

MFL MarMac Community School
Regular Monthly Minutes
November 14, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on November 14, 2016, in the high school media center of the Monona schoolhouse.

Vice President Greener called the meeting to order at 7:00 p.m. Members present at roll call were Collin Stubbs, Sharon Greener, Tonya Meyer, and Jonathon Moser. Absent at roll call was Brian Meyer, Josh Grau 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 was made by T. Meyer, seconded by Stubbs, to approve the agenda as presented. The motion was unanimously carried.

Motion was made by Stubbs to approve the following consent items from the agenda:

- Minutes from the October 10, 2016, board meeting and November 10, 2016, SIAC meeting.
- Bills against the district as listed: General Fund: \$93,833.84; Management Fund: \$1,660.13; Capital Projects: \$16,984.02; PPEL: \$68,255.26; Clearing Account: \$38,896.24; Food Service: \$22,049.53; HAWC: \$62,284.38; Little Bulldog Childcare Center: \$4,144.44; Dr. Smith Childcare: \$2,314.12.
- 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.

Leslie Henkes presented information regarding programs offered to high school students including Career Learning Links and interaction with Middle School Guidance Counselor, Marnie Carlson, High School Guidance Counselor, Bernice Fischels, Consumer Science Instructor, Tamara Butikofer, and Librarian/Instructional Coach, Melissa Haberichter. Leslie has incorporated college scholarships available to the students on a Google calendar database.

Leslie Henkes left the meeting at 7:08 p.m.

Eliza Philpott presented information regarding hyperactivity and relaxation techniques by using yoga and meditation in the classroom.

Motion was made by Stubbs, seconded by Moser, to approve the resignation of Celia Brown, Foodservice, Glee Sass, Food Service, and Dawn Colsch, Football Cheerleading coach. Also, approve the resignations for Natalie Heiring, Head Volleyball coach, and Kelly Winter, Middle School Volleyball coach, pending suitable replacements. The motion was unanimously carried.

Motion was made by Moser, seconded by T. Meyer, to approve the SBCR application for up to \$58,014.00 for up to nine (9) students enrolled after the count. The motion was unanimously carried.

Motion was made by Moser, seconded by Stubbs, to approve a three year contract with Kay Chapman, CPA firm for auditing of the district's finances. The motion was unanimously carried.

Motion was made by Moser, seconded by T. Meyer, to approve the Dropout Prevention/At Risk Program application to FY18. The motion was unanimously carried.

The principal reports were given.

Superintendent's Update:

- School pictures will be taken by Interstate in the 2017-2018 school year.
- Changes to the 2016-2017 calendar were discussed.
- FMLA forms were discussed.
- Plans for the baseball and football lights were reviewed.
- A committee regarding facilities are reviewing and discussing the plans for the district to take in the next three to four years.
- CTE will be incorporating HUB with manufacturers in the communities.

The next monthly board meeting will be held December 12, 2016, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 8:08 p.m.

Respectfully Submitted,
Cindy Koons, Board Secretary