

MFL MarMac Community School
Regular Monthly Minutes
May 9, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on May 9, 2016, in the middle school media center of the McGregor schoolhouse.

President Roys called the meeting to order at 7:03 p.m. Members present at roll call were Josh Grau, Sharon Greener, Tonya Meyer, Collin Stubbs, Jonathan Moser, and Gina Roys. Absent at roll call was Brian Meyer. Also present were Dale Crozier, Superintendent, High School Principal, David Ross, Middle School Principal, Denise Mueller, Elementary Principal, Kathy Koether and Cindy Koons, Board Secretary. Visitors were welcomed and recognized.

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

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

- Minutes from the April 11, 2016, board meeting, and April 28, 2016, special meeting.
- Bills against the district as listed: General Fund: \$111,656.61; Management Fund: \$158.85; Capital Projects: \$49,562.55; PPEL: \$37,496.21; Clearing Account: \$54,105.18; Food Service: \$19,633.46; HAWC: \$57,109.12; Little Bulldog Childcare Center: \$5,880.13; Dr. Smith Childcare: \$5,166.10.
- 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.

Brian Meyer present at 7:06 P.M.

Tom Oppelt presented information regarding athletic trainer options for the 2016-2017 school year.

Motion by Greener, seconded by Stubbs, to contract with Central Community Hospital Athletic Trainer services for the 2016-2017 school year. The motion was unanimously carried.

Motion by T. Meyer, seconded by Moser, to accept the resignation from Georgia Jones, paraprofessional at the end of the school year. The motion was unanimously carried.

Motion by Stubbs, seconded by Greener, to approve the negotiated three year classified contract as presented. The motion was unanimously carried.

Discussion was held regarding board policy 1006 Public Conduct on School Premises/Sportsmanship.

Motion by Greener, seconded by Moser, to table board policy 1006 Public Conduct on School Premises/Sportsmanship until the June 13, 2016 board meeting. The motion was unanimously carried.

Motion by Moser, seconded by Grau, to renew the Northeast Iowa Food and Fitness Initiative contract for the 2016-2017 school year. The motion was unanimously carried.

Motion by Greener, seconded by T. Meyer, to approve the 28E Alternative School agreement for the 2016-2017 school year. The motion was unanimously carried.

Motion by Greener, seconded by Moser, to approve the revision to board policy 414.1 Retirement Incentive for Classified Staff as presented. The motion was unanimously carried.

The principals' reports were given.

Superintendent's Update:

- The budget amendment hearing will be held on May 31st, at 12:00 p.m.
- MFL MarMac graduation rate is 98%.
- Governor Branstad's visit on April 27, 2016, went very well.
- The board acknowledged the A.N. Busse recipient.

The next monthly board meeting will be held June 13, 2016, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 7:58 p.m.

President

Date

Board Secretary

Date