

MFL MarMac Community School
Minutes of the Annual and Regular Monthly Minutes
September 12, 2016

The MFL MarMac Board of Education held its annual and regular monthly board meeting on September 12, 2016, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:02 P.M. Members present at roll call were Josh Grau, Tonya Meyer, Collin Stubbs, Brian Meyer, Jonathon Moser, and Gina Roys. Absent at roll call was Sharon Greener. Also present were Dale Crozier, Superintendent, Denise Mueller, 4-8 Principal, Kathy Koether, Elementary Principal and Cindy Koons, Board Secretary. Nine visitors were welcomed and recognized.

Additions to the agenda include contracts.

Motion by T. Meyer, seconded by Grau, to approve the amended agenda. The motion was unanimously carried.

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

- Minutes from the August 8, 2016, board meeting minutes and the August 10, 2016, board workshop minutes.
- Bills against the district as listed: General Fund: \$146,815.23; Capital Projects: \$79,658.60; PPEL: \$221,994.67; Clearing Account: \$49,385.92; Food Service: \$18,441.53; HAWC: \$88,473.82; Little Bulldog Childcare Center: \$10,401.41; Dr. Smith Childcare: \$7,173.52.
- Lane changes for Eric Dettbarn, Angie Killian, Eva Swatek, Lindsey Fisk, Dawn Colsch, Shauna Lange, Kelly Winter, and Melissa Haberichter.
- 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.

Motion by B. Meyer, seconded by Moser, to request modified allowable growth for the fiscal year 2015-2016 special education deficit in the amount of \$164,428.72. The motion was unanimously carried.

Motion by Stubbs, seconded by Moser to approve the Mentoring and Induction program as presented. The motion was unanimously carried.

Motion by Moser, seconded by T. Meyer, to approve the contracts for Stephanie Koresh, paraprofessional, and Renee Ridenour, paraprofessional. The motion was unanimously carried.

Annual Meeting:

President Roys appointed Dr. Dale Crozier as sine' die temporary chair.

Motion by Stubbs, seconded by B. Meyer, to nominate Gina Roys as President.

Motion by Moser, seconded by Stubbs, to cease nominations for President.

Roll call to elect Gina Roys as President. Ayes: Moser, Grau, Stubbs, T. Meyer, and B. Meyer. Nays: None. Roys abstained. Motion carries 5-0-1.

Dr. Dale Crozier resigned as sine' die and turned the meeting back to President Roys.

Motion by Moser, seconded by Stubbs to nominate Sharon Greener as Vice President.

Motion by B. Meyer, seconded by T. Meyer, to cease nominations for Vice President.

Roll call to elect Sharon Greener as Vice President. Ayes: Roys, T. Meyer, b. Meyer, Moser, Grau and Stubbs. Nays: None. Motion carries 6-0.

Motion by T. Meyer, seconded by Moser, to appoint Cindy Koons, as districts board Secretary/Treasurer. The motion was unanimously carried.

Motion by Moser, seconded by Grau, to approve Brian Gruhn, Lynch Dallas, and Greg Schiller as the legal counsel for the school district. The motion was unanimously carried.

Motion by B. Meyer, seconded by T. Meyer, to approve Dale Crozier, Kathy Koether, and Denise Mueller, as Level 1 Investigators. Greg Schiller, as a Level 2 Investigator. The motion was unanimously carried.

Motion by T. Meyer, seconded by Stubbs, to approve the bank depositories as follow: FreedomBank \$6,000,000.00, Luana \$4,000,000.00, and Central \$2,000,000.00. The motion was unanimously carried.

Jonathon Moser appointed to the Clayton County Conference Board, Josh Grau, appointed to the Allamakee Conference Board, and Jonathon Moser appointed as the Delegate Assembly Representative.

Motion by T. Meyer, seconded by Grau, to conduct the regular school board meetings the second Monday, of the month at 7:00 P.M. in the high school library in Monona, with the exception of May and October the will be held at 7:00 P.M. in the middle school library at McGregor.

Motion by Moser, seconded by Stubbs to set North Iowa Times as the official newspaper for the districts publications. The motion was unanimously carried.

The Principal's reports were given.

Superintendent's Update:

- Thank you to the North Iowa Times and the Outlook for the donation towards the startup cost of the journalism class.
- Discussion regarding the EMC dividend checks received.
- IASB Board certification classes available.
- School Board Conventions will be held in November.

The next monthly board meeting will be held October, 10, 2016 at 7:00 P.M. at the middle school library in the McGregor schoolhouse.

Meeting adjourned at 7:38 P.M.

Respectfully Submitted,
Cindy Koons, Board Secretary