

MFL MarMac Community School
Regular Monthly Minutes
February 15, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on February 15, 2016, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 12:08 P.M. Members present at roll call were Brian Meyer, Collin Stubbs, Tonya Meyer, and Gina Roys. Absent at roll call was Jonathon Moser, Sharon Greener and Josh Grau. Also present were Dale Crozier, Superintendent, and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

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

Motion by T. Meyer to approve the following consent items from the agenda:

- Minutes from the January 11, 2016, board meeting.
 - Bills against the district as listed: General Fund: \$138,424.97; Management: \$1,939.45; Capital Projects: \$26,878.46; PPEL: \$13,383.32; Clearing Account: \$31,112.75; Food Service: \$21,872.27; HAWC: \$60,896.76; Little Bulldog Childcare Center: \$2,856.81; Dr. Smith Childcare: \$794.82.
 - The Secretary's Report, Activity Report, and Food Service Report will be filed subject to audit.
- Stubbs seconded the motion and it was unanimously carried.

Motion by Stubbs, seconded by T. Meyer, to approve the Modified Allowable Growth for Dropout Prevention application for 2016-2017 in the amount of \$239,257. The motion was unanimously carried.

Motion by Stubbs, seconded by B. Meyer, to accept the resignation from Jennifer Pintz, Head Softball. Also, to accept the contract for Melissa Ward, Head Softball, and Brandon Burke, Head Baseball, pending proper certification. The motion was unanimously carried.

Motion by B. Meyer, seconded by T. Meyer, to approve paying \$35.00 for an individual to assist with pitching and catching as needed for baseball and softball. The motion was unanimously carried.

Motion by B. Meyer, seconded by T. Meyer, to set a Public Hearing regarding the 2016-2017 school budget and 2016-2017 school calendar for March 14, 2016, at 7:00 P.M. in the high school media center. The motion was unanimously carried.

There will be a one hour workshop on March 14, 2016, at 6:00 P.M. in the high school media center.

Superintendent's Update:

- Governor Branstad is tentatively scheduled to be in the school district April 27, 2016.
- Discussion regarding local options sales tax and future changes.
- Thank you to Norplex for the \$1,000.00 donation for the STEM program.
- Discussion to increase the driver's education instructor's salary by \$5.00 per student.

The next monthly board meeting will be held March 14, 2016, at 7:00 P.M. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 12:48 P.M.

Respectfully Submitted,
Cindy Koons, Board Secretary