

MFL MarMac Community School
Minutes for the Annual, Organizational and Regular Monthly Meetings
December 9, 2019

The MFL MarMac Board of Education held its annual, organizational and regular monthly board meeting on December 9, 2019, in the high school media center of the Monona schoolhouse.

President Roys called the meeting to order at 7:01 pm. Members present at roll call were Gina Roys, Brian Meyer, Tonya Meyer, Dr. Jon Moser and Collin Stubbs. Absent at roll call were Josh Grau and Sharon Greener. Also present were Dale Crozier, Superintendent, and Karla Hanson, Board Secretary. Visitors were recognized and welcomed.

Motion made by Dr. Jon Moser and seconded by Brian Meyer to amend the minutes to include the canvas of election. The motion was unanimously carried.

Motion made by Collin Stubbs, seconded by Brian Meyer, to approve the amended agenda. The motion was unanimously carried.

Motion by Collin Stubbs, seconded by Brian Meyer, to approve consent items from the agenda as follows:

- Minutes from the November 11, 2019, board meeting.
- Bills against the district as listed: General Fund: \$111,065.74; Capital Projects: \$3,026.37; PPEL: \$27,383.85; Clearing Account: \$48,096.04; Food Service: \$16,248.47; Little Bulldog Childcare: \$2,678.52; Dr. Smith Childcare: \$1,909.94
- The Secretary's Report, Activity Report and Food Service Report will be filed subject to audit.

The motion was unanimously carried.

Dr. Crozier summarized the canvas of votes as received from Allamakee and Clayton counties for the school board election. School board members elected were Roberta Hass, Tonya Meyer and Collin Stubbs. Motion to approve the canvas made by Dr. Jon Moser and seconded by Brian Meyer. The motion was unanimously carried.

ORGANIZATION MEETING:

The Board of Directors appointed Dr. Crozier as temporary chair sine' die.

The Oath of Office was read to re-elected incumbents, Collin Stubbs and Tonya Meyer, and to new elect, Roberta Hass.

Motion by Tonya Meyer, seconded by Brian Meyer, to appoint Gina Roys as President. Vote taken by show of hands: Ayes: Roberta Hass, Brian Meyer, Tonya Meyer, Dr. Jon Moser, and Collin Stubbs. Nays: None. Abstain: Gina Roys. Nomination carried 5-0-1.

Motion by Jon Moser, seconded by Brian Meyer, to appoint Tonya Meyer as Vice-President. Vote taken by show of hands: Ayes: Roberta Hass, Brian Meyer, Dr. Jon Moser, Gina Roys, and Collin Stubbs. Nays: None. Abstain: Tonya Meyer. Nomination carried 5-0-1.

Approval was made for the following appointments by the Board President.

- Karla Hanson as Secretary/Treasurer
- Lynch Dallas and Schiller Law Office as legal council
- Dr. Crozier, Larry Meyer, Denise Mueller, and Kathy Koether as Level I Investigators
- Greg Schiller as Level II Investigators
- Depositories as follows: FreedomBank \$4,000,000, Luana Savings Bank, \$4,000,000 and Central State Bank, \$1,000,000.
- Dr. Jon Moser to Clayton County Conference Board
- Josh Grau to Allamakee County Conference Board
- Dr. Jon Moser to Conference Board and IASB Delegate Assembly Representative

Motion by Roberta Hass, seconded by Tonya Meyer, to change meeting times and places to 2nd Monday of each month at 6:00 pm. Meeting to be held in Monona High School Media Center in February, March, April, June, July, August, September, November and December. Meetings to be held in the MFL MarMac Middle School Library in the months of January, May and October. The motion was unanimously carried.

Motion by Dr. Jon Moser, seconded by Brian Meyer, to put Official Publications on a yearly rotation, beginning December 2019 with North Iowa Times and moving to The Outlook in December 2020. The motion was unanimously carried.

Discussion regarding the ballot statement and petition requirements. A minimum of 122 signatures will be required by a January 17 deadline. Motion to endorse the ballot statement as presented was made by Collin Stubbs, seconded by Brian Meyer. The motion was unanimously carried.

Motion by Dr. Jon Moser, seconded by Tonya Meyer to approve the SBRC Open Enrollment After the Count and request allowable growth in the amount of \$22,2280.00. The motion was unanimously carried.

Motion by Tonya Meyer, seconded by Roberta Hass, to accept the resolution authorizing public hearing and notice of intent to sell property with a public hearing date of January 13, 2020, at 6:00 p.m. Roll call vote: Ayes: Roberta Hass, Brian Meyer, Tonya Meyer, Dr. Jon Moser, Gina Roys, and Collin Stubbs. Nays: 0, Abstain: 0. Motion carried 6-0-0.

Motion by Collin Stubbs, seconded by Dr. Jon Moser, to accept the resolution authorizing public hearing and notice of intent to transfer property with a public hearing date of January 13, 2020, at 6:00 pm. Roll call vote: Ayes: Roberta Hass, Brian Meyer, Tonya Meyer, Dr. Jon Moser, Gina Roys, and Collin Stubbs. Nays: 0, Abstain: 0. Motion carried 6-0-0.

Motion by Tonya Meyer, seconded by Roberta Hass, to approve the contract of Chessie Andrist as part-time paraprofessional. The motion was unanimously carried.

ADMINISTRATIVE REPORTS:

Denise Mueller, Middle School Principal, reported that wrestling and girls basketball is underway, a celebration to recognize 100 years of combined teaching experience of the 4th grade teachers was held, Stu Crew and Kindness Club are working on holiday giving projects, and K-5 is looking at reading curriculum changes.

Kathy Koether, Elementary Principal, reported that the 2nd and 3rd grade Christmas Concert will be held in the Monona Auditorium on December 18 at 2:00, Santa letters are being worked on and will be submitted to the newspapers, the Arts Center in McGregor is partnering with the school again for after school activities, preschool enrollment increased and working on preschool verification and maintaining the QRS Level 5 status, and finally the winter gear distribution has been going on again in both centers thanks to the generous support of the community.

Collin Stubbs motioned to amend the agenda to include the Dropout Prevention Plan; seconded, by Dr. Jon Moser. The motion was unanimously carried.

Dr. Jon Moser made a motion to approve the Dropout Prevention Plan and the Modified Supplemental Amount of up to \$254,533.00 as presented by Dr. Crozier; seconded by Tonya Meyer. The motion was unanimously carried.

Dr. Crozier, Tonya Meyer, Dr. Jon Moser, Collin Stubbs and Karla Hanson attended the recent IASB Conference in Des Moines. Highlights of the sessions attended were given.

The next monthly board meeting will be held on January 13, 2020, at 6:00 p.m. in the Middle School Library in the McGregor Schoolhouse.

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,
Karla Hanson, Board Secretary

**RESOLUTION AUTHORIZING PUBLIC HEARING AND
NOTICE OF INTENT TO SELL PROPERTY**

WHEREAS, it is the intent of the MFL MarMac Community School District to sell school property located in Marquette, Iowa;

WHEREAS, the legal description of said real estate is identified as follows:

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), and Eight (8) of Block Sixty-two (62) in the City of Marquette, Clayton County, Iowa;

AND

Lot "A" except Lot One (1) of Lot "A" and except beginning at a point fifty (50) feet west of the Northeast (NE) corner of Lot A, Block 56, Town of Marquette, Clayton County, Iowa, thence West 88 feet along the North line of Lot A to a point, thence South at a right angle 100 feet, thence East at a right angle 88 feet, thence North at a right angle 100 feet to point of beginning, all in Block 56, in the Town of Marquette, Clayton County, Iowa;

AND

Lot three (3) of Lot Forty-six (46) of Basil Giard Claim No. 1;

All according to recorded Plat in Book 45, Plats, Page 69, (Instrument No. 2018R03137).

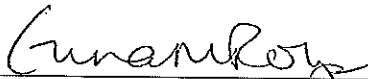
WHEREAS, a 'Purchase Agreement' was executed by the MFL MarMac Community School District and the City of Marquette, Iowa, dated August 15, 2019.

WHEREAS, said Agreement called for a purchase price of \$28,000.00;

WHEREAS, the MFL MarMac Community School District Board of Directors agreed to sell the property at the price and upon the terms indicated in the Purchase Agreement described above.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the MFL MarMac Community School District, that it is the intention of the school to proceed with the sale of the real estate as described herein to the City of Marquette, Iowa for the amount of \$28,000.00 and to hold a public hearing on January 13, 2020 at _____ at 6:00 P.M. prior to finalizing the sale as required by the Iowa Code §297.22. McGregor Middle School

Passed, approved, and adopted this 9th day of December, 2019.



Gina Roys, School Board President

ATTEST:



Karla Hanson, School Board Secretary

**RESOLUTION AUTHORIZING PUBLIC HEARING AND
NOTICE OF INTENT TO TRANSFER PROPERTY**

WHEREAS, it is the intent of the MFL MarMac Community School District to transfer school property located in Marquette, Iowa;

WHEREAS, the legal description of said real estate is identified as follows:

Lot One (1) of Lot "A" of Block Fifty-six (56) of North McGregor, now part of the Town of Marquette, Clayton County, Iowa.

WHEREAS, the above-described real estate is of no use to the MFL MarMac Community School District and accordingly, would tentatively be transferred by Quit Claim Deed at no cost to neighboring property owners David K. Schneider and Meaghan M. Schneider.

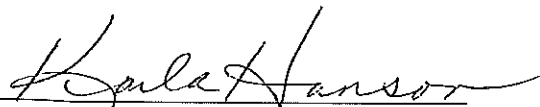
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the MFL MarMac Community School District, that it is the intention of the school to proceed with the transfer of the real estate as described herein to David K. Schneider and Meaghan M. Schneider without cost and to hold a public hearing on January 13, 2020 at _____ at 6:00 P.M. prior to finalizing this transition as required by the Iowa Code §297.22. McGregor Middle School.

Passed, approved, and adopted this 9th day of December, 20 19.



Gina Roys, School Board President

ATTEST:



Karla Hanson, School Board Secretary