

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
JOINT MEETING WITH DELWOOD SCHOOL BOARD
MONDAY, NOVEMBER 22, 2010

Delwood Pres. Gerlach called the joint meeting with Maquoketa and Delwood School Boards to order on Monday, November 22, 2010 at 5:15 p.m. at the Delwood School Cafeteria, Delmar, IA. Delwood Directors Denger, Filloon, Gerlach, Holtz and Tubbs were present. Maquoketa Directors Hudrlik, Pape, Tabor and Schwenker were present. Director Hawks arrived at 5:17 p.m. Superintendents Goodall and Huckstadt and Board Secretaries Goodenow and McKeon were present. Maquoketa Administrators C Snell, Vervaecke and H Snell were in attendance. Luanne Cahill of Maquoketa Access Cable represented press.

MOTION #069-10/11: Motion/Filloon, 2nd/Tabor to approve the agenda as presented. All ayes, motion carried.

Delwood President welcomed everyone.

Middle School Principal C Snell presented the Middle School's Improvement Mapping/Initiatives, that included the following: Olweus/CHAT/PBIS; Iowa Core; and Reading/Math initiatives. High School Principal Vervaecke presented the High School's Improvement Mapping/Initiatives that included Olweus/Anti Bullying Program and Iowa Core. Director of School Improvement H Snell presented Maquoketa's 2009-10 Adequate Yearly Progress Report.

Delwood Superintendent Goodall reviewed changes to the draft Facility Improvement Program 28E Agreement and the draft Whole Grade Sharing Agreement between the two districts. Most changes to the Facility Improvement Program 28E Agreement are technical in nature to reflect the changes at the State level of the previously identified LOSST (Local Option Sales & Service Tax) revenues, now named SAVE (State Sales/Services/Use Tax for School Infrastructure). Also changed is that the agreement will automatically terminate with the expiration of the SAVE tax, unless the SAVE tax is extended through voter-approval or legislative action or otherwise remains in effect. It is currently in effect until 2029. The draft Whole Grade Sharing agreement incorporates language to include Concurrent Enrollment Supplementary Weighting. The additional funding currently is generated by the resident district (Delwood) and agreed upon to send the funds to the serving district (Maquoketa) in the following year. The agreement references procedures developed by the State, enabling flexibility if the State makes changes. Superintendent Huckstadt reported Maquoketa is working with Andrew School Board in developing a whole grade sharing agreement and expressed it was a good time to update the agreement with Delwood. Some discussion was made regarding the financial arrangement and whether the 92% was comparable to other whole grade sharing agreements. Some concerns were expressed about reduction in student enrollment and the impact to both districts. Both districts will conduct a public hearing on the proposed agreements and act upon them individually.

Superintendent Goodall reported Delwood has sent \$562,537.53 to Maquoketa since June 2004 under the Facility Improvement agreement. The estimated available funds for 2010-11 are \$72,601.85. Supt. Huckstadt shared the Maquoketa Board had an Energy Study conducted and is looking at some improvements district wide. Maquoketa also has a Technology Advisory Group, of which an initiative is a computer for every student at the High School level. Classrooms have been wired and updated for technology access.

MOTION #70-20/11: Motion/Hudrlik, 2nd/Holtz to adjourn the meeting. All ayes, motion carried.

William Schwenker, President

Barbara A. McKeon, Secretary