

MFL MarMac Community School  
Regular Monthly Minutes  
July 10, 2017

The MFL MarMac Board of Education held its regular monthly board meeting on July 10, 2017, 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 Brian Meyer, Jonathon Moser, Collin Stubbs, and Gina Roys. Absent at roll call were Tonya Meyer, Josh Grau and Sharon Greener. Also present were Dale Crozier, Superintendent, Larry Meyer, High School Principal, Denise Mueller, Middle School Principal, and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

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

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

- Minutes from the June 12, 2017 board meeting.
- Bills against the district as listed: General Fund: \$207,554.79; Capital Projects: \$137,877.60; PPEL: \$72,442.07; Clearing Account: \$21,895.69; Food Service: \$3,305.59; HAWC: \$65,961.21; Little Bulldog Childcare Center: \$5,478.84; Dr. Smith Childcare: \$3,751.06.
- The Secretary's Report, Activity Report, and Food Service Report will be filed subject to audit.

Moser seconded the motion and it was unanimously carried.

Dr. Withers, Keystone AEA Board Member, and Tesha Ruley, Instructional Administrator, presented information regarding the many services provided to the district by the Area Education Agency. The Area Education Agency provides services for our all of our student's needs. Also, services for our staff members professional development and instructional support.

Dr. Withers and Tesha Ruley left the meeting at 7:25 p.m.

Motion by Moser, seconded by Stubbs, to approve the early graduation request. The motion was unanimously carried.

Motion by Moser, seconded by B. Meyer, to accept the resignation of Ashley Sickles, Elementary Teacher. Approve the transfer for Amy Decker to first grade. Approve the contract with Shelly Stubbs, for .8 FTE Pre-Kindergarten. The motion was unanimously carried.

Motion by Stubbs, seconded by B. Meyer, to approve the contract with Kyle Perdretti, paraprofessional. The motion was unanimously carried.

Motion by Moser, seconded by Stubbs, to approve the contract for Head Girls Basketball Coach, with Jason Winter, Middle School Girls Basketball, with Natalie Heiring, and Cheerleading, with Alexandria Kvistad. The motion was unanimously carried.

Jen Wilwert presented our districts test scores and data and will continue to monitor this data for the 2017-2018 school year.

Motion by Stubbs, seconded by Moser, to roll over the Superintendent's contract with no increase. The Board of Directors made it clear that this was not based on performance, but by the Superintendent's request. The motion was unanimously carried.

Motion by Stubbs, seconded by Moser, to approve the High School and Middle School handbooks as presented. The motion was unanimously carried.

Motion by Stubbs, seconded by Moser, to approve the revisions to policy 104.4 Grievance Procedure. The motion was unanimously carried.

Motion by Moser, seconded by Stubbs, to approve the Paraprofessional Evaluation Review form. The motion was unanimously carried.

Motion by Stubbs, seconded by B. Meyer, to accept fuel oil bid with Three Rivers FS at \$1.659 per gallon for the 2017-2018 school year. The motion was unanimously carried.

Motion by Moser, seconded by Stubbs, to accept the bread bid with Bimbo Bread for the 2017-2018 school year. The motion was unanimously carried.

Motion by B. Meyer, seconded by Stubbs, to accept the milk bid from Anderson Erickson Dairy for the 2017-2018 school year. The motion was unanimously carried.

Motion by B. Meyer, seconded by Moser, to accept the snow removal bid from Allen Roofing for the 2017-2018 school year. The motion was unanimously carried.

Principal's reports given.

Superintendent Report:

- SEE electric was the only bid that was received for the electrical work to be done with the baseball lighting project.

The next monthly board meeting will be held August 14, 2017, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 9:04 p.m.

Respectfully Submitted,  
Cindy Koons, Board Secretary