

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING & PUBLIC HEARING
MONDAY, MAY 9, 2011

Pres. Schwenker called the regular meeting to order on Monday, May 9, 2011 at 6 p.m. at Central Office. Directors Hudrlik, Hawks, Pape, Tabor and Schwenker were present. Supt. Huckstadt, Board Secretary McKeon and Administrators C Snell, T Wilkins, J Bollman and H Snell were present. Also in attendance were: Dustin Cogan, Susan Risinger, Mike Wing, Paulette Horner, Tony Menke, David Manning, Emma Manning, Lauren Siebert and Evan Rockwell. Sherri Melvold of KMAQ, Kelly Gerlach of Maquoketa Sentinel Press and Luann Cahill of Maquoketa Access represented the press.

MOTION #145-10/11: Motion/Hawks, 2nd/Hudrlik to approve the following consent agenda items:
Agenda – Approved as presented.
Minutes – Approve the minutes of the regular meeting held on April 26, 2011, as presented.
Registrations, Reimbursements and Selected Accounts Payable – Approved as presented totaling \$1,626,211.07.
Financial Reports – The following reports for period ending April 30, 2011 were reviewed: Account Balance at Maquoketa State Bank; Combined Statement of Revenues and Expenditures; Revenue Report; General Fund & Non Budgeted Expenditure Detail Report; Activity Fund Balance Report; and Nutrition Fund Report.
Resignations – Approved the resignations of the following individuals effective at the end of this school year: Katie Buchter as the High School Spanish Instructor, Spanish Club Advisor and Dance Team Coach; Colin Gisel as the Head Girls' Golf Coach and Sophomore Boys Basketball Coach; and Andy Peterson as the Sophomore Assistant Football Coach.
Contract Amendment – Approved the contract amendment of Daphine Clabaugh to be increased from .625 FTE to 1.0 FTE status for the 2011-12 school year. Salary amount is pending the outcome of negotiations with placement on the salary schedule at BA Step 2.
Five ayes, motion carried.

Tony Menke from Sign Productions Company provided information leading up to their scoreboard installation bid submission and the need to rebid for lack of correct blueprints for proper installation. Daktronic's had failed to provide detailed blueprints specifically for the Maquoketa scoreboard project. Board members requested Supt. Huckstadt send a letter to Daktronic's expressing the Board's concerns.

MOTION #146-10/11: Motion/Hawks, 2nd/Tabor to open the floor for comments on the proposed 2010-11 Budget Amendment at 6:30 p.m. Five ayes, motion carried.

No written or oral comments were received in support of or in opposition to the proposed budget amendment.

MOTION #147-10/11: Motion/Tabor, 2nd/Pape to close the public hearing on the proposed budget amendment. Five ayes, motion carried.

David Manning, Emma Manning and Evan Rockwell addressed the Board regarding the previously proposed Diversity Club at the High School.

Under Good News, the following gave Administrative Reports: Cardinal Elementary Principal J Bollman; Middle School Principal C Snell; High School Assistant Principal/Activities Director Wilkins; Transportation Director/Manager of Support Operations Wing; and Curriculum Director H Snell.

Supt. Huckstadt, on behalf of the District, in honor of School Board Appreciation Week, expressed appreciation to the Board Members for their countless hours of volunteer service to the district. A certificate was presented to each member.

MOTION #148-10/11: Motion/Tabor, 2nd/Pape to approve that the teaching contract for Elizabeth Graham be terminated at the end of the 2010-11 school term. And, that pending approval of the Early Childhood At-Risk Grant by the Iowa Legislature, the superintendent be authorized to extend the teaching contract of Elizabeth Graham into the 2011-12 school year. Five ayes, motion carried.

MOTION #149-10/11: Motion/Hawks, 2nd/Hudrlik to approve that the teaching contract for Micheala Graham be terminated at the end of the 2010-11 school term. And, that pending approval of the Early Childhood At-Risk Grant by the Iowa Legislature, the superintendent be authorized to extend the teaching contract of Micheala Graham into the 2011-12 school year. Five ayes, motion carried.

MOTION #150-10/11: Motion/Pape, 2nd/Hudrlik to approve the following substitute rates as presented for the 2011-12 school year:
Substitute Teachers – Level 1 from \$102 per day to \$104; Level 2 from \$112 per day to \$114 per day; and Level 3 from \$132 per day to \$134 per day. All other language remains the same.

Other Hourly Substitutes –

	<u>Current Rate per hr.</u>	<u>Proposed 2011-12 per hr.</u>
Custodians:	\$ 8.45	\$8.55
Teacher Associates:	\$ 8.00	\$8.10
Food Service Worker/Server:	\$ 7.90	\$8.00
Secretarial:	\$ 8.00	\$8.10
Nurse RN	\$12.85	\$12.95
Nurse LPN	\$10.75	\$10.85
Special Needs Car/Suburban:	\$10.60	\$10.70
Special Ed Bus Driver	\$10.20	\$10.30
Substitute Bus Driver	\$16.00	\$16.10

Long Term Substitute language remains as currently written.
 Five ayes, motion carried.

MOTION #151-10/11: Motion/Hawks, 2nd/Hudrlik to approve the 2011-12 settlement conditions as presented for the following Classified Personnel: For extended contract employees that have paid vacation in their settlement conditions, the following language change be added to the Vacation Leave provision: Employees eligible for vacation must seek approval from the immediate supervisor and/or Superintendent for the time period desired. Vacations must be coordinated with the workload for that position. Vacation awarded

on July 1 in any given year must be utilized prior to the start of the next contract year. (Example: Vacation awarded on July 1, 2011 must be utilized by June 30, 2012.) The Superintendent may grant exceptions to this deadline for good reason; Teacher Associates - each step on the wage schedule to increase \$.15; Special Needs Bus Driver & Pre-School Mid-Day Bus Drivers - each step on the wage schedule to increase \$.15; Crossing Guard - \$.31 increase per day to \$15.56; Central Office Personnel - each step on the wage schedule to increase \$.15 and for full time personnel hired before July 1, 2005 eligible for family health insurance, the Board will provide an insurance premium credit in the amount of \$100 per month to be applied to the employee share of the family health insurance premium (an increase from \$60 per month); Health Care Provider - \$.15 increase to \$15.65 per hour; Executive Secretaries/Administrative Assistants - each step on the wage schedule to increase \$.15 and for full time personnel hired before July 1, 2005 eligible for family health insurance, an insurance premium credit in the amount of \$100 per month to be applied to the employee share of the family health insurance premium (an increase from \$60 per month); Special Education Car/Suburban Drivers - each step on the wage schedule to increase \$.15 per hour; Seasonal Grounds - \$.15 increase to \$10.15 per hour; Head Grounds/Support Mechanic - each step on the wage schedule to increase \$.15 and for full time personnel hired before July 1, 2005 eligible for family health insurance, the Board will provide an insurance premium credit in the amount of \$100 per month to be applied to the employee share of the family health insurance premium (an increase from \$60 per month); Head Mechanic/Head Maintenance Technician- each step on the wage schedule to increase \$.15; Assistant Maintenance Technician - each step on the wage schedule to increase \$.15; and Food Service Personnel - each step in Schedule A and Schedule B will increase by \$.15 per hour; Part-Time Servers hourly rate will increase \$.15 to \$8.30 per hour; and Special Banquets hourly rate will increase \$.15 to \$11.35 per hour. Head Baker hired before July 1, 2005 eligible for family health insurance, the Board will provide an insurance premium credit in the amount of \$100 per month to be applied to the employee share of the family health insurance premium (an increase from \$60 per month). Except for changes specified above, all articles and provisions of the settlement conditions will remain as currently written.

Five ayes, motion carried.

MOTION #152-10/11: Motion/Tabor, 2nd/Pape to approve the 2010-11 Budget Amendment as published by changing the function area expenditures as follows: Instruction from \$12,703,289 to \$12,753,289; Total Support Services from \$4,791,511 to \$4,941,511; Non-instructional Programs from \$851,005 to \$876,005; and Total Other Expenditures from \$2,390,641 to \$2,165,641. Five ayes, motion carried.

MOTION #153-10/11: Motion/Hawks, 2nd/Pape to approve the bid from Sign Productions, Inc. in the amount of \$13,320 for installation of the Goodenow Field scoreboard. Five ayes, motion carried.

MOTION #154-10/11: Motion/Hawks, 2nd/Hudrlik to approve the Graduating Class list of 2011 pending completion of all graduation requirements by the Maquoketa Community School District as outlined by board policy. Five ayes, motion carried.

Under Superintendent's Report: Registration for 2011-12 will be held on the following schedule: Tuesday, 8/02/11 (11:00 am-7:00 pm, for all grades at the High School; Wednesday, 8/03/11 (11:00 am-7:00 pm) all grades at the High School; and Follow-up / Late Registrations will be done at each building; upcoming IASB events/workshops are: Iowa Assoc. of School Business Management Academy is May 18-20, 2011 in Ames; District 6 Meeting is June 28, 2011 at 6 p.m. at North Scott High School, Eldridge; and IASB Fiscal Conference is July 20, 2011 in Ames; the joint meeting with Delwood School Board will be held on June 13, 2011 at 5:15 p.m. at Maquoketa Central Office; contract authorization for summer 2011 will be included in the next regular meeting agenda; High School Awards Assembly is May 12, 2011 at 9 a.m. at the HS Gymnasium; Graduation is May 29, 2011 at 2 p.m. at the HS Gymnasium; and an update was provided on the Cardinal Lighting Project. The project is expected to take 8 weeks with the tentative schedule to include release of plans on May 19, 2011, Board action on June 13, 2011 with completion around August 5, 2011; and Supt. evaluation will be completed on June 13, 2011.

President Schwenker announced the Board would go into exempt session following the meeting for the purpose of discussing negotiations strategies. The next regular meeting of the Board will be held on May 23, 2011 at 6 p.m. at Central Office.

Pres. Schwenker adjourned the meeting at 7:56 p.m.

William Schwenker, President

Barbara A. McKeon, Secretary