

MFL MarMac Community School
Regular Monthly Minutes
July 16, 2018

The MFL MarMac Board of Education held its regular monthly board meeting on July 16, 2018, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 5:35 p.m. Members present at roll call were Jonathon Moser, Josh Grau, Gina Roys, Sharon Greener, and Tonya Meyer. Absent at roll call were Collin Stubbs, and Brian Meyer. Also present were Dale Crozier, Superintendent, Larry Meyer, High School Principal, Kathy Koether, Elementary Principal, and Cindy Koons, Board Secretary. 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 Moser, to approve the following consent items from the agenda:

- Minutes from the June 11, 2018, board meetings.
- Bills against the district as listed: General Fund: \$103,542.50; Management Fund: \$241.06; Capital Projects: \$123,314.91; PPEL: \$16,698.34; Clearing Account: \$15,793.62; Food Service: \$3,785.94; HAWC: \$34,702.00; Little Bulldog Childcare Center: \$2,609.07; Dr. Smith Childcare: \$2,420.08.
- 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.

Motion by Grau, seconded by Greener to accept the resignation from Nicole Tayek, Paraprofessional. The motion was unanimously carried.

Motion by Moser, seconded by T. Meyer, to approve the following contracts for the 2018-2019 school year: Kylie Sandstrom, Head Girls Track Coach, Ralph Hill, Assistant Cross Country Coach, Ralph Hill, Assistant High School Production Coach, Ralph Hill, Assistant Middle School Production Coach, Kayla Vorwald, Football Cheerleading Coach, Dixie Doeppke, Wrestling Cheerleading Coach, Melissa Haberichter, Shared Yearbook, Melissa Haberichter, Assistant Large Group Speech, Melissa Haberichter, Assistant Individual Speech. The motion was unanimously carried.

Brian Meyer present at 5:39 p.m.

Discussion was held by Larry Meyer regarding the High School handbook, Kathy Koether regarding the Elementary handbook and Dr. Crozier regarding the Middle School handbook.

Motion by Grau, seconded by Greener, to approve the 2018-2019 handbooks as presented. The motion was unanimously carried.

Motion by Greener, seconded by B. Meyer, to accept the fuel oil bid for the 2018-2019 school year from Three Rivers F.S. for \$2.33 per gallon. The motion was unanimously carried.

Motion by B. Meyer, seconded by Greener, to approve the disposal of personal property by giving the old lights to the city of Luana. The motion was unanimously carried.

Motion by Grau, seconded by T. Meyer, to approve the 28E sharing agreement with Clayton Ridge for Librarian. The motion was unanimously carried.

Motion by T. Meyer, seconded by Moser, to approve the early graduation requests as presented. The motion was unanimously carried.

Principal's reports given.

Superintendent Report:

- MFL MarMac was given a Safety Group Award by IASB for our low workers compensation claims.

The next monthly board meeting will be held August 13, 2018, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 6:12 p.m.

Respectfully Submitted,
Cindy Koons, Board Secretary