

MFL MarMac Community School
Regular Monthly Minutes
December 12, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on December 12, 2016, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:04 p.m. Members present at roll call were Gina Roys, Josh Grau, Collin Stubbs, and Tonya Meyer. Absent at roll call was Jonathon Moser, Sharon Greener, 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 was made by T. Meyer, seconded by Grau, to approve the agenda as presented. The motion was unanimously carried.

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

- Minutes from the November 14, 2016, board meeting and November 10, 2016, SIAC meeting.
- Bills against the district as listed: General Fund: \$68,564.88; Management Fund: \$1,086.31; Capital Projects: \$5,522.00; PPEL: \$17,828.72; Clearing Account: \$34,519.57; Food Service: \$17,521.60; HAWC: \$61,731.38; Little Bulldog Childcare Center: \$2,914.84; Dr. Smith Childcare: \$1,025.85.
- The Secretary's Report, Activity Report, and Food Service Report will be filed subject to audit.

T. Meyer seconded the motion and it was unanimously carried.

Motion was made by Grau, seconded by T. Meyer, to approve the contracts for Kyle Kirkestue, Paraprofessional, Jessica Duffield, Paraprofessional, Dacia Warrington, Paraprofessional, Sue Rubendall, Food Service, and Sharon Strnal, Food Service. The motion was unanimously carried.

Brian Meyer present at the meeting at 7:06 p.m.

Discussion held regarding the recently attended School Board Conventions.

The principal reports were given.

Superintendent's Update:

- FLSA ruling.
- MFL MarMac will be participating in the Clayton county and Allamakee County CTE programs.
- Smarter Balance testing will replace Iowa Basic Skills testing next school year.
- Iowa Department of Revenue is selling 4 lots in Marquette.
- Reports on Teacher Leadership Program.
- Discussion regarding Project Learning.
- School safety.

The next monthly board meeting will be held January 9, 2017, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,
Cindy Koons, Board Secretary