MINUTES 12.11.2023 MFL MARMAC COMMUNITY SCHOOL

MFL MarMac Community School December Regular Meeting and Organizational

Meeting December 11, 2023 The MFL MarMac Regular and Organizational Meetings of the Board of Directors was held on December 11, 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 Tonva Meyer, Roberta Hass, Aaron Schroeder, Josh Grau and Dr. Jon Moser. Collin Stubbs was absent. Also present were Tim Dugger; Superintendent, Karla Hanson; Board Secretary, and Mindy Keehner; student board member. Visitors were recognized and welcomed.

The following changes were made to the agenda - add MORE Program student presentation and remove oath of office to the secretary-treasurer. Motion by Roberta Hass, seconded by Tonya Meyer to approve the agenda with those changes. Motion carried unani-

mously. Motion by Josh Grau, seconded by Aaron Schroeder, to approve the consent items from the agenda

· Minutes from the November 13, 2023, board meeting.

 Bills against the district as listed: General Fund: \$90,477.96, Management: \$0.00; Enter-Management: prise: \$1,993.56; Capital Projects: \$136.549.50. PPEL: \$27.614.36: Activity Account: \$23,825.28, Food Service: \$23,344.12; Little Bulldog Childcare: \$4,931.66, Dr. Smith Childcare: \$1,703.97.

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

The motion was unanimously car-

MORE Program students, Ava Goltz and Morgan Jacobson did a presentation on the design guide they are developing with the help of the marketing team. The goal is to have a cohesive design throughout the schools. For more information, please come to the MORE Program Showcase on December 19,

2023, at 2:00 p.m. in the Learning Commons.

Motion by Tonya Meyer, seconded by Roberta Hass to approve the

following: Resignation: Chet Bachman, 8th

grade football Hire: Jeanne Krueger, Custodian

Cory Donlon, Assistant Boys Varsity Baskethall Coach The board also approved the following unpaid, voluntary coaches: Kayla Keehner. Girls Baskethall

Summer Schutte, Girls Basketball Dale Crozier, Wrestling

Michael Egan, Wrestling Motion carried unanimously.

The Oath of Office was read by Secretary, Karla Hanson, to new Board Member, Danielle Schlake, and re-elected members, Roberta Hass and Tonya Meyer. Collin Stubbs was recognized for his many years of service to the school

Motion by Aaron Schroeder, seconded by Josh Grau, to approve the first reading as presented of board policies 210 (Development of Policy) and 210.1 (Revision of Pol-Motion carried unanimously.

The Board discussed the first reading of Board Policy 310.10 (Voluntary Early Administrative Separation). Discussion revolved around the length of employment for administrative staff before they are eligible for an early separation package and that the Board has the authority to assess the feasibility of the policy on a case-by-case basis. Motion by Roberta Hass, seconded by Tonya Meyer, to increase the number of employment years to eight and to include the business manager. Motion carried unani-

mously. Motion by Roberta Hass, seconded by Jon Moser, to approve the second reading of the other 300 Series Policies. Motion carried

unanimously. Erik Peterson addressed the Board again regarding the gymnasium stage renovation. A handicap ramp can be added to the north side of the stage, but major renovations cannot happen until summer.

The smaller project of removing the curtains and walls, and cleaning up the electrical and pipes on the walls is scheduled to happen over Christmas break. More discussions will be had before moving forward with the larger project of removing part of the stage. Motion by Aaron Schroeder, seconded by Jon Moser to move forward with the December updates. Mo-

President Roys appointed Tim Dugger temporary chair at 6:43 pm. Motion by Jon Moser, seconded by Roberta Hass, to appoint Gina Roys Board President. No further nominations were made. Roll call vote: Gina Roys, abstained. Ayes:

tion carried unanimously.

5, Nays: 0. Temporary Chairperson, Tim Dugger, turned the meeting over to President Roys at 6:46 p.m.

Motion by Roberta Hass, seconded by Tonya Meyer, to appoint Jon Moser Board Vice President. No further nominations were made. Roll call vote: Jon Moser, abstained. Ayes: 5, Nays: 0.

President, Gina Roys, appointed Karla Hanson as Secretary/Treasurer, Josh Grau to the Allamakee County Conference Board, Aaron Schroeder to the Clayton County Conference Board, Official Newspaper for calendar year 2024 will he The North Iowa Times/Times Register, Legal Council Designation will be Ahlers and Cooney, and Greg Schiller, Depository Amounts will be FreedomBank \$10M, Central States Bank \$4M, and Luana Savings Bank \$4M. Motion by Tonya Meyer, seconded by Josh Grau to approve these appointments. Motion carried unanimously.

Motion by Aaron Schroeder, seconded by Roberta Hass, to approve the dates for Board Meetings as presented and to keep the meeting time at 6:00 p.m. Motion carried unanimously.

REPORTS: Mindy Keehner, Student Board Member, reported that the Student Council made a donation to the Clayton County Food Shelf, the winter concert will be next week,

180.00

FUELLING, RANDY

BASKETBALL

GIBBS, JOSEPH

dance team did a great job at the State competition, winter sports are in full swing and the FFA was busy sorting and delivery fruit or-

Larry Meyer, High School Principal, reported that the required tornado and fire drilled are now complete, a lockdown drill will take place this week, parent meetings continue, upgrades to the science room are in the new future, the Holiday Train stopped in Marquette, an Academic Assembly is scheduled, and everyone is anticipating a good Christmas break.

Brett Jackson, Assistant Middle School Principal, reported that the 4th and 5th grades had their holiday concert, student council did a food drive for the Holiday Train and also worked on a benefit for Eli Besler. the MS will also have a lockdown drill, and the final Character Ed theme will be Fairness.

Abbey Cottrell, Assistant Elementary Principal, reported that hearing, vision and voluntary dental screenings are done, the staff is participating in the 12 Days of Christmas and enjoying lots of good food and treats, Festive Fridays are happening, and Christmas parties and movies are planned.

Tim Dugger, Superintendent, said staff has begun looking at the 2024-2025 calendar, he requested an updated Administrative Handbook with more precise evaluation guidelines. The current safety plan is 50+ pages long and he would like to see that reduced in size. Finally, he wished everyone a very Happy Holiday and expressed his gratitude and happiness with how well the first six months of the fiscal year have gone here at MFL Mar-

President Roys adjourned the meeting at 7:10 p.m. Respectfully submitted,

Karla Hanson. Secretary/Treasurer Published in The Outlook, Monona on December 20, 2023.

TURE FEES 1,690.00

MONONA CHAMBER & ECON-ONMIC DEV, INC. 28E AGREE-

.. 500.00

TURNITIN SUPPLIES

MINUTES 12.05.2023 CLAYTON COUNTY BOS

DECEMBER 5. 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa. Present: Steve Doeppke, Ray Pe

terson and Doug Reimer Guests: Chris Jordan, Sarah Moser, Patti Ruff, Samantha Rumph, Casev Stickfort, Pam Vaske, Randy Williams, Linda Zuercher, and Peggy Lane.

Doeppke moved, Reimer seconded to approve the meeting minutes from the November 28, 2023 meeting. Ayes: Doeppke, Peterson. Re-

imer. Motion carried. Reimer moved, Doeppke seconded to approve the claims as presented totaling \$155,662.25. Ayes: Doeppke, Peterson, Reimer. Motion carried

Reimer moved, Doeppke seconded to approve the purchase and outfitting of an EMA/911 Mobile Command van in the amount of \$154,292.28.

Reimer moved, Doeppke seconded a two year contract with Johansen Consulting for human resources services for \$60,000.00 per year. Motion carried.

Pam Vaske updated the Board on

the County's workman's compensation coverage premium. Reimer moved, Doeppke seconded to approve resolution #48-2023 "Set Road Vacation Public Hearing

Date." Roll Call Vote: Doeppke-aye, Peterson-ave. Motion carried.

RESOLUTION #48-2023 SET ROAD VACATION PUBLIC HEARING DATE

WHEREAS, a request has been filed with the Clayton County Board of Supervisors asking that action be taken to vacate and close a section of Clayton County Secondary Road Right-Of-Way, described as follows:

Lot Three (3) of Lot Two (2) in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4), in Section Twenty-three (23), Township Ninety-three (93) North, Range Five (5), West of the 5th P.M. in Clayton County, Iowa, containing approximately 0.14 acres

This lot may also be known as Parcel Number 2523254003. It is an unused portion of road right of way and does not contain any portion of the traveled roadway known as Grape Road.

NOW, THEREFORE BE IT RE-SOLVED that a hearing on the proposed vacation will be held in the Board of Supervisors Office, 600 Gunder Road NE, Elkader, Iowa, 52043, at 10:30 AM on Tuesday, December 19, 2023 in accordance with Iowa Code Chapter 306.

/s/ Ray Peterson. Board of Supervisors Chair

Attest. Peggy K. Lane, Clayton County Deputy Auditor Published in The Outlook, Monona on December 20, 2023.

MINUTES 11.28.2023 CLAYTON COUNTY BOS

NOVEMBER 28, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa. Present: Steve Doeppke, Ray Pe

terson, and Doug Reimer Guests: Patti Ruff, Andy Loan, Chris Troendle, Rachelle Howe. John Anderson, Mike Tschirgi, Steve Holst, Chris Scott, Molly Scherf, Linda Zuercher, Chris Jordan, Tiffany Johansen, Casey Stickfort,

Doeppke moved, Reimer seconded to approve the meeting minutes from the November 21, 2023. Ayes: Doeppke, Peterson, Reimer. Motion carried.

and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the claims as presented totaling \$63,101.47. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve one additional 2023 Family Farm Credit application. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved. Doeppke seconded to approve resolution #47-2023 "Acceptance of Minor Subdivision Plat of Adam Jones Subdivision. Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #47-2023 ACCEPTANCE OF MINOR SUBDIVISION PLAT OF ADAM JONES SUBDIVISION

Accepting the final plat of the Minor Subdivision Located in the Fractional Northwest Quarter of the Southwest Quarter (FRL. NW 1/4 -SW 1/4) and part of the Northeast Quarter of the Southwest Quarter (NE 1/4 - SW 1/4); all in Section Thirty-One (31). Township Ninety-Five (95) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, lowa,
WHEREAS, there has been sub-

mitted to the Board of Supervisors of Clayton County, Iowa, a plat of real property hereinafter designated as a Minor Subdivision Located in Fractional Northwest Quarter of the Southwest Quarter (FRL, NW 1/4 SW 1/4) and part of the Northeast Quarter of the Southwest Quarter (NE 1/4 - SW 1/4); all in Section Thirty-One (31), Township Ninety-Five (95) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, Adam and Cydney Jones, as owner of said real property, have a executed and acknowledged an instrument consenting to said plat,

WHEREAS, it appears that said plat complies with all requirements of Chapters 354 and 355 of the

WHEREAS, the Clayton County Subdivision Review Committee has recommended approval of said subdivision, affirming that it has complied with all the regulations of Clayton County, Iowa, THEREFORE BE IT RESOLVED

by the Clayton County Board of Supervisors that the Board approves the final minor subdivision plat submitted by Adam and Cyndey Jones, Clayton County, Iowa, and described above,

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents if the Offices of the County Recorder and the County Auditor of Clayton

County, Iowa. Doeppke moved, Reimer seconded to acknowledge and accept the Iowa Department of Revenue report of length and value for railroads, utilities, gas and electric lines for FY2025 as presented (the full report with tax district breakdowns may be viewed at the Auditor's Office) outlining total assessed value of \$142,194,984 and taxable value of \$41,153,936. Ayes: Doeppke, Peterson, Reimer. Mo-

tion carried. Four bids were received for a small shed located at Rural Services. They included: Parker Klingman - \$25, Brandon Fabert - \$150, Susan Guyer - \$239, and Adam Meyer - \$252. Doeppke moved, Reimer seconded to award the shed to Adam Meyer for \$252.00. Ayes: Doeppke, Peterson, Reimer. Mo-

Rachelle Howe and Chris Troendle provided a program update and made a FY2025 funding request for the UpperExplorerland Regional Planning Commission.

Rachelle Howe and Chris Troendle provided a program update and made a FY2025 funding request for the UpperExplorerland Housing Trust Fund.

The Board spoke with John Anderson regarding the Collective Bargaining Agreement for the Sheriff's Union and upcoming ne-

Tiffany Johansen presented the Board with a Statement of Work outlining different Human Resources options for the county.

/s/ Ray Peterson.

Board of Supervisors Chair Attest: Jennifer Garms, Clayton County Auditor Published in The Outlook, Monona on December 20, 2023.

CLAIMS DEC. 2023 MFL MARMAC COMMUNITY SCHOOL

..112.99

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MFL Mar Mac Community	SUPPLIES
School District NEWSPAPER	QUILL CORPORATION
REPORT - DECEMBER 2023	OFFICE SUPPLIES
FUND 10 - OPERATING FUND	QUILLIN'S
ACCESS SYS COPIERS 252.54	FOOD SUPPLIES
AHLERS & COONEY, P.C.	ROTHMEYER, DAN
LEGAL 450.00	FOOTBALL WORKER
ALPINE COMM	SCHERF, LOREN
TELEPHONE637.22	690 MILES
AMAZON SUPPLIES 628.45	SCHILLER, GREG
AVIAN CONNECTIONS LLC	FOOTBALL WORKER
PROGRAMMING200.00	SCHOLASTIC
BENZING, RIC ACCOMPANI- MENT1,656.00	BOOK FAIR
MEN1	SAI MEMBERSHIP
BIRDNOW CHEVROLET	SCHOOL BUS SALES
REPAIRS275.00	PARTS
CAMPBELL, NATALIE	SSE MUSIC SUPPLIES.
SUPPLIES 58.56	SUPERIOR WELDING
CHERI MOSER VIDEO PRODUC-	SUPPLIES
TIONS MARKETING 1,775.00	TASC TUITION
COLUMN SOFTWARE PBC	THREE RIVERS FS
PUBLICATIONS 529.93	FUEL2
CORLETT, PEGGY	TIMBERLINE MEDICAID
FOOTBALL WORKER 50.00	VISA SUPPLIES
CORY GREENWOOD SPEAKS	WALMART SUPPLIES
SPEAKER3,000.00	WELSH, JAMIE
DECKER SPORTS	FOOTBALL WORKER
SUPPLIES 454.00	WINTER, BLAKE
DECORAH CSD	FOOTBALL WORKER
TUITION 10,500.95	WINTER, JOHN
DES MOINES STAMP	FOOTBALL WORKER
SUPPLIES 144.45	ZAHREN, IAN MILEAGE
FISK FARM & HOME	FUND 10
SUPPLIES 1,372.98	FUND 61 - SCHOOL NU
FUELLING, RANDY	CAPITAL ONE
FOOTBALL WORKER 25.00	FOOD SUPPLIES
HASS, ROBERTA	KWIK STAR
EXPENSES	FOOD SUPPLIES
HILLYARD SUPPLIES 4,105.94	LIME ROCK SPRINGS
IADHS MEDICAID 188.09	ALACARTE EXPENSE.
ISFIS WORKSHOP 160.00	MARTIN BROS
J.W. PEPPER SUPPLIES 70.89	SUPPLIES1
JOSTENS INC	PAN-O-GOLD BAKING
SUPPLIES1,719.05	FOOD SUPPLIES
KAUTMAN, MARK	PRAIRIE FARMS DAIRY
FOOTBALL WORKER 220.00	FOOD SUPPLIES
KEYSTONE AEA - ELKADER	QUILLIN'S
SALARIES22,475.53	FOOD SUPPLIES
KRIVACHEK JANITORIAL	FUND 161
SUPPLIES 92.00	FUND 21 - STUDENT AC
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REPAIRS387.00	CHEERLEADING
KWIK STAR FUEL 2,092.90	BYERLY, BRIANNE
MATELSKI, NICK	OFFICIATING
SECURITY 50.00	CENTRAL CSD
MCGEOUGH, ADRIAN	WRESTLINGCLAYTON COUNTY
FOOTBALL WORKER 75.00	CLAYTON COUNTY
MFLMM LUNCH PROGRAM	SHELF STU CREW
AFTERNOON MILK 100.00	DECORAH CSD
MUELLER, DENISE	WRESTLING

73.00

.540.10

275.00

MUSICAL

FORSYTH, BRADY

BASKETBALL ...

FISK, DIANE MUSICAL 528.20

SUPPLIES.

NEIT PHONE

POPPLERS MUSIC

NEIBA REGISTRATION..

QUILLIN'S	BASKE
FOOD SUPPLIES 415.19	HABERI
ROTHMEYER, DAN	SUPPL
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SUPPLIES421.99	LIME RO
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FUEL25,238.54	FFA
IMBERLINE MEDICAID21.55	MOON
INDERLINE MEDICAID21.35	MOON, BASKE
13A SUPPLIES 2,910.04	
VALMART SUPPLIES75.75	MUELLE
VELSH, JAMIE	SUPPL
FOOTBALL WORKER 75.00	NATION
VINTER, BLAKE	FFA
FOOTBALL WORKER 195.00	OPERA
VINTER, JOHN	MUSIC
FOOTBALL WORKER 25.00	PAPA M
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5UPPLIES 14,700.54	SNYDE
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HABERICHTER, MELISSA
SUPPLIES 53.86
HAWKEYE STAGES
FOOTBALL2,299.00
HOLTHAUS, KELLY
BASKETBALL 100.00
IAHSMA REGISTRATION175.00
IHSAA FOOTBALL 120.00
KAUTMAN, MARK
BASKETBALL 100.00 KOBER, ROBERT
KOBER ROBERT
BASKETBALL 100.00
LEADING EDGE
WRESTLING2,495.05
LIME ROCK SPRINGS
JR CLASS207.14
MFLMM LUNCH PROGRAM
FFA 194.52
MOON DICK
MOON, RICK
BASKETBALL100.00
MUELLER, DENISE
SUPPLIES 46.56
NATIONAL FFA ORG
FFA 461.00
OPERA HOUSE PLAYERS
MUSICAL156.00
PAPA MURPHY'S
JR CLASS943.20 PERFORMANCE FOODSERVICE
PERFORMANCE FOODSERVICE
MORE PROGRAM 178.85
PROTY, JIM
BASKETBALL 100.00
QUILLIN'S FFA52.50
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FUND 33136,549.50
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FUND 36 - PPEL
BODENSTEINER IMP
REPAIRS1,870.20
CEC REPAIRS530.90
ECKERMAN CONSTRUCTION
FURNITURE2,850.00
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REPAIRS7,759.43
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CHILDCARE
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