

MFL MarMac Community School
Regular Monthly Minutes
June 10, 2019

The MFL MarMac Board of Education held its Regular board meeting on June 10, 2019, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:01 p.m. Members present at roll call were Jonathon Moser, Gina Roys, Sharon Greener, and Brian Meyer. Absent at roll call were Josh Grau, Collin Stubbs, and Tonya Meyer. Also present were Dale Crozier, Superintendent, Larry Meyer, High School Principal, Denise Mueller, Middle School Principal, Kathy Koether, Elementary Principal, and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

Motion was made by Moser, seconded by Greener, to approve the agenda as amended. Business #11. Closed session to discuss the purchase of sale of real estate has been tabled. The motion was unanimously carried.

Motion by Moser, to approve the following consent items from the agenda:

- Minutes from the May 13, 2019, board meeting and the May 31, 2019, Public Hearing.
- Bills against the district as listed: General Fund: \$136,891.67; Capital Projects: \$28,718.28; PPEL: \$15,217.62; Clearing Account: \$26,641.93; Food Service: \$12,372.75; HAWC: \$43,965.70; Little Bulldog Childcare Center: \$1,795.61; Dr. Smith Childcare: \$2,054.85.
- The Secretary's Report, Activity Report, and Food Service Report will be filed subject to audit.

Greener seconded the motion and it was unanimously carried.

Motion by Greener, seconded by Moser, to approve the contract for Jillian Burke, 7th grade Girls Basketball Coach. The resignations from Sue Rubendall, Foodservice, and Jean Pelleymounter, Paraprofessional were accepted. The motion unanimously carried.

Motion Greener, seconded by Moser, to approve the certified negotiated multiple year agreement. The motion was unanimously carried.

Motion by Moser, seconded by Greener, to approve the classified negotiated multiple year agreement. The motion was unanimously carried.

Motion by Greener, seconded by Moser, to approve the Teacher Leadership Coaches for the 2019-2020 school year as presented. The motion was unanimously carried.

Motion by Moser, seconded by B. Meyer, to approve the three early graduation requests for 2019-2020 school year as presented. The motion was unanimously carried.

Discussion was held regarding the fees schedule for 2019-2020.

Motion by Greener, seconded by Moser, to approve the 2019-2020 registration schedule with a ten cent increase to the breakfast cost and a ten cent increase to the lunch cost. Also, to discontinue the choir robe cleaning fee. The motion was unanimously carried.

Motion by B. Meyer, seconded by Moser, to increase the Driver's Education fees by \$25.00 for the 2019-2020 school year. The motion was unanimously carried.

Motion by Greener, seconded by Moser, to approve Prairie Farms for the 2019-2020 milk bid and Bimbo Bakery for the 2019-2020 bread bid. The motion was unanimously carried.

Motion by Moser, seconded by B. Meyer to approve the payment of the end of the fiscal year accounts payable and to void any outstanding checks 18 months and older. Transfer \$12,885.84 from the General fund to the Activity fund concerning activity that occurred during the fiscal year 2018-2019 for safety equipment. The motion was unanimously carried.

Motion by Moser, seconded by Greener, to move the July board meeting to July 15, 2019, at 3:00 p.m. The motion was unanimously carried.

"The Board held a discussion on the goals addressed by the SIAC committee.

Motion by Greener, seconded by Moser, to approve the SIAC meeting minutes for the 2018-2019 school year. The motion was unanimously carried.

The principal's reports were given.

At this time the Board of Directors will go into Closed Session Iowa Code 21.5(1)a to discuss the School Safety Plan.

The visitors and principals left at 7:41 p.m.

Motion by B. Meyer, seconded by Moser to go into closed session at 7:41 p.m. The motion was unanimously carried.

The Board of Directors came out of closed session at 7:48 p.m.

Motion by Greener, seconded by Moser, to approve the school safety plan as presented. The motion was unanimously carried.

The next board meeting will be held on July 15, 2019, at 3:00 p.m. in the Monona high school media center.

Motion by Moser, seconded by Greener, to adjourn the meeting at 7:49 p.m.

Respectfully Submitted,
Cindy Koons