

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 8, 2010

Pres. Schwenker called the Regular meeting to order on Monday, November 8, 2010 at 7:13 p.m. at the High School Media Center. Directors Pape, Hudrlik, Hawks, Tabor and Schwenker were present. Supt. Huckstadt, Board Secretary McKeon and Administrators Vervaecke, P Bollman, K Bowman, J Bollman, H Snell, and C Snell were present. Also in attendance were: Dustin Cogan, Kathy Quinlan, Susan Risinger, Alysia Horcher, Student Senate Representative and several high school Government class students. Sherri Melvold of KMAQ, Kelly Gerlach of Maquoketa Sentinel Press and Luann Cahill of Maquoketa Access represented the press.

MOTION #065-10/11: Motion/Tabor, 2nd/Pape to approve the following consent agenda items:
Agenda – Approved as presented.
Minutes – Approve the minutes of the regular meeting held on October 11, 2010 and the special meetings held on October 18 and 21, 2010 as presented.
Registrations, Reimbursements and Selected Accounts Payable – Approved as presented totaling \$2,509,220.89.
Financial Reports – The following reports for period ending October 31, 2010 were reviewed: Account Balance and Combined Statement of Revenues and Expenditures; Revenue Report; General Fund & Non Budgeted Expenditure Detail Report; Activity Fund Balance Report; and Nutrition Fund Report.
Recommendations to Hire – Approved the hiring of **Amanda Phanor** as the Cardinal School Teacher Associate for the remainder of the 2010-11 school year for \$8.49 per hour for 32.5 hours per week.
Five ayes, motion carried.

Under Reception of Visitors, several high school students were in attendance for Government Class. Alysia Horcher, Student Senate Representative, reported on upcoming activities.

Under Good News, Supt. Huckstadt, on behalf of Maquoketa Schools accepted the Robert A. Millikan Hall of Fame Award. The Iowa Intellectual Property Law Association inducted Robert A. Millikan into the IIPLA Hall of Fame. Mr. Millikan was an 1886 Maquoketa High School graduate and our National Honor Society is in his name. The following gave Administrative Reports: Middle School Assistant Principal Bowman; Middle School Principal Snell; High School Principal Vervaecke; Cardinal Elementary Principal J Bollman; Briggs Elementary Principal P Bollman; Technology Coordinator Cogan and Director of School Improvement H Snell.

Under Board Comments, Director Tabor expressed opposition to Homecoming being held the third weekend after school starts. Principal Vervaecke reported the committee would take that and other factors into consideration in identifying the date.

Supt. Huckstadt provided the letter from Preston Schools regarding a request to present information regarding the curricular offerings at Maquoketa High School.

MOTION #066-10/11: Motion/Hawks, 2nd/Tabor that Superintendent Huckstadt, Principal Vervaecke and representatives from the High School present information on behalf of the District. Five ayes, motion carried.

An executive summary from the Energy Study conducted by Shive-Hattery in August 2009 was provided. Prior to the joint board meeting with Delwood on November 22, 2010, directors will rank all of the identified energy savings projects for each attendance center. Supt. Huckstadt will then compile the rankings for review at the next regular meeting.

MOTION #067-10/11: Motion/Tabor, 2nd/Hawks to approve the request of Food Service Director Morehead to increase the hours of Jessica Green from 3.25 hours per day to 5.5 hours per day, with all costs associated with the position be paid from the Food Service Program. Five ayes, motion carried.

Review was made of the previously offered Early Retirement Programs, the cost savings generated by the programs and the survey results of area districts program offerings.

MOTION #068-10/11: Motion/Hawks, 2nd/Tabor to approve board policy 407.6 Early Retirement Program and the Early Retirement Program resolution as drafted in the packet with the proposed timelines. And that the policy and resolution include only one eligibility criteria, that being available to employees who have reached age 55 on or before July 31, 2011 and completed 15 years of continuous service within the Maquoketa Community School District as of June 30, 2011. Roll call vote taken: Hawks-aye, Tabor-aye, Pape-aye, Hudrlik-nay, and Schwenker-aye. Motion carried.

Legislative Network Representative Pape reported he would be attending the IASB Delegate Assembly on behalf of Maquoketa School Board in Des Moines on Wednesday, November 17, 2010.

Under Superintendent's Report: The next regular meeting of the board will be December 13, 2010 (not December 8 as stated on the Agenda); American Education Week is November 15 – 19, 2010; the IASB School Board Convention is November 17 and 18, 2010 in Des Moines. All members plan to attend; the Certified Enrollment is finalized with the following: Resident students count of 1,423.8, a decrease of 41.5 students from the prior year; open enrolled in of 79 and out of 86, a deficit of 10; Whole Grade Sharing students is 86, a decrease of 10; Four-Year Old Preschool students at .6 FTE is 43.08, an increase of 6.0; and Senior Year Plus students weighting is 25.03, a decrease of 11.77; participation and costs of the district provided immunizations was provided; a copy of the Legislative Services Report was provided for review.

Pres. Schwenker announced the next scheduled meeting of the Board would be a joint meeting with the Delwood Board of Education on Monday, November 22, 2010 at 5:15 p.m. at the Delwood School. The next regular meeting of the Board will be Monday, December 13, 2010 at 6 p.m. at Central Office.

President Schwenker adjourned the meeting at 8:45 p.m.

William Schwenker, President

Barbara A. McKeon, Secretary