

MFL MarMac Community School
Regular Monthly Minutes
January 11, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on January 11, 2016, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:03 P.M. Members present at roll call were Gina Roys, Sharon Greener, Tonya Meyer, Josh Grau, and Jonathon Moser. Absent at roll call was Brian Meyer. Also present were Dale Crozier, Superintendent, David Ross, High School Principal, Denise Mueller, Middle School Principal, Kathy Koether, Elementary Principal and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

Motion by Grau, 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 December 14, 2015, board meeting.
 - Bills against the district as listed: General Fund: \$96,034.36; Capital Projects: \$2,800.71; PPEL: \$8,289.34; Clearing Account: \$36,326.78; Food Service: \$13,222.40; HAWC: \$59,528.43; Little Bulldog Childcare Center: \$2,575.55; Dr. Smith Childcare: \$1,927.08.
 - 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.

Brian Meyer, present at 7:05 P.M.

Katie Gilbert, Director of High School Partnerships from Northeast Iowa Community College, presented a wealth of information regarding the many opportunities that are available to the MFL MarMac Community School District student body and the partnership between MFL MarMac School and Northeast Iowa Community College.

Tasha Fritz and Amy Holst, School Improvement Facilitators from Keystone Area Education Agency presented information regarding the many services offered to MFL MarMac Community School District and how many of those services the district take advantage of throughout the school year.

Bernice Fischels, Marnie Carlson, and Leslie Henkes, held a discussion regarding the services and assistance offered from the High School and Middle School Guidance Counselor offices. Many high school students are taking advantage of the college credit classes offered with the sharing agreement between Northeast Iowa Community College and MFL MarMac Community School District. Leslie gave a presentation on the google calendar that has been created for the students to get information regarding scholarships availability and their filing deadlines.

Motion by Grau, seconded by B. Meyer to approve the Early Separation Plan as agreed upon by the board. The motion was unanimously carried.

Motion by B. Meyer, seconded by T. Meyer, to move the February 8, 2016, board meeting to February 15, 2016, at noon. The motion was unanimously carried.

The Principals reports were given.

Superintendent's Update:

- The bleachers and Middle School playground equipment has been ordered.
- Discussion regarding high school and middle school shuttles.
- Before and after school programs discussed.
- Discussion regarding delinquent lunch accounts.
- Board workshop set for January 25, 2016, 6:00 P.M.
- Way signs for the school district discussed.

The next monthly board meeting will be held February 15, 2016, at 12:00 P.M. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 8:36 P.M.

Respectfully Submitted,
Cindy Koons, Board Secretary