

MFL MarMac Community School
Minutes for Regular Budget Amendment Hearing and
Minutes for Regular Meeting, April 2018
April 9, 2018

The MFL MarMac Board of Education met on April 9th, 2018, in the high school library of the Monona schoolhouse.

President Roys called the meeting to order at 7:01 P.M. Members present at roll call were Brian Meyer, Gina Roys, Josh Grau, Jonathon Moser, Sharon Greener, Collin Stubbs and Tonya Meyer. Also present were Dale Crozier, Superintendent, Principals Koether and Meyer, representation from the North Iowa Times and the Outlook, and seven guests.

President Roys asked for a motion to approve the agenda. A motion was made by Moser and seconded by T. Meyer to approve the agenda. The motion passed unanimously.

President Roys opened the Budget Amendment Hearing at 7:03. There were no comments. A motion was made by Stubbs and seconded by Greener to close the Budget Amendment Hearing at 7:05. The motion was unanimously approved.

Motion was made by Moser and seconded by T. Meyer to approve the consent agenda. The motion was unanimously carried.

Motion by Grau, seconded by Moser to Approve the budget amendment for the 2017-18 school year. The motion unanimously carried.

Motion by Greener seconded by Moser, to approve the teaching contract of Cheryl Drowns as a science teacher for the 2018-19 school year. The motion was unanimously carried.

Motion by Grau, seconded by T. Meyer, to approve the Operational Sharing Agreements for the 2018-19 school year for transportation management with Postville, Guidance with Postville, Curriculum with Central and superintendent with Eastern Allamakee. The motion was unanimously carried.

Motion by Moser, seconded by Greener, to approve the NICC 28E agreement for the Alternative School. The motion was unanimously carried.

Motion by Greener, seconded by T. Meyer to adjust the 2017-18 calendar, considering the 1080 hour requirement, to delete two student days of May 31st and 30th, having the school year end for students end on May 29th, with the understanding that this will be reviewed in May with the possibility of a third day being waived. The motion was unanimously carried.

The administration gave administrative reports to the Board on events in the building and district. It was noted that the graduation rate for MFL MarMac was 100% for the 2017 cohort and 97.14% for the 2016 cohort. It was also noted that this is well above the Iowa and national average.

At 7:55 P.M. a motion was made by B. Meyer and seconded by Greener to go into closed session to evaluate the superintendent under Chapter 21.9 of the Code of Iowa. The motion was unanimously approved.

The Board came out of closed session at 9:29 P.M.

Motion by Moser, seconded by Stubbs to renew the three-year contract of Superintendent Crozier and freeze the total salary portion of total wages as per Crozier's request, not related to performance.

The meeting was adjourned at 9:32 P.M.

Respectfully Submitted,
Dale Crozier, Acting Board Secretary