

Special Board Meeting – April 9, 2018 – 5:15 p.m. – Middle School Conference Room, Delhi, Iowa

A special meeting of the Maquoketa Valley Board of Education was called to order by President John Zietlow at 5:15 p.m. on April 9, 2018 in the Middle School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted.

Board Members Present –Feldmann, Huber, Kunde, Zietlow

Board Members Absent – Dabroski

Staff Present – Supt. Doug Tuetken and Erika Imler

Visitors Present – None

In a motion by Kunde, seconded by Feldmann the meeting agenda as presented. All ayes. Carried.

At 5:16 p.m., President John Zietlow declared this to be the time and place to hold the hearing on the proposed budget for the 2018-2019 school year. The proposed tax rate is \$10.57761. The documents were reviewed and there being no comments, the Board President declared the hearing closed. Motion was made by Kunde, seconded by Huber to approve the budget estimate as presented. All roll call vote was answered as follows: Feldmann, Huber, Kunde, Zietlow; all ayes. Carried.

The following personnel recommendation were approved in a motion by Kunde, seconded by Dabroski:

Eric Conner – resignation as High School Boys Assistant Basketball Coach

Eric Conner – employed as High School Boys Head Basketball Coach

Dan Cassutt – employed as High School Boys Assistant Basketball Coach

Brandie Beaman – employed as Concession Coordinator

All ayes. Carried.

In a motion by Kunde, seconded by Feldmann the Board approved the TEL out of state trip to Orlando, Florida on July 15<sup>th</sup> through July 20<sup>th</sup>. All ayes. Carried.

Nominations forms will be distributed for this year's 5-Star Award nominations. The award will be presented at graduation ceremonies on May 16<sup>th</sup>.

The meeting was adjourned at 5:27 p.m. in a motion by Kunde, seconded by Huber. All ayes. Carried.