

MFL MarMac Community School
Regular Monthly Minutes
December 14, 2015

The MFL MarMac Board of Education held its regular monthly board meeting on December 14, 2015, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:01 P.M. Members present at roll call were Josh Grau, Tonya Meyer, Jonathon Moser, Gina Roys, Collin Stubbs, and Sharon Greener. Absent at roll call was Brian Meyer. Also present were Dale Crozier, Superintendent, David Ross, High School Principal, and Kathy Koether, Elementary Principal. Visitors were welcomed and recognized.

Motion by T. Meyer, 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 October 12, 2015, board meeting.
 - Bills against the district as listed: General Fund: \$152,823.93; Management Fund: \$836.00; Capital Projects: \$48,749.32; PPEL: \$10,827.65; Clearing Account: \$33,540.06; Food Service: \$20,201.55; HAWC: \$56,275.31; Little Bulldog Childcare Center: \$2,591.86; Dr. Smith Childcare: \$1,127.63.
 - 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 Greener, seconded by Grau, to approve the long term suspension of a student based on violations of technology. Roll Call vote; Ayes: Grau, T. Meyer, Moser, Roys, Stubbs, and Greener. Nays: None. Motion carries 6-0.

The board held a long discussion about the content experienced at the Iowa Association of School Boards Convention in Des Moines held in November. This discussion included curriculum, future classrooms, evaluations, and finance.

The Principals reports were given.

Superintendent's Update:

- Internet meeting with state legislators.
- Future meeting with Governor Brandstad.
- Transportation inequities in small rural schools.

The next monthly board meeting will be held January 11, 2016, at 7:00 P.M. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 8:10 P.M.

Respectfully Submitted,
Cindy Koons, Board Secretary