

MFL MarMac Community School
Regular Monthly Minutes
April 11, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on April 11, 2016, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:00 P.M. Members present at roll call were Sharon Greener, Jonathan Moser, Gina Roys, Josh Grau, and Tonya Meyer. Collin Stubbs attended telephonically. Also present were Dale Crozier, Superintendent, High School Principal, David Ross, Elementary Principal, Kathy Koether and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

Motion by T. Meyer, seconded by Greener, to approve the agenda as presented. The motion was unanimously carried.

Motion by Greener to approve the following consent items from the agenda:

- Minutes from the March 14, 2016, and April 6, 2016, work sessions, and March 14, 2016, board meeting.
- Bills against the district as listed: General Fund: \$61,289.32; Capital Projects: \$9,140.39; PPEL: \$18,529.00; Clearing Account: \$28,822.20; Food Service: \$19,012.34; HAWC: \$61,805.72; Little Bulldog Childcare Center: \$3,233.26; Dr. Smith Childcare: \$1,476.64.
- The Secretary's Report, Activity Report, and Food Service Report will be filed subject to audit.

Grau seconded the motion and it was unanimously carried.

Brian Meyer present at 7:05 P.M.

Mr. Kurt Gaylor and nine 2nd and 3rd grade students presented how they have been involved in the Student Advisory Group, demonstrating positive behavior, kindness and leadership skills.

Motion by Grau, seconded by Moser, to approve the resignation and Early Separation agreement for Donna Anderson and Rebecca Ford. The motion was unanimously carried.

Motion by Greener, seconded by T. Meyer, to accept the resignation for David Ross, High School Principal. The motion was unanimously carried.

Motion by Moser, seconded by B. Meyer, to accept the resignation for Tracy Decker, Assistant Football, pending a suitable replacement. The motion was unanimously carried.

Motion by T. Meyer, seconded by Greener, to accept the resignation for Liz Hammerly, Special Education, and Brandi Crozier, Yearbook. Also, to approve a contract with Audrey Posten, Yearbook.

Motion by Grau, seconded by Moser, to approve the multi-year 2016-2017, 2017-2018, 2018-2019, contract with the Education Association as presented.

Motion by Greener, seconded by T. Meyer, to approve the Operational Sharing agreements for 2016-2017, as follow: Curriculum-Central, Transportation-Postville, Guidance-Postville, Superintendent-Eastern Allamakee. The motion was unanimously carried.

Discussion was held regarding the Physical Plant and Equipment Levy report.

The principals' reports were given.

Superintendent's Update:

- Governor Branstad is tentatively scheduled to be in the school district April 27, 2016.

The next monthly board meeting will be held May 9, 2016, at 7:00 P.M. at the middle school media center in the McGregor schoolhouse.

Meeting adjourned at 7:54 P.M.

President	Date	Board Secretary	Date
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