

MFL MarMac Community School  
Regular Monthly Minutes  
October 10, 2016

The MFL MarMac Board of Education held its regular monthly board meeting on October 10, 2016, in the middle school media center of the McGregor schoolhouse.

President Roys called the meeting to order at 7:02 p.m. Members present at roll call were Collin Stubbs, Gina Roys, Sharon Greener, Tonya Meyer, Josh Grau and Jonathon Moser. Absent at roll call was Brian Meyer. 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 by T. Meyer, seconded by Greener, to approve the agenda as presented. The motion was unanimously carried.

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

- Minutes from the September 12, 2016, board meeting.
- Bills against the district as listed: General Fund: \$46,809.60; Management Fund: \$125,356.00; Capital Projects: \$64,890.35; PPEL: \$83,767.97; Clearing Account: \$12,150.91; Food Service: \$2,188.87; HAWC: \$38,813.63; Little Bulldog Childcare Center: \$2,578.30; Dr. Smith Childcare: \$1,314.78.
- 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.

A presentation was given by Niki Guese, Crystal Thurn and Emily Welper, regarding writing a grant for the 21<sup>st</sup> Century After School Program. If this grant is received it would provide a place for school age children to go between the hours of 3:15 p.m. and 6:15 p.m. During this time they could have help with their homework and participate in different centers of activities to include but not be limited to garden club, drama club, physical activities, and more. If received, this grant would be for three years. A coordinator would be hired to run the afterschool program.

Brian Meyer present at 7:15 p.m.

Niki Guese, Crystal Thurn and Emily Welper left the meeting at 7:20 p.m.

Brent Pape presented "A Day in the Life" program that the middle school students participated in. Students were asked to Get into the Life of someone or something and think outside the box.

The Board reviewed course data and disaggregated data of class consistency. The Board held a discussion with the principals and concluded that the district is doing what it can to promote diversity and encourage students to take a variety of classes. The Board discussed ways to increase equal opportunity in all classes.

Motion by Moser, seconded by Grau, to approve a contract with Kathleen Johnson, in food services. The motion was unanimously carried.

The principal reports were given.

Superintendent's Update:

- Reminder about the savings the district receives by purchasing through the AEA Coop.
- The Incident report has been revised.
- November 9, 2016, at 5:30 p.m. there will be a SIAC meeting.
- Discussion was held regarding NICC career pathways and coordinated sectors.
- Next month will be the 71<sup>st</sup> IASB School Board Conventions.
- A John Deere mower was purchased.
- Discussion regarding the lighting on the football and baseball fields.
- The Facilities Committee to meet regarding district building needs.
- The Board agreed to support the Trap Shooting team by purchasing the ammunition.

The next monthly board meeting will be held November 14, 2016, at 7:00 p.m. at the high school media center in the Monona schoolhouse.

Meeting adjourned at 8:26 p.m.

Respectfully Submitted,  
Cindy Koons, Board Secretary