

PUBLIC HEARING TAX LEVY CITY OF FARMERSBURG

NOTICE OF PUBLIC HEARING - CITY OF FARMERSBURG - PROPOSED PROPERTY TAX LEVY
Fiscal Year July 1, 2023 - June 30, 2024

The City Council will conduct a public hearing on the proposed Fiscal Year City property tax levy as follows:

Meeting Date: 2/12/2023 **Meeting Time:** 06:00 PM **Meeting Location:** City Hall 208 S. Main St, Farmersburg

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed tax levy. After adoption of the proposed tax levy, the City Council will publish notice and hold a hearing on the proposed city budget.

City Website (if available)

City Telephone Number
(563) 536-2390

	Current Year Certified Property Tax 2022 - 2023	Budget Year Effective Property Tax 2023 - 2024	Budget Year Proposed Maximum Property Tax 2023 - 2024	Annual % CHG
Regular Taxable Valuation	5,016,800	5,129,793	5,129,793	
Tax Levies:				
Regular General	40,637	40,637	41,552	
Contract for Use of Bridge			0	
Opr & Maint Publicly Owned Transit			0	
Rent, Ins, Maint. Of Non-Owned Civ. Ctr.			0	
Opr & Maint of City-Owned Civic Center			0	
Planning a Sanitary Disposal Project			0	
Liability, Property & Self-Insurance Costs	16,272	16,272	15,384	
Support of Local Emer. Mgmt. Commission			0	
Emergency			0	
Police & Fire Retirement			0	
FICA & IPERS	5,000	5,000	5,410	
Other Employee Benefits	3,700	3,700	5,330	
Total Tax Levy	65,609	65,609	67,676	3.15
Tax Rate	13.07786	12.78979	13.19260	

Explanation of significant increases in the budget:

Row 8: Some of the insurance expenses for the community center and the fire station are paid by local option sales tax revenue. Row 13: Workers Compensation insurance in the public safety sector has increased substantially in the last two fiscal years and premium decreases are not anticipated.

If applicable, the above notice also available online at:

*Total city tax rate will also include voted general fund levy, debt service levy, and capital improvement reserve levy.

**Budget year effective property tax rate is the rate that would be assessed for these levies if the dollars requested is not changed in the coming budget year

Published February 1, 2023 in The Outlook, Monona

SPECIAL MEETING
MFL MARMAC COMMUNITY SCHOOL

MFL MARMAC COMMUNITY SCHOOL
SPECIAL MEETING
JANUARY 16, 2023

The MFL MarMac Special Meeting of the Board of Directors was held on January 16, 2023, in the Learning Commons of the Monona Schoolhouse.

President Gina Roys called the meeting to order at 6:00 p.m. Members present at roll call were Tonya Meyer, Roberta Hass, Aaron Schroeder, Collin Stubbs, Josh Grau and Dr. Jon Moser. Also present was Karla Hanson; Board Secretary.

Motion made by Joshua Gray, seconded by Dr. Moser, to go into closed session per Iowa Code

21.5(1)(i). Roll call vote was unanimously in favor.

Motion by Dr. Moser, seconded by Collin Stubbs, to come out of closed session at 7:37 pm. Roll call vote was unanimously in favor. Motion to contact preferred superintendent candidate by Roberta Hass, seconded by Tonya Meyer. Roll call vote was unanimously in favor.

President Roys adjourned the meeting at 8:09 p.m.

Respectfully submitted,
Karla Hanson, Board Secretary

Published February 1, 2023
in The Outlook, Monona

CLAIMS MFL MARMAC COMMUNITY SCHOOL

MFL MAR MAC COMMUNITY SCHOOL DISTRICT JANUARY 2023	SUPPLIES.....247.16	SECURITY.....50.00	OFFICIATING.....160.00	BASKETBALL.....3,947.96	VISA SUPPLIES.....28.92
CKING ACCT 1 - FUND 10 - OPERATING FUND	KNOX, BRIAN SUPPLIES..240.00	WILLIAM V MAC GILL & CO SUPPLIES.....114.16	GRIMM, VAUGHN OFFICIATING.....130.00	SSE MUSIC BAND.....25.98	FUND 33.....86,939.60
ACCESS SYS COPIERS....531.08	KURT'S PLUMBING & HEATING REPAIRS.....6,762.66	Fund 10.....198,856.34	IBCA MEMBERSHIP.....140.00	STAVROPLUS, JANITA HS MUSICAL.....195.50	CKING ACCT 4 - FUND 36 - PPEL BODENSTEINER
ALLAMAKEE CSD	KWIK STAR FUEL.....1,650.09	CKING ACCT 1 - FUND 22 - MANAGEMENT FUND	KAUTMAN, MARK OFFICIATING.....805.00	STEPHAN, DAVE OFFICIATING.....130.00	REPAIRS.....852.30
TUITION.....33,785.98	LANDT, ANDREA MILEAGE.....27.50	EMC INS DEDUCTIBLE.....287.35	KILLIAN, ANGIE SPEECH...10.90	THINK CUSTOM WRESTLING.....720.00	CEC MAINTENANCE.....4,274.00
ALLIANT ENERGY UTILITIES.....14,419.46	LYNCH DALLAS, PC LEGAL.....643.50	FUND 22.....287.35	KRAMER, RANDY OFFICIATING.....130.00	UHAL, JOHN OFFICIATING.....130.00	DIVERSITY COATING FLOORING.....17,872.95
ALPINE COMM UTILITIES.....579.96	MCGREGOR MUNICIPAL UTILITIES UTILITIES.....3,500.16	CKING ACCT 1 - TOTAL 1.....199,143.69	KWIK STAR JR CLASS.....19.08	UI CONF CROSS COUNTRY.....1,007.85	PAT'S ELECTRIC ELECTRICAL.....10,833.99
AMAZON SUPPLIES.....840.45	MFLMM LUNCH SUPPLIES.....160.00	Checking Account ID 2 Fund Number 61 SCHOOL NUTRITION FUND	LEADING EDGE FUNDRAISER.....5,200.25	WALMART SUPPLIES.....906.56	SBC CONSTRUCTION SUPPLIES.....1,991.21
AMSDEN, BONNIE JO SECURITY.....50.00	MONONA, CITY OF UTILITIES.....3,594.24	GOODWIN TUCKER REPAIRS.....705.42	LECHTENBERG, BEN OFFICIATING.....130.00	WAPSIE VALLEY CSD OFFICIATING.....75.00	WINONA CONTROLS REPAIRS.....8,387.69
BIRDNOW CHEVROLET 2017	NEIBA SUPPLIES.....100.00	KWIK STAR SUPPLIES.....199.42	LECHTENBERG, DAN OFFICIATING.....130.00	WIKNER, NEAL WRESTLING.....1,318.61	FUND 36.....44,212.14
CHEVY SUBURBAN....21,692.50	NEIT PHONES.....537.38	LIME ROCK SPRINGS ALACARTE.....503.49	MAQ VALLEY CSD WRESTLING.....80.00	WINTER, JOHN OFFICIATING.....400.00	CKING ACCT 4 - TOTAL 4.....131,151.74
BLICK ART MATERIALS SUPPLIES.....71.42	ONE SOURCE SUPPLIES.....5.00	MARTIN BROS SUPPLIES.....11,282.43	MARTIN BROS JR CLASS.....186.44	ZEHRE, JEREMY OFFICIATING.....130.00	CKING ACCT 7 - FUND 95 - LITTLE BULLDOG CHILDCARE
BODENSTEINER IMP PARTS.....35.50	PAYFLEX FEES.....267.50	PRAIRIE FARMS SUPPLIES.....3,439.39	MARTINDALE, RYAN MS DANCE.....300.00	WALMART SUPPLIES.....340.08	ACCESS SYS COPIERS.....152.94
CAMPBELL, NATALIE SUPPLIES.....486.90	QUILL SUPPLIES.....448.76	QUILLIN'S SUPPLIES.....24.16	MCGEOUGH, ADRIAN WRESTLING.....454.00	WALMART SUPPLIES.....311.35	KWIK STAR FOOD SUPPLIES.....10.45
CAPITAL SANITARY SUPPLY SUPPLIES.....1,155.00	QUILLIN'S SUPPLIES.....343.34	Fund 61.....16,154.31	MCKENNA, DAVID OFFICIATING.....130.00	WALMART SUPPLIES.....311.35	MARTIN BROS FOOD SUPPLIES.....1,121.88
CENTRAL CSD TUITION.....45,630.96	RUFF, BARBARA ACCOMPANY.....225.00	CKING ACCT 2 - TOTAL.....16,154.31	MEDCO SUPPLY, INC SUPPLIES.....372.94	WALMART SUPPLIES.....311.35	MFLMM LUNCH FOOD SUPPLIES.....108.50
CENTURYLINK UTILITIES.....87.63	SCHERF, LOREN MILEAGE.....677.50	CKING ACCT 3 - FUND 21 - STUDENT ACTIVITY FUND	MERCY ONE TRAINER..3,500.00	WALMART SUPPLIES.....311.35	MONONA CITY OF, FUND SUPPLIES.....1,164.00
CEV MULTIMEDIA, LTD SOFTWARE.....820.00	SCHOOL BUS SALES PARTS.....396.98	AMAZON JR CLASS.....259.13	MFLMM BOOSTER CLUB DANCE.....30.00	WALMART SUPPLIES.....311.35	QUILLIN'S FOOD SUPPLIES.....386.00
CHERI MOSER VIDEO PROD	SCHOOL SPECIALTY SUPPLIES.....20.00	BIRDNOW, JUSTIN OFFICIATING.....625.00	MFLMM LUNCH FFA.....121.49	WALMART SUPPLIES.....311.35	STOREY KENWORTHY SUPPLIES.....30.11
MARKETING.....1,756.25	SCHUMACHER ELEVATOR MAINTENANCE.....230.80	BRUNGARD, CORBIN OFFICIATING.....130.00	MINNTEX CITRUS FFA.....22,354.23	WALMART SUPPLIES.....311.35	VISA SUPPLIES.....716.81
COTTRILL, ABBEY SUPPLIES.....128.56	SMITTY'S OIL & TIRE REPAIRS.....2,224.00	BYERLY, BRIANNE OFFICIATING.....130.00	MOON, RICK OFFICIATING.....320.00	WALMART SUPPLIES.....311.35	WALMART SUPPLIES.....311.35
CULLIGAN SUPPLIES....1,024.41	SPORTS WORLD SUPPLIES.....95.00	CARBER, JERRY OFFICIATING.....130.00	NASHUA PLAINFIELD WRESTLING.....100.00	WALMART SUPPLIES.....311.35	CKING ACCT 3 - TOTAL.....4,002.04
DECKER SPORTS SUPPLIES.....155.80	SSE MUSIC SUPPLIES.....24.90	CENTRAL CSD WRESTLING.....90.00	OELWEIN HS WRESTLING.....100.00	WALMART SUPPLIES.....311.35	CKING ACCT 7 - FUND 96 - DR SMITH CHILDCARE
DECORAH CSD TUITION.....4,545.64	STONE-STROCK, KAITLYN MILEAGE.....69.38	CHAMPION TEAMWEAR CHEERLEADING.....208.46	OUTDOOR CREATIONS SUPPLIES.....21.99	WALMART SUPPLIES.....311.35	ACCESS SYS COPIER.....239.51
DUBUQUE FIRE EQUIP MAINTENANCE.....287.40	T.A.S.C. INC. TUITION.....950.13	DEFENSE SOAP WRESTLING.....137.00	PAPA MURPHY'S JR CLASS.....1,329.37	WALMART SUPPLIES.....311.35	AMAZON SUPPLIES.....30.00
FISK FARM & HOME SUPPLIES.....1,513.08	THREE RIVERS LP.....32,931.54	DIGMANN, LORAS OFFICIATING.....130.00	PRAIRIE FARMS NHS.....62.68	WALMART SUPPLIES.....311.35	KWIK STAR FOOD SUPPLIES.....174.01
GOPHER SUPPLIES.....62.60	TIMBERLINE MEDICAID.....86.14	DYESPORT WRESTLING.....2,678.00	QUILLIN'S SUPPLIES.....58.19	WALMART SUPPLIES.....311.35	MARTIN BROS FOOD SUPPLIES.....487.42
HILLYARD SUPPLIES.....5,162.82	TIMES REGISTER PUBLICATIONS.....882.72	ELITE SPORTS FOOTBALL.....1,475.00	REGINA HS WRESTLING.....80.00	WALMART SUPPLIES.....311.35	MFLMM FOOD SUPPLIES...75.00
IASB CONFERENCE.....1,560.00	U S CELLULAR TELEPHONES.....89.22	FISK FARM & HOME SUPPLIES.....66.95	RODENBERG, JAMIE OFFICIATING.....80.00	WALMART SUPPLIES.....311.35	VISA SUPPLIES.....10.69
IA DHS MEDICAID.....635.15	VERNON MIDDLE SCHOOL BAND SUPPLIES.....90.00	FORSYTH, BRADY OFFICIATING.....130.00	ROEN, JEFF OFFICIATING.....130.00	WALMART SUPPLIES.....311.35	WALMART SUPPLIES.....340.08
ICN INTERNET.....597.30	VISA SUPPLIES.....953.72	FUELLING, RANDY	SCTP WINCHESTER AMMO TRAPSHOOTING.....16,640.00	WALMART SUPPLIES.....311.35	FUND 96.....1,356.71
J.W. PEPPER SUPPLIES....186.59	WALMART SUPPLIES.....138.00		SPORTS WORLD	WALMART SUPPLIES.....311.35	CKING ACCT 7 - TOTAL 7.....5,358.75
JAYMAR BUSINESS FORMS SUPPLIES.....239.98	WASTE MANAGEMENT RECYCLING.....1,581.75			WALMART SUPPLIES.....311.35	
JOSTENS SUPPLIES.....445.70	WEST MUSIC BAND SUPPLIES.....9.99			WALMART SUPPLIES.....311.35	
KEYSTONE AEA	WILLE, AUSTIN			WALMART SUPPLIES.....311.35	

MINUTES CLAYTON COUNTY BOARD OF SUPERVISORS

JANUARY 17, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Elwood Moser, Debra Schulte, Ed Van Lennep, Melody Kosobucki, Emily Parker, Britany Hubanks, Andy Loan, Darla Kelchen, Patti Ruff, Cody Brandel, Samantha Rumph, Wendy Shea, Trisha Wilkins, Justin Williams, Casey Stickfort, and Jennifer Garms

Reimer moved, Doepcke seconded to approve the minutes of the January 10, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$112,611.90. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Debra Schulte provided a program update and made a FY2024 funding request for Clayton County Fair Board.

Reimer moved, Doepcke seconded to approve resolution #5-2023 "Resolution to Lease County-Owned Real Estate." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #5-2023 RESOLUTION TO LEASE COUNTY-OWNED REAL ESTATE

WHEREAS, Clayton County owns a parcel of real estate legally described as follows:

SE 1/4 SE 1/4 in Section 6, Township 93 North, Range 4 West except sewage lagoon also known as parcel #22-11-06-476-001; NW 1/4 NE 1/4 in Section 7, Township 93 North, Range 4 West also known as parcel #22-11-07-201-001 except 7 Acres for County Jail; part of NE 1/4 NE 1/4 of section 7, Township 93 North, Range 4 West also known as parcel #22-11-07-226-001; NW 1/4 SW 1/4 NW 1/4 and SE 1/4 NW 1/4 of Section 8, Township 93 North, Range 4 West also known as parcel # 22-11-08-152-001 and #22-11-08-176-001; ("Scone Acres Farm") (116.6 Acres more or less of cropland as measured by FSA).

WHEREAS, Clayton County desires to enter into a farm lease of said parcel of real estate.

WHEREAS, the Clayton County Board of Supervisors proposes to accept sealed bids for the parcel with certain conditions to be set by the Board of Supervisors.

WHEREAS, the Clayton County Board of Supervisors reserves the right to reject any or all bids.

WHEREAS, a public hearing on

the Board of Supervisors proposal shall be held after which a final determination on the proposal may be made by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. A public hearing on the aforementioned proposal to lease county-held real estate is hereby scheduled for February 7, 2023 at 10:30 a.m. at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Reimer moved, Doepcke seconded to approve resolution #6-2023 "Resolution to Lease County-Owned Real Estate." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #6-2023 RESOLUTION TO LEASE COUNTY-OWNED REAL ESTATE

WHEREAS, Clayton County owns a parcel of real estate legally described as follows:

W 1/2 NW 1.44 except S 5 Acres, in Section 7, Township 93 North, Range 4 West also known as parcel #22-11-07-101-001 and #22-11-07-152-001 "Old Landfill Site." 48.9 Acres more or less as measured by FSA.

WHEREAS, Clayton County desires to enter into a farm lease of said parcel of real estate.

WHEREAS, the Clayton County Board of Supervisors proposes to accept sealed bids for the parcel with certain conditions to be set by the Board of Supervisors.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held after which a final determination on the proposal may be made by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. A public hearing on the aforementioned proposal to lease county-held real estate is hereby scheduled for February 7, 2023 at 10:45 a.m. at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Emily Parker and Melody Kosobucki provided a program update and made a FY2024 funding request for Riverview Center.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association in addition to reviewing their departmental budget.

Darla Kelchen provided a program

update and made a FY2024 funding request for Clayton County Development Group.

Chairperson Peterson opened a public hearing regarding an amendment to the Zoning Ordinance. The amendment references a change from Agricultural (A-1) to Commercial (C-1) to allow for a parking lot for extra storage for T-N-T Marina and future site for storage building for Marina customers. There was discussion regarding location, ease of customer access, and construction phases.

The public hearing was closed. Reimer moved, Doepcke seconded to approve the first reading of Amendment #1-2023 to the Zoning Ordinance (public hearing was January 17, 2023) for change from Agricultural (A-1) to Commercial (C-1) to allow for a parking lot for extra storage for T-N-T Marina and future site for storage building for Marina customers. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doepcke moved, Reimer seconded to move forward with floor grating for the Maintenance/EMA building in the amount of \$3,100.00 from MB Construction, Inc. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Chairperson Peterson opened the public hearing regarding property interest of railroad right-of-way. Located in Section 36, Township 92 North, Range 4 West. Comments were made relating to the railroad not reverting back to owners in the past, filing quit claim deeds, and ownership. The public hearing was closed. Doepcke moved, Reimer seconded to approve resolution #7-2023 "Property Interest County-Owned Real Estate." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #7-2023 PROPERTY INTEREST COUNTY-OWNED REAL ESTATE

WHEREAS, Clayton County acquired a property interest to the following described real estate:

The right of way of the line of railroad now retired between Turkey River Junction and West Union, Iowa, as the same was established across the following lands in Clayton County, Iowa:

Lot Fourteen (14) of Government Lot Five (5) in Section Thirty-six (36), Township Ninety-two (92) North, Range Four (4) West of

the Fifth Principal Meridian, Clayton County, Iowa, containing 2.70 acres, more or less, and more particularly described by metes and bounds as follows: Commencing at the Center of Section 36, Township 92 North, Range 4 West of the 5th P.M.; thence N 00°50'-23" E, 872.50 feet along the north-south 1/4 section line of said Section 36; thence N 48°-00'-23" E, 137.28 feet to the Point of Beginning; thence N 46°-27'-57" E, 1070.10 feet; thence N 44°-43'-38" E, 1311.75 feet; thence N 89°-46'-31" W, 70.10 feet along the north line of said Section 36; thence S 44°-43'-38" W, 1261.81 feet; thence S 46°-27'-57" W, 1068.66 feet; thence S 42°-43'-01" E, 50.00 feet to the Point of Beginning. Said described parcel contains 2.70 acres, more or less;

and Lot Fifteen (15) of Government Lot Five (5) in Section Thirty-six (36), Township Ninety-two (92) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa, containing 2.24 acres, more or less, and more particularly described by metes and bounds as follows: Commencing at the Center of Section 36, Township 92 North, Range 4 West of the 5th P.M.; thence N 00°50'-23" E, 872.50 feet along the north-south 1/4 section line of said Section 36; thence N 48°-00'-23" E, 137.28 feet; thence N 42°-43'-01" W, 50.00 feet; thence N 46°-27'-57" E, 352.17 feet to the Point of Beginning; thence N 43°-32'-03" W, 50.00 feet; thence N 46°-27'-57" E, 715.75 feet; thence N 44°-43'-38" E, 1211.91 feet; thence S 89°-46'-31" E, 70.10 feet along the north line of said Section 36; thence S 44°-43'-38" W, 1261.81 feet; thence S 46°-27'-57" W, 716.50 feet to the Point of Beginning. Said described parcel contains 2.24 acres, more or less.

WHEREAS, the property interest has been deemed as surplus and appropriately should revert to the adjoining landowners,

WHEREAS, Edward C. Van Lennep and Alicia A. Van Lennep own the property adjacent to the parcels legally described above,

WHEREAS, in accordance with Chapter 331.361(2) of the CODE OF IOWA, 2022, notice of a public hearing was published in the official papers of Clayton County on January 4, 2023, for a hearing to be held on January 17, 2023,

THEREFORE IT BE RESOLVED by the Board of Supervisors of Clayton County, Iowa, that the Board Chairperson, Ray Peterson, and County Auditor, Jennifer Garms, be authorized to execute a Quit Claim Deed to Edward C. Van Lennep and Alicia A. Van Lennep

for said railroad right-of-way.

Doepcke moved, Reimer seconded to approve resolution #8-2023 "Property Interest County-Owned Real Estate." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #8-2023 PROPERTY INTEREST COUNTY-OWNED REAL ESTATE

WHEREAS, Clayton County acquired a property interest to the following described real estate:

The right of way of the line of railroad now retired between Turkey River Junction and West Union, Iowa, as the same was established across the following lands in Clayton County, Iowa:

Lot Nineteen (19) of Government Lot Four (4) and Lot Sixteen (16) of Government Lot Five (5) in Section Thirty-six (36), Township Ninety-two (92) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa, containing 497 square feet and 4,906 square feet, respectively, more or less, and more particularly described by metes and bounds as follows: Commencing at the Center of Section 36, Township 92 North, Range 4 West of the 5th P.M.; thence N 00°50'-23" E, 968.99 feet along the north-south 1/4 section line of said Section 36 to the Point of Beginning; thence S 26°-42'-58" E, 21.52 feet; thence N 48°-00'-23" E, 76.71 feet; thence N 46°-27'-57" E, 15.99 feet; thence N 30°-56'-02" W, 61.39 feet; thence S 46°-02'-35" W, 27.00 feet; thence S 48°-00'-23" W, 61.16 feet; thence S 26°-42'-58" E, 40.43 feet to the Point of Beginning. Said described parcel contains a total of 5,403 square feet, more or less;

and Lot Twelve (12) of Government Lot Five (5) in Section Thirty-six (36), Township Ninety-two (92) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa, containing 4,193 square feet, more or less, and more particularly described by metes and bounds as follows: Commencing at the Center of Section 36, Township 92 North, Range 4 West of the 5th P.M.; thence N 00°50'-23" E, 872.50 feet along the north-south 1/4 section line of said Section 36; thence N 48°-00'-23" E, 46.28 feet to the Point of Beginning; thence N 48°-00'-23" E, 91.00 feet; thence N 42°-43'-01" W, 50.0

MEETING MFL MARMAC COMMUNITY SCHOOL

**MFL MARMAC COMMUNITY SCHOOL
REGULAR MEETING
JANUARY 23, 2023**

The MFL MarMac Regular Meeting of the Board of Directors was held on January 23, 2023, in the Learning Commons of the Monona Schoolhouse.

President Gina Roys called the meeting to order at 6:00 p.m. Members present at roll call were Roberta Hass, Aaron Schroeder, Collin Stubbs, Josh Grau and Dr. Jon Moser. Tonya Meyer joined the meeting at 6:06 p.m. Also present were Dr. Dale Crozier, Superintendent, and Karla Hanson, Board Secretary. Visitors were recognized and welcomed.

Motion made by Dr. Moser, seconded by Roberta Hass to approve the agenda as presented. Motion carried unanimously.

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

- Minutes from the December 12, 2022, Regular and Organizational Meeting, Minutes from the January 10, 2023, Special Meeting and Minutes from the January 16, 2023, Closed Meeting.

- Bills against the district as listed: General Fund: \$198,856.34, Management: \$287.35; Enterprise: \$3,101.48; Capital Projects: \$86,939.60, PPEL: \$48,412.14; Activity Account: \$76,860.24, Food Service: \$16,154.31; Little Bulldog Childcare: \$4,002.04, Dr. Smith Childcare: \$1,356.71.

- The Secretary's Report, Activity Report and Food Service Report will be filed subject to audit.

The motion was unanimously carried.

Eric Grady, a junior who is partic-

ipating the MORE program, gave a presentation to the Board about the career fair that he organized and promoted. It provided students with an opportunity to see different career opportunities. Seventeen booths were set up by local organizations, the most popular being the construction simulator. The Board thanked Eric for the presentation and looks forward to hearing from him again as he is planning to organize an even greater event next year.

Motion by Roberta Hass, seconded by Tonya Meyer, to approve the Superintendent/Elementary Principal contract for Tim Dugger as presented. Motion carried unanimously.

Motion by Collin Stubbs, seconded by Aaron Schroeder, to approve the resignations of custodians Chris Funk and David DeMaio. Motion carried unanimously.

Motion by Josh Grau, seconded by Collin Stubbs, to approve the updates to Board Policies 500.10 and 500.11 as presented. Motion carried unanimously.

Motion by Aaron Schroeder, seconded by Tonya Meyer, to set the public hearings for FY24 Calendar and FY Budget for March 13, 2023, at the Regular Board Meeting. Motion carried unanimously.

Reports:
Student Board Member Report: Emme Schroeder reported that the high school is very busy with Senior nights, Speech Contests, Legacy competitions, Dorian Festival, Wrestling, Basketball, and Student Council Conference.

High School Principal Report: Larry Meyer talked about ISU interviewing students about walkways through the towns in our district, two students have signed letters of

intent with colleges (one for bowling and one for golf), new classes have been added to the schedule (Digital Media Design, Entrepreneurship, and Internship).

Elementary Principal Report: Kathy Koether reported the Fast testing has begun, the 100th day should be on February 3 unless we have more snow days, reading month will have a rodeo theme, library visits will begin soon, dyslexia will be the topic for upcoming professional development, social/emotional well-being will be the topic for the February 10 in-service, cancelling four PD early out days has the potential to make up one snow day, and construction continues to progress in the elementary.

Superintendent Report: Dr. Crozier recognized Kathy Koether's many years in education. He also discussed the possibility of paying off the auditorium early. Projects to consider are modifying the stage, courtyard renovation, weight room equipment upgrades, trim on the MS building, scoreboard advertising changes, new scoreboard in the gym, and fencing. The Board authorized him to work with the architect and develop plans as needed. The Governor's voucher program was also discussed.

The next meeting will be held in the Monona Center Library on Monday, February 13, 2023, at 6:00 p.m.

President Roys adjourned the meeting at 6:34 p.m.

*Respectfully submitted,
Karla Hanson
Board Secretary*

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