

MAQUOKETA COMMUNITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MEETING
 MONDAY, JULY 19, 2010

The Maquoketa Community School Board of Education held a regular meeting on Monday, July 19, 2010. President Hawks called the meeting to order at 6 p.m. at Central Office. Directors Hudrlik, Schwenker, Pape, Tabor and Hawks were present. Supt. Huckstadt, Board Secretary McKeon, and Administrators H Snell and C Snell were present. Also in attendance were Tod Bowman and Susan Risinger. Kelly Gerlach of Maquoketa Sentinel Press, Sherri Melvold of KMAQ and LuAnn Cahill of Maquoketa Access Cable represented press.

MOTION #001-10/11: Motion/Pape, 2nd/Hudrlik to approve the following consent agenda items:

Agenda –Approved as presented.

Minutes – Approved the minutes of the joint meeting with Delwood School Board and the regular meeting held on June 14, 2010 as presented.

Registrations, Reimbursements and Selected Accounts Payable – Approved as presented totaling \$773,985.93.

Financial Reports – The following reports for period ending June 30, 2010 were reviewed: Account Balance; Combined Statement of Revenues and Expenditures; Revenue Report; General Fund & Non-Budgeted Expenditure Report; Activity Fund Report, Nutrition Report and Quarterly Investment Report.

Resignations – Approved the following resignations: Denise Swanson as the Cardinal Executive Secretary effective immediately; Chet Knake as the 7th Grade Football Coach effective immediately pending finding a suitable replacement; and Kyle Billups as the Assistant Varsity Wrestling Coach effective immediately pending finding a suitable replacement.

Recommendations to Hire – Approve the hiring of: **Rhonda Sterner** as an Early Childhood Special Education Teacher Associate for the 2010-11 school year at \$8.49 per hour for 32.5 hours per week; and **Jon Lammers** as an Information Systems Technician to serve primarily at Briggs and Cardinal Schools for \$25,000 for a 220 day contract for period of July 20, 2010 through June 30, 2011, pending the outcome of the criminal background check.

Pre-approval Request - Approve the pre-approval request for fiscal year 2010-11 to pay officials, judges, starters, entry fees, vocal music transportation, vocal music awards, and Harmony Helpers tour expenses for athletics and activities from the activity fund and the general fund.

Teacher Contract Amendments-approved the following:

	From:	To:
Jessica Wood	BA Step 8	BA+15 Step 8
Schedule C	\$36,549.32	\$38,262.57
Jenny Nabb	BA+15 Step 11	MA Step 11
Schedule C	\$41,689.07	\$44,258.95
Jenny Nabb	15.5 Extra Days	15.5 Extra Days
Schedule A	\$3,139.22	\$3,332.67

School Resource Program – Approved the continuation of the 28-E Agreement with the City of Maquoketa to share the cost of the School Resource Officer Program for 2010-11 at a cost of \$33,075.

Five ayes, motion carried.

Under Good News, the following gave Administrative Reports: Middle School Principal C Snell and Director of School Improvement H Snell. Under Board Comments, Pres. Hawks congratulated the Girls Softball Team for qualifying for State and wished them luck.

MOTION #002-10/11: Motion/Tabor, 2nd/Pape to approve the form of contract to be entered into with Little Shepherd Preschool; Kids of the Kingdom Preschool; and Sunshine Preschool and Daycare for participation in the Statewide Voluntary Preschool Program for the Four-Year-Old Children for the 2010-2011 school year. Item #8 on the contract changes from 2 to 4 student slots in each classroom for children with IEP's. Five ayes, motion carried.

Helen Snell, Director of School Improvement provided the 2009-10 Adequate Yearly Progress Report. It is anticipated Briggs Elementary School will be designated as "School In Need of Assistance" for the second consecutive year. The greatest impact of being designated a "SINA II School" is a federal requirement to "reserve" or "set aside" 20% of the district's total Title 1 allocation for Supplemental Education Services and an additional 10% of the Title 1 allocation for professional development. No formal notice has been received from the State, nor has the district been informed of the Title 1 allocation for 2010-11. The estimated amount of reserve is \$100,000.

MOTION #003-10/11: Motion/Hudrlik, 2nd/Tabor to approve the proposed revisions to Board Policies #210.1 – Annual Meeting, #206.1 – Board President, #206.2 – Vice President, #206.3 – Secretary, and #206.4 – Treasurer as proposed. Five ayes, motion carried. Changes were made to reflect the Iowa Code changes of school board elections and terms.

MOTION #004-10/11: Motion/Schwenker, 2nd/Hudrlik to approve the proposed revisions to Board Policy #507.9 Wellness as presented. Five ayes, motion carried. Changes in state and federal food and nutrition regulations necessitated the revisions.

MOTION #005-10/11: Motion/Tabor, 2nd/Schwenker to approve the Letter of Understanding: Tod Bowman "Public Office" Leave Request as presented. Five ayes, motion carried.

MOTION #006-10/11: Motion/Schwenker, 2nd/Tabor to approve the Board maintaining membership in the Iowa Association of School Boards for the fiscal year 2011 and to approve payment of the 2010-11 membership dues in the amount of \$4,878. Five ayes, motion carried.

Due to other commitments, President Hawks vacated the Chair and turned the meeting over to Vice President Tabor at 7 p.m.

MOTION #007-10/11: Motion/Hudrlik, 2nd/Pape to accept the low bid for the retaining wall at Central Office to Deppe Landscaping & Design for \$8,030.35 and to sell the current blocks for \$500 credit, bringing the net bid to \$7,530.35. Four ayes, motion carried.

MOTION #008-10/11: Motion/Pape, 2nd/Hudrlik to accept the low bid from Determann Asphalt to seal coat the bus barn lot and an area north of the bus barn as presented for \$14,957.50. Under discussion, drainage near and around the area, as well as future improvements were made. Director Pape amended his motion to include the project would be paid from the LOT fund. Director Hudrlik seconded the amendment. Four ayes, motion carried.

MOTION #009-10/11: Motion/Hudrlik, 2nd/Schwenker to approve offering the old softball scoreboard (“as is” condition) to the City of Maquoketa with the understanding that the scoreboard would be utilized to serve the youth programs. Four ayes, motion carried.

Director Pape noted there was no Legislative Update for this evening.

Under Superintendent’s report: Registration for all grade levels will be held at the High School on Tuesday, August 3 and Wednesday, August 4 from 11 a.m. to 7 p.m.; a copy of the preliminary Fall In-Service Agenda for August 12-13, 2010 was provided; the following 2010-11 staffing positions are pending: Cardinal Executive Secretary, 7th/8th Wrestling, 7th Football, Crossing Guard, Sophomore Boys Basketball, Head Wrestling, Asst. Varsity Wrestling, and Freshman Girls Basketball; an update of the summer Physical Plant and Equipment Projects was provided; information from the IASB Fiscal Management Conference held on July 13, 2010 was provided; and the board members decided to conduct one meeting in September, that being September 20, 2010.

The next regular meeting of the Board will be held on Monday, August 9, 2010 at Central Office.

V. Pres. Tabor adjourned the meeting at 7:30 p.m.

Brian Tabor, Vice President

Barbara A. McKeon, Secretary