

MFL MarMac Community School
Regular Monthly Minutes
June 13, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on June 13, 2016, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:06 p.m. Members present at roll call were Sharon Greener, Brian Meyer, Jonathon Moser, and Gina Roys. Collin Stubbs attended telephonically. Absent at roll call was Tonya Meyer. Also present were Dale Crozier, Superintendent, Middle School Principal, Denise Mueller, Elementary Principal, Kathy Koether and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

Addition to the agenda: Approve the Title 1 application.

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

Brian Meyer present at 7:06 p.m.

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

- Minutes from the May 8, 2016, May 23, 2016 and May 31, 2016, 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.

Moser seconded the motion and it was unanimously carried.

Motion by Moser, seconded for T. Meyer, to approve the 2016-2017 Title 1 application. The motion was unanimously carried.

Motion by Greener, seconded by T. Meyer, to approve the early graduation request. The motion was unanimously carried.

Motion by Moser, seconded by Greener, to accept the resignation of Julie Mullarkey, Middle School Secretary, Jim Elliott, Bus Driver, also to approve the contract with Larry Meyer, High School Principal, and Elise Martins, High School Special Education. The motion was unanimously carried.

Motion by Greener, seconded by T. Meyer, to approve the Teacher Leadership Compensation contracts for the 2016-2017 school year. The motion was unanimously carried.

Motion by T. Meyer, seconded by Moser, to approve the 28E agreements as presented for the 2016-2017 school year. The motion was unanimously carried.

Motion by T. Meyer, seconded by Greener, to approve the 2016-2017 school fees with the following changes. Increase the breakfast and lunch student cost by .10 cents, yearbook cost to \$50.00, increase all levels of costs by \$10.00 each. The motion was unanimously carried.

Motion by B. Meyer, seconded by T. Meyer, to increase drivers education for the 2016-2017 school year to \$200.00. The motion was unanimously carried.

Motion by Moser, seconded by T. Meyer, to approve the proposed Good Conduct Policy as presented. The motion was unanimously carried.

Motion by Greener, seconded by Moser to approve the revisions to board policy 1006 Public Conduct on School Premises/Sportsmanship. The motion was unanimously carried.

Motion by Moser, seconded by Greener to approve the changes to board policy 414.1 Unused Sick Leave for Classified employees to increase the unused sick leave by \$5.00. The motion was unanimously carried.

Motion by Moser, seconded by T. Meyer, to approve the SIAC minutes from 2015-2016, and the SIAC membership for 2016-2017 school year. The motion was unanimously carried.

Motion by Greener, seconded by Moser to receive and file the fiscal year 2015 audit. The motion was unanimously carried.

Motion by Moser, seconded by Greener, to approve paying the end of the fiscal year bills and voiding any outstanding checks over 18 months old. The motion was unanimously carried.

Motion by Moser, seconded by T. Meyer, , to rollover the 2 year contract for Denise Mueller with a \$4,000.00 increase and extra \$3,000.00, stipend for mentoring the high school principal, rollover the two year contract with Kathy Koether, and a 1.9% increase based upon her request not based on her performance. Also, to increase the salary of the Business Manager, Directors and Business office staff by 3.47%. The motion was unanimously carried.

Motion by Moser, seconded by T. Meyer, to approve a 3.47% increase to the Directors

The principal reports were given.

Superintendent's Update:

- The Juvenile Liaison grant has been discontinued. HAWC will help with the funding for this program through DACAT funding.

Motion by T. Meyer, seconded by Moser, to go into closed session according to section 21 of the Code of Iowa at 8:18 p.m. regarding Superintendent's contract. The motion was unanimously carried.

Motion by Greener, seconded by Moser, to come out of closed session at 9:06 p.m. The motion was unanimously carried.

Motion by Moser, seconded by B. Meyer, to approve a three year contract with Dr. Crozier, freezing his salary per his request not based on his performance. The motion was unanimously carried.

The next monthly board meeting will be held July 11, 2016, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 9:07 p.m.

Respectfully Submitted,
Cindy Koons, Board Secretary