

MFL MarMac Community School
Regular Monthly Minutes
July 11, 2016

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

President Roys called the meeting to order at 7:07 p.m. Members present at roll call were Josh Grau, Gina Roys, Sharon Greener, Collins Stubbs, and Brian Meyer. Absent at roll call was Jonathon Moser and Tonya Meyer. Also present were Dale Crozier, Superintendent, High School Principal, Larry Meyer, Middle School Principal, Denise Mueller, Elementary Principal, Kathy Koether and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

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

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

- Minutes from the 13, 2016, board meeting.
- Bills against the district as listed: General Fund: \$137,970.34; Management Fund: \$2,162.32; Capital Projects: \$112,853.28; PPEL: \$23,544.91; Clearing Account: \$18,330.77; Food Service: \$3,186.43; HAWC: \$62,240.58; Little Bulldog Childcare Center: \$1,935.71; Dr. Smith Childcare: \$1,209.21.
- 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.

CIPA Hearing was opened at 7:09 p.m. Dr. Crozier held discussion regarding the Child Internet Protection Act and reviewed our policies in this area. The hearing closed at 7:11 p.m.

Motion by Greener, seconded by Grau, to review and approve the Child Internet Protection Act Policies as presented. The motion was unanimously carried.

Jennifer Wilwert gave a presentation on the 2016-2016 assessment. Discussion was held.

Motion by Stubbs, seconded by Greener to approve a contract for Renee Moore, Special Education and Middle School teacher, Robin Lang, Middle School Secretary and accept the resignation for Renee Hackmann, custodian. The motion was unanimously carried.

Motion by Stubbs, seconded by B. Meyer, to approve the revised high school handbook. The motion was unanimously carried.

Motion by Greener, seconded by Grau, to approve the renewal with EMC insurance for the 2016-2017 school year. The motion was unanimously carried.

Motion by Greener, seconded by Grau, to approve the following bids for 2016-2017 school year with Fauser Oil, Bimbo Bakery, and Prairie Farms. The motion was unanimously carried.

Motion by Stubbs, seconded by Grau, to approve the resolution of adoption for the 2016 Clayton County Iowa Multi-Jurisdictional Multi-Hazard Mitigation Plan (CCHMP). The motion was unanimously carried.

Motion by Greener, seconded by B. Meyer, to approve Kay L. Chapman CPA to complete the audit services for fiscal year 2016-2016 financial statements. The motion was unanimously carried.

The principal reports were given.

Superintendent's Update:

- Set IASB priority goals.
- August 10, 2016, at 7:00 p.m. Board Workshop.
- Discussion regarding Directors opinion on Dr. Crozier writing a general statement regarding TIF and its impact on school districts.
- The Board approved replacing one light pole on the football field with Musco Lighting.

The next monthly board meeting will be held August 8, 2016, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 9:10 p.m.

Respectfully Submitted,
Cindy Koons, Board Secretary