

MFL MarMac Community School
Regular Monthly Minutes
December 11, 2017

The MFL MarMac Board of Education held its regular monthly board meeting on December 11, 2017, 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, Gina Roys was present, telephonically attending were Brian Meyer, Collin Stubbs and Josh Grau, Zooming into the meeting was Tonya Meyer. Absent at roll call were Jonathon Moser and Sharon Greener. Also present were Dale Crozier, Superintendent, and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

Under Business: Items #1, 3, 4, 5, tabled until the January 8, 2018, board meeting.

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

Motion by Stubbs, to approve the following consent items from the agenda:

- Minutes from the November 13, 2017, Board meeting, October 25, 2017 and November 27, 2017, SIAC Committee Meeting minutes.
- Bills against the district as listed: General Fund: \$70,982.37; Capital Projects: \$48,430.38; PPEL: \$18,558.60; Clearing Account: \$36,642.29; Food Service: \$17,622.05; HAWC: \$47,377.31; Little Bulldog Childcare Center: \$1,922.91; Dr. Smith Childcare: \$1,183.38.
- 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.

Motion by B. Meyer, seconded by T. Meyer, to accept the resignation from Tom Oppelt, as High School Football Coach. The motion was unanimously carried.

Motion by Grau, seconded by T. Meyer to approve the allowable growth for the 2018-2019 Dropout Prevention Program in the amount of \$243,587.00. The motion was unanimously carried.

The next monthly board meeting will be held January 8, 2018, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

The meeting adjourned at 7:05 p.m.

President

Date

Board Secretary

Date