourned the meeting at 6:35 p.m.

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William Schwenker, President

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Barbara A. McKeon, Secretary