

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, DECEMBER 19, 2011

Pres. Tabor called the Special meeting to order on Monday, December 19, 2011 at 5:30 p.m. at Central Office. Directors Lane, Hayward, Hudrlik, and Sybesma and Tabor were present. Supt. Huckstadt, Board Secretary McKeon and High School Principal Vervaecke were present. Also in attendance were a student and the student's parent.

MOTION #079-11/12: Motion/Sybesma, 2nd/Hudrlik to approve the agenda as presented. 5 ayes, motion carried.

Purpose of the meeting was to conduct a hearing pertaining to the possible suspension or expulsion of a student. The student's parent/guardian requested the meeting be held in closed session.

MOTION #080-11/12: Motion/Hudrlik, 2nd/Lane to go into closed session as allowed by Iowa Code 21.5(1)(e) to discuss whether to suspend or expel a student. Roll call vote taken: Hudrlik-aye, Lane-aye, Sybesma-aye, Hayward-aye, and Tabor-aye. 5 ayes, motion carried.

MOTION #081-11/12: Motion/Hudrlik, 2nd/Hayward to adjourn the closed session and reconvene the special meeting at 5:50 p.m. Roll call vote taken: Hudrlik-aye, Hayward-aye, Lane-aye, Sybesma-aye, and Tabor-aye. 5 ayes, motion carried.

MOTION #082-11/12: Motion/Hudrlik, 2nd/Hayward that the student in question be expelled for the remainder of the school year 2011/12. In so doing, I also move that the Confidential Consent Agreement concerning re-admittance and other related matters reached between the District and the student also be approved. Roll call vote taken: Hudrlik-aye, Hayward-aye, Sybesma-aye, Lane-aye, and Tabor-aye. 5 ayes, motion carried.

The board took a brief recess until 5:56 p.m.

Others in attendance for the remaining special meeting were seven students, a parent, Kelly Gerlach of Maquoketa Sentinel Press and Kayla Gerardy of Maquoketa Access Cable.

Supt. Huckstadt provided a cost analysis of the proposals from Shive Hattery Architecture & Engineering and FEH Associates Inc./KCL Engineering. References were checked and nothing surfaced that would disqualify either proposal.

MOTION #083-11/12: Motion/Hudrlik, 2nd/Hayward to approve the proposal from FEH Associates and KCL Engineering for the Briggs project for a base fee of \$98,500. Motion/Hudrlik to amend his motion to add that it was for the geothermal project, providing the test borings prove that the project could be done. Hayward seconded the amended motion. 5 ayes, motion carried.

MOTION #084-11/12: Motion/Hudrlik, 2nd/Lane to approve the enclosed Temporary Easement Agreement with the City of Maquoketa to drill test wells for possible

construction of a geo-thermal heating and cooling system for Briggs School on Spaulding Park (Little Bear Park). Five ayes, motion carried.

MOTION #085-11/12: Motion/Hudrlik, 2nd/Sybesma to approve the following Chapter 8 Board Polices as presented: 800 – Statement of Guiding Principles; 801.2 – School Facilities Surveys; 801.3 – Educational Specifications for Building; 801.4 – Site Acquisition; 801.5 – Building and Grounds Maintenance, Contracting and Bidding; 801.6 – Selection of an Architect; 801.7 – Preliminary Building Specifications; 801.8 – Final Building Specifications; 801.9 – Financing Sites and Construction; 802.1 – Maintenance of Buildings and Grounds; 802.2 – Requests for Improvements; 802.3 – Emergency Repairs; 802.4 – Capital Assets; 802.5 Building and Sites Adaptation for Persons with Disabilities; 802.8 – Building and Grounds Management; 803.1 – Disposal of School Furniture, Materials, and Equipment; and 803.2 – Lease, Sale or Disposal of School District Buildings and Sites. Five ayes, motion carried.

President Tabor adjourned the special meeting at 6:20 p.m.

Brian Tabor, President

Barbara A. McKeon, Secretary