

MFL MarMac Community School
Regular Monthly Minutes
August 8, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on August 8, 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, Jonathon Moser, Gina Roys, Collins Stubbs, and Tonya Meyer. Absent at roll call was Josh Grau and Brian Meyer. Also present were Dale Crozier, Superintendent, Larry Meyer, High School Principal, Kathy Koether, Elementary Principal, and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

Motion by Greener, seconded by Moser, 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 July 11, 2016, board meeting.
- Bills against the district as listed: General Fund: \$46,809.60; Management Fund: \$125,356.00; Capital Projects: \$64,890.35; PPEL: \$83,767.97; Clearing Account: \$12,150.91; Food Service: \$2,188.87; HAWC: \$38,813.63; Little Bulldog Childcare Center: \$2,578.30; Dr. Smith Childcare: \$1,314.78.
- The Secretary's Report, Activity Report, and Food Service Report will be filed subject to audit.

Moser seconded the motion and it was unanimously carried.

Donna Anderson, Jim Elliott, Rebecca Ford, Georgia Jones, and Julie Mullarkey, were presented with a Award of Merit Plaque. We thank them for all their years given for our students.

Donna Anderson, Jim Elliott, Rebecca Ford and Julie Mullarkey left the meeting at 7:10 p.m.

Dr. Withers and Pat Heiderscheit introduced Tesha Ruley, Director of Educational Services and Annette Hyde, Director of Special Education Services. Discussion was held regarding the responsibilities and partnership between the school district and the Area Education Agency.

The AEA staff left the meeting at 7:15 p.m.

Motion by Moser, seconded by T. Meyer to approve the contract with Luella Price, custodian. The motion was unanimously carried.

Motion by Moser, seconded by Stubbs to participate in the Before and After school program with the DeCat grant through HAWC Empowerment. The motion was unanimously carried.

The principal reports were given.

Superintendent's Update:

- Physical Plant and Equipment Levy report was updated.
- The 21st century classroom is completed.
- Tuck pointing on the two story structure started today.
- Discussion regarding the baseball field lighting.
- Accept a proposal for an upgrade for the schools surveillance system.
- Discussion to purchase another defibrillator.
- Discussion was held regarding the continuing problem with outstanding lunch accounts.

The next monthly board meeting will be held September 12, 2016, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Cindy Koons, Board Secretary