

MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, SEPTEMBER 7, 2010

The Maquoketa Community School Board of Education held a special meeting on Tuesday, September 7, 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, C Snell, P Bollman, Vervaecke, and J Bollman were present. Also in attendance were Dustin Cogan, Mike Wing, and Kathy Quinlan. Kelly Gerlach of Maquoketa Sentinel Press and Sherri Melvold of KMAQ represented press.

MOTION #019-10/11: Motion/Schwenker, 2nd/Hudrlik to approve the following consent agenda items:
Agenda – Approved as presented.
Resignation – Approve the resignation of Michelle Lanham as the Assistant Varsity Softball Coach effective immediately.
Recommendations to Hire – Approve the hiring of: **Kyle Billups** as the Head Varsity Wrestling Coach for the 2010-11 school year at Level I, Year 5 for \$4,669.20 for a one year contract. Mr. Billups may continue in the position beyond the 2010-11 contract, but will not be required to do so; **Mona Christoffersen** as a food service worker for the 2010-11 school year retroactive to 8-19-10 for \$8.15 per hour for 3 hours per day pending the outcome of the criminal background check; **Elizabeth Graham** as the Cardinal Title 1 Instructor for the 2010-11 school year, prorated with an effective date of August 23, 2010 (182 days) for \$29,796.76, BA Step 1 (Schedule C) of the Master Contract; and **Chance Jenkins** as the Freshmen Girls Basketball Coach for the 2010-11 school year at Level III, Year 1 for \$2,334.60.
Contract Amendment – Approve the contract amendment of Melissa DeLarm, food service worker, from 3 hours to 6.5 hours per day retroactive to August 19, 2010.
Five ayes, motion carried.

MOTION #020-10/11: Motion/Tabor, 2nd/Pape to approve the addendum to the Activity Handbook as presented. Five ayes, motion carried. Rule changes were initiated due to growing medical concerns regarding the increased risk to adolescent athletes who continue to participate while exhibiting signs, symptoms and behaviors of a concussion.

MOTION #021-10/11: Motion/Schwenker, 2nd/Pape to approve the Preschool Handbook as presented. Five ayes, motion carried.

Review was made of the Federal Job Fund Program and staffing considerations.

MOTION #022-10/11: Motion/Schwenker, 2nd/Tabor to authorize the hiring of a Reading Interventionist/Academic Support Teacher at Briggs Elementary for the 2010-11 school year and to authorize Principal Christine Snell to move ahead with a study of a potential Middle School At-Risk/Academic Transition Support program resulting in report and recommendation for the Board's consideration. Roll call vote taken – Schwenker-aye, Tabor-aye, Pape-aye, Hudrlik-aye, and Hawks-aye. Five ayes, motion carried.

MOTION #023-10/11: Motion/Tabor, 2nd/Hudrlik to approve the Purchase Service Agreement with Edu-Care, Inc. to provide supplemental education services as required by Section H-1 (p.33) of the document No Child Left Behind Supplemental Services Non-Regulatory Guidance – January 14, 2009. Five ayes, motion carried.

MOTION #024-10/11: Motion/Pape, 2nd/Tabor to approve the Job Description and Evaluation Instrument for custodial employees effective for the 2010-11 school year as presented. Five ayes, motion carried.

Under Superintendent's report: The next meeting of the Board will include election of officers and annual appointments; the IASB Employee Relations Conference will be held on September 24, 2010; the IASB School Board Convention will be held on November 17-18, 2010; and the Maquoketa City Council Finance Committee has forwarded a recommendation to the City Council, as a whole, to propose selling the outdoor municipal pool property to the school district for \$1.00. Even though no new formal proposal has been received, it is anticipated the terms of the sale have changed since their initial proposal of June 2009. Director Tabor suggested that no commitment be made without an environmental assessment of the property. If the district receives a proposal, it can be an item of discussion on the next regular meeting agenda. Transportation Director/Manager of Support Operations Wing reported on the status of the football field. New grass is coming and the field should be greener come Homecoming. Director of School Improvement Helen Snell shared 103 students are enrolled in the pre-school programs. The district received word today that Mrs. Culver may possibly visit our preschool program in the near future.

The next regular meeting of the Board will be held on Monday, September 20, 2010 at Central Office at 6 p.m.

Pres. Hawks adjourned the meeting at 6:55 p.m.

Anne Hawks, President

Barbara A. McKeon, Secretary