

MFL MarMac COMMUNITY SCHOOL
MINUTES OF THE BUDGET AND CALENDAR HEARING,
REGULAR MONTHLY MEETING
March 14, 2016

The MFL MarMac Board of Education held its Budget Hearing, Calendar Hearing and Regular monthly board meeting, on March 14, 2016, 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 Collin Stubbs, attended telephonically; Gina Roys, Tonya Meyer, Josh Grau, and Jonathon Moser. Absent at roll call were Sharon Greener, and Brian Meyer. Also present were Superintendent, Dr. Dale Crozier, High School Principal, David Ross, Elementary Principal, Kathy Koether, and Board Secretary, Cindy Koons. Visitors were welcomed and recognized.

Public Hearing opened at 7:02 P.M. Discussion was held regarding the proposed budget for the 2016-2017 fiscal year, showing a taxation rate of 14.91143. The Board of Directors reviewed the proposed budget. Public comments and concerns were asked for. No comments or concerns were heard.

Motion by Moser, seconded by T. Meyer, to close the Budget Hearing at 7:04 P.M. The motion was unanimously carried.

Public Hearing opened at 7:05 P.M. Discussion was held regarding the 2016-2017 school calendar. The Board of Directors reviewed the 2016-2017 school calendar as presented. Public comments and concerns were asked for. No comments or concerns were heard.

Motion by T. Meyer, seconded by Grau, to close the Public Hearing regarding the 2016-2017 school calendar at 7:06 P.M.

Motion by Moser, 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 February 15, 2016, and March 25, 2016, Certified and Classified negotiation open board meetings.
- Bills against the district as listed: General Fund: \$118,439.02; PPEL Fund: \$13,546.61; Capital Project Fund: \$1,429.10; Clearing Account: \$23,000.68; Food Service: \$19,665.64; HAWC Empowerment Fund: \$61,051.49; Little Bulldog Childcare Fund: \$2,749.53; Dr. Smith Childcare Fund: \$987.57.
- 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.

Venessa Picha, Patience Kober, Robert Kober, Crystal Klenk and Jessie Schubert from the Basketball Club addressed the Board of Directors regarding the concern of practice space and available court time for practice. This year there are nine traveling basketball teams outside of our school basketball programs. The Basketball Club members were invited to attend the next SIAC committee meeting to discuss options for the future.

Brian Meyer present at 7:12 P.M.

Venessa Picha, Patience Kober, Robert Kober, Crystal Klenk and Jessie Schubert left the meeting at 7:21 P.M.

The Teacher Leadership Instructional Coaches, Heidi Meyer, Liz Hammerly, Brent Pape and Melissa Haberichter reported on the positive effects and involvements of the Teacher Leadership program throughout the K-12 system. Governor Branstad will be at MFL MarMac school district on April 27, 2016, at 2:30 P.M. to talk with the Instruction Coaches regarding the implementation and effects of the Teacher Leadership program in our school district.

Heidi Meyer, Liz Hammerly, and Melissa Haberichter left the meeting at 8:00 P.M.

Motion by B. Meyer, seconded by Grau, to increase the wages for the Drivers Education instructors by \$5.00 per student. The motion was unanimously carried.

Motion by Grau, seconded by T. Meyer, to accept the resignation of the Dance Team Coach, Angie Killian. Approve the contracts for Michelle Hontz, Dance Team Coach, Kyle Kirkestue, Assistant Boys Track Coach, Eliza Philpott, Assistant Boys and Girls Track Coach, Jerald Kleve, Head Softball Coach. The motion was unanimously carried.

Motion by Moser, seconded by Grau, to approve the 2016-2017 proposed budget as presented. The motion was unanimously carried.

Motion by T. Meyer, seconded by Moser, to approve the 2016-2017 school calendar as presented. The motion was unanimously carried.

Discussion was held regarding a district Trap Shooting program.

Motion by Grau, seconded by B. Meyer, to proceed with implementing a Trap Shooting program, with the cost of the ammunition will be paid for by the district for the participants for the first year of the program. The motion was unanimously carried.

The principals' reports were given.

Superintendent's Update:

- Discussion regarding buying a 2013 suburban.
- Approve to continue supporting the Monona Chamber as in the past.
- A board work session is scheduled for April 6, 2016, at 7:00 P.M. at Latino's in McGregor.

The next monthly board meeting will be held April 11, 2016, at 7:00 P.M. in the high school media center of the Monona schoolhouse.

Meeting adjourned at 8:45 P.M.

Respectfully Submitted,
Cindy Koons, Board Secretary