

MFL MarMac Community School
Regular Monthly Minutes
June 12, 2017

The MFL MarMac Board of Education held its regular monthly board meeting on June 12, 2017, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:02 p.m. Members present at roll call were Sharon Greener, Brian Meyer, Jonathon Moser, Collin Stubbs, Tonya Meyer and Gina Roys. 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 by Greener, seconded by T. Meyer, 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 May 8, 2017, and June 5, 2017, board meetings.
- Bills against the district as listed: General Fund: \$112,034.83; Capital Projects: \$18,619.10; PPEL: \$147,206.47; Clearing Account: \$45,575.12; Food Service: \$12,369.52; HAWC: \$56,992.64; Little Bulldog Childcare Center: \$2,657.10; Dr. Smith Childcare: \$1,258.72.
- 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 T. Meyer, seconded by Moser, to approve the early graduation requests. The motion was unanimously carried.

Motion by Stubbs, seconded by Greener, to approve the contract Dacia Jacobson, Elementary Teacher, Katie Kregel, Elementary Teacher, Samantha Corsbie, Special Education Teacher, The motion was unanimously carried.

Motion by Grau, seconded by B. Meyer to approve the transfer for Angie Pape, to kindergarten. The motion was unanimously carried.

Motion by Greener, seconded by T. Meyer, to approve a contract with Brandi Crozier, Paraprofessional. Also accept the resignation of Stephanie Koresh, Paraprofessional, and Joe Milewsky, Assistant Volleyball Coach. The motion was unanimously carried.

Motion by T. Meyer, seconded by Moser, to approve the contract for Lary Walter, Bus Driver, and Megan Schellhorn, Assistant Volleyball Coach. The motion was unanimously carried.

Motion by T. Meyer, seconded by Grau, to approve the contract for the 2016-2017 Teacher Leadership Instructional, Mentor and Model Coaches. The motion was unanimously carried.

Motion by B. Meyer, seconded by Greener, to approve the 2017-2018 registration schedule with a five cent increase to the breakfast cost, ten cent increase to the lunch cost and a \$25.00 increase to the driver's education cost. The motion was unanimously carried.

Motion by Moser, seconded by T. Meyer, to approve all ongoing teacher contracts for 2017-2018. The motion was unanimously carried.

Motion by Moser, seconded by Greener, to approve all ongoing support staff contracts for 2017-2018 school year. The motion was unanimously carried.

Motion by Stubbs, seconded by B. Meyer, to adopt the MFL MarMac Meal Charge Administrative Procedure/Policy. The motion was unanimously carried.

Motion by Greener, seconded by Stubbs, to adopt the following resolution:

Whereas the Iowa Legislature passed legislation allowing school districts to transfer funds from the general fund into the activity account, AND

Whereas it may be advantageous for the MFL Mar Mac District to transfer such funds, it is
RESOLVED

That the MFL Mar Mac School District Hereby may transfer up to \$13,435.00 from the General Fund to the Activity Fund concerning activity that occurred during Fiscal Year 2017.

Motion by Greener, seconded by T. Meyer, to approve the payment of the end of fiscal year accounts payable and to void any outstanding checks 18 months and older. The motion was unanimously carried.

Motion by Greener, seconded by Grau, to approve converting the mentoring stipend to salary and then add 3.5% salary increase for Denise Mueller. Approve a 2% salary increase for Kathy Koether, and a \$5,000.00 salary increase for Larry Meyer. The motion was unanimously carried.

Superintendent Report:

- Physical Plant and Equipment Levy report.
- Report on our graduating seniors future plans was given.
- Thank you notes read.
- Discussion regarding the legislative changes going forward.
- IASB plate forms choices for next year delegate assembly discussed.

Principal's reports given.

The next monthly board meeting will be held July 10, 2017, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,
Cindy Koons, Board Secretary