

Regular Board Meeting  
April 22, 2019

The regular meeting of the Maquoketa Valley Board of Education was called to order by President John Zietlow at 5:30 p.m. in the High School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted. Four board members were present. There were five staff members present and two visitors present. The agenda and consent items were approved.

Ed Wulfekuhle presented information to the Board regarding a possible solar project at the Delhi campus.

The Board approved the bus bid from Hogle Bus Company in the amount of \$84,159.00 for the purchase of a 2020 IE CE gas 71 passenger bus. The bus will be purchased after July 1<sup>st</sup> and SAVE dollars will be used for the purchase.

The Board approved the 2019-2020 membership dues to Iowa Association of School Boards in the amount of \$2,541.00.

The Board approved the amendments to the group annuity contract issued by American United Life Insurance company.

The Board approved the list of the 2019 seniors for graduation at Maquoketa Valley Community High School as long as all graduation requirements have been met. Graduation is scheduled for May 15<sup>th</sup> at 7:30 p.m.

The following personnel recommendations were approved:

- Brittany Sabers – employed as Summer Custodial
- Norm Wilson – employed as Summer Custodial
- Blake Becker – employed as Summer Custodial
- Lane Coyle – employed as Summer Custodial
- Sarah Lown – resignation as Elementary Teacher
- Sarah Lown – employed as High School Administrative Assistant
- Taryn Fellingner – employed as Elementary Teacher
- Tim Andrews – resignation as Head High School Wrestling Coach
- Melissa Dutra – resignation as Middle School Softball Coach

The Board tabled item number 13 which was approving the 2019-2020 collective bargaining agreement between the Maquoketa Valley Education Association and Maquoketa Valley Board of Directors.

The Dollars for Scholars and Senior Award Ceremony will be held on Sunday, May 5<sup>th</sup> beginning at 3:00 p.m. Baccalaureate will also be held on May 5<sup>th</sup> and begin at 1:30 p.m.

Academic Excellence is scheduled for May 1<sup>st</sup> beginning at 6:30 p.m. Amy Sands will be the featured speaker for the evening.

Due to Memorial Day falling on our next regularly scheduled board meeting, the May board meeting will be held on Thursday, May 23<sup>rd</sup> at 5:30 p.m.

At 6:56 p.m. in a motion by Dabroski, seconded by Feldmann the Board entered into a closed session pursuant to Chapter 21.9 of the Code of Iowa for the purpose of discussing strategy matters relating to employment conditions of employees of the school who are not covered by the collective bargaining agreement. A roll call vote was answered as follows: Dabroski, Feldmann, Kunde, Zietlow; all ayes. Carried.

At 7:00 p.m. the Board entered into open session.

The meeting adjourned at 7:01 p.m.