

**MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY, JANUARY 9, 2012  
PLACE: CENTRAL OFFICE  
TIME: 5:30 PM**

**PUBLIC HEARING: 6:30 PM –PROPOSED METHOD OF BOARD ELECTIONS**

- I. ROLL CALL
- II. CONSENT AGENDA
  - A. APPROVAL OF AGENDA
  - B. MINUTES OF PREVIOUS MEETING(S)
  - C. REGISTRATIONS, REIMBURSEMENTS AND SELECTED ACCOUNTS PAYABLE
  - D. REVIEW OF FINANCIAL REPORTS
  - E. RECOMMENDATION TO HIRE: [IF ANY]
  - F. RESIGNATIONS:
    - 1. HIGH SCHOOL MATHEMATICS INSTRUCTOR
    - 2. HIGH SCHOOL CUSTODIAN
    - 3. OTHER (IF ANY)
- III. GEOTHERMAL PROJECT STATUS REPORT – ARCHITECT, KEVIN EIPPERLE - FEH
- IV. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
- V. PUBLIC HEARING – **6:30 PM**  
PROPOSED CHANGE IN METHOD OF BOARD ELECTION OF THE BOARD OF DIRECTORS
- VI. GOOD NEWS/ ADMINISTRATIVE REPORTS:
  - A. JEFF FERGUSON/STATE FARM INSURANCE DONATION OF CALENDARS
- VII. BOARD COMMENTS
- VIII. GENERAL BUSINESS OF THE BOARD
  - A. POLICY AND INSTRUCTION
    - 1. REVIEW/REVISION OF BOARD POLICIES: CHAPTER 9
    - 2. PRESENTATION – DRAFT OF THE 2012-2013 SCHOOL CALENDAR
    - 3. 2011-12 SCHOOL IMPROVEMENT ADVISORY COMMITTEE
    - 4. TECHNOLOGY IMPROVEMENT PLAN UPDATE – DUSTIN COGAN
  - B. BUSINESS AFFAIRS
    - 1. GEOTHERMAL ARCHITECTURAL CONTRACT – FEH, INC – DUBUQUE, IA
    - 2. ADOPTION OF RESOLUTION: CHANGE IN METHOD OF ELECTION OF THE DIRECTOR DISTRICTS
    - 3. RECOMMENDATION FOR ACTUARIAL SERVICES - GASB 43 & 45 REQUIREMENTS
    - 4. EASEMENT AGREEMENT WITH THE CITY OF MAQUOKETA
- IX. LEGISLATIVE UPDATE
  - 1. DAVID SYBESMA - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- X. SUPERINTENDENT'S REPORT
  - 1. POSSIBLE DATES FOR REVIEWING BUILDING GOALS AND INITIATIVES
  - 2. REGULAR PROGRAM DISTRICT COST REPORT RELEASED
  - 3. AMENDMENT SOUGHT FOR CERTIFIED ENROLLMENT
  - 4. PHYSICAL PLANT AND EQUIPMENT PROPOSED BUDGET
  - 5. PROGRESS REPORT - WELDING SHOP ADDITION – JANUARY 23, 2012
- XI. ADJOURNMENT

THE BOARD WILL GO INTO EXEMPT SESSION FOLLOWING THE MEETING  
FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS STRATEGIES.

**The next regularly scheduled meeting of the Board of Education  
will be Monday, January 23, 2012 at 6:00 pm at the Central Office.**