

MAQUOKETA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
MONDAY, NOVEMBER 21, 2011

Pres. Tabor called the meeting to order on Monday, November 21, 2011 at 7:12 p.m. at Central Office. Directors Hudrlik, Sybesma, Lane, Hayward and Tabor were present. Supt. Huckstadt and Board Secretary McKeon were present. Maquoketa Administrators C Snell, P Bollman and M Vervaecke were present. Also in attendance were Dustin Cogan, Mike Wing, and Tim Fehr. Kelly Gerlach of Maquoketa Sentinel Press represented press.

MOTION #070-11/12: Motion/Hudrlik, 2<sup>nd</sup>/Sybesma to approve the following agenda items:  
Agenda – approve as presented.  
Minutes – approved the minutes of the joint meeting with Andrew School Board and the regular meeting held on November 14, 2011 as presented.  
Resignations – Approve the resignation of James Manderscheid as Cardinal School custodian effective December 31, 2011.  
All ayes, motion carried.

Under Board Comments, Directors Hudrlik, Sybesma and Tabor reported on the IASB School Board Convention and Delegate Assembly they attended last week.

Board reviewed proposed facility improvement projects, to include energy efficiencies. Tim Fehr of Shive-Hattery was present to answer questions regarding the Energy Study completed previously. Supt. Huckstadt identified other potential facility projects for consideration. Those projects could also be reviewed with the fiscal year 2013 budget process from the Physical Plant and Equipment Fund. Supt. Huckstadt provided a handout that showed all of the projects, by building. Projects that would require financing were identified as well. The district could borrow up to 6.1 million for the projects. Board members reviewed each building's listed projects.

MOTION #071-11/12: Motion/Hudrlik, 2<sup>nd</sup>/Hayward to proceed with the following facility improvement projects and directives: Geo-thermal HVAC at Briggs Elementary School; window replacement at Middle School; window replacement at the High School; work with Shive-Hattery to help with the project scopes and to authorize Supt. Huckstadt to communicate with the City to use Little Bear Park as a well field and to do the required testing. Under discussion, if the City rejects the request, the district will need to re-assess. Supt. Huckstadt will contact Mr. Oswald with Piper Jaffrey to get re-estimated financing costs for these projects. Five ayes, motion carried.

Legislative Network Representative Sybesma reported Supt. Huckstadt has invited representative Moore and Bowman to the December, 2011 board meeting.

President Tabor adjourned the meeting at 9:10 p.m.

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Brian Tabor, President

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Barbara A. McKeon, Secretary