

Regular Board Meeting
July 30, 2018

The regular meeting of the Maquoketa Valley Board of Education was called to order by President John Zietlow at 6:00 p.m. in the High School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted. Five board members were present. There were two staff present and one visitor present. The agenda and consent items were approved.

Keith Kramer and Steve Dircks, from the Maquoketa Valley Dollars for Scholars, took a few minutes to update the Board on the activities and financial status of the organization.

Bimbo Bakeries will provide the district bakery needs and Prairie Farms will supply the dairy needs for the 2017-2018 school year.

The following personnel recommendations were approved:

Margie Feldmann – employed as Special Education Associate

Pamela Jenkins – employed as Special Education Associate

Bobbi Bauers – employed as Special Education Associate

Sharon Goedken – employed as Special Education Associate

Dan Cassutt – resignation as Assistant Baseball Coach

Ayes – Dabroski, Huber, Kunde, Zietlow. Abstain – Feldmann.

One open enrollment request out and two open enrollment requests in were approved.

The 2018-2019 Preschool, Delhi Elementary, Earlville Elementary, Johnston Elementary, Middle School and High School Student and Staff Handbooks as well as the Coaches/Sponsor Handbook were approved.

The Board approved the participation in the National Hot Lunch Program for the 2018-2019 school year.

The Board approved the Superintendent authority to seek the advice of appropriate legal counsel as needed among the firms listed:

Ahlers, Cooney, Dorweidler of Des Moines

The Gruhn Law Firm of Cedar Rapids

Lynch Dallas, P.C. of Cedar Rapids

The Compton Law Firm of Strawberry Point

Tom Hanson, Manchester

Swisher and Cohrt, Waterloo

Iowa Association of School Boards

School Administrators of Iowa

Erika Imler was appointed as the District School Business Official for the 2018-2019 school year.

Board policy 604.080 Title I Parent Participation was reviewed and approved.

The Board reviewed the IASB Legislative Action Priorities and will finalize the District's top five priorities for 2018-2019.

Supt. Tuetken presented the Board with a rough draft of Board and Superintendent Goals as well as guiding principles and expectations for the 2018-2019 school year and Superintendent evaluation. Supt. Tuetken reviewed the indicators and goals with the Board and notated possible changes and modifications. Further discussion of these goals and indicators will take place at the August meeting.

In other information, school registration is scheduled for Tuesday, August 7th from 9:00 am – 5:00 p.m. at the Delhi campus. E-registration will be used again this year and fees associated with the online payment system will be waived during this time.

Supt. Tuetken presented the board with information regarding an additional Physical Plan and Equipment Levy (PPEL). Timelines for possible voter approval were discussed. With the additional funds generated by the levy, updates to outlying centers air conditioners, boilers, possibly installing air conditioning for Delhi Elementary, updating Delhi Elementary and Middle School, Earlville and Johnston such as painting, floor coverings, classroom improvements, renovating our practice facilities (wrestling room), staying updated with student technology districtwide, increase building security measures and having the opportunity to maintain our transportation fleet. Further discussion on this will take place during the year.

The Board discussed possible work sessions for the upcoming school year.

The meeting adjourned at 7:22 p.m.