

Special Board Meeting
April 10, 2019

A special meeting of the Maquoketa Valley Board of Education was called to order by President John Zietlow at 7:15 a.m. in the Middle School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted. Four board members were present. There were two staff present. The agenda was approved.

At 7:16 a.m., President John Zietlow declared this to be the time and place to hold the hearing on the proposed budget for the 2019-2020 school year. The proposed tax rate is \$10.21198. The documents were reviewed and there being no comments, the Board President declared the hearing closed. Motion by Kunde, seconded by Feldmann to approve the budget estimate as presented. A roll call vote was answered as follows: Dabroski, Feldmann, Kunde, Zietlow; all ayes. Carried.

One open enrollment request out was approved.

The following personnel recommendations were approved:

- Alissa Fairbanks – resignation as Elementary Teacher
- Sarah Cherne – resignation as Elementary Teacher
- Dan Cassutt – employed as Assistant High School Baseball Coach
- Brock Hillers – employed as Middle School Baseball Coach
- Arlyn Johnson – resignation as Food Service

The Board approved the 2019-2020 AEA Cooperative Purchasing Agreement.

The following board policies were reviewed and approved: 401.12 Employee Use of Cell Phone, 505.020 Student Activity Accounts, 803.040 Public Purpose and Use of Public Funds, 803.040R1 Public Purpose and Use of Public Funds Regulation, 803.090 Employee Travel Compensation, 802.100 Internal Controls, 802.110 Internal Control Procedures, 803.120 Credit and Procurement Cards and 1004.010 Community Use of School District Facilities and Equipment.

The Board approved the receipt of the 2017-2018 District Audit which was filed with the State of Iowa.

The Board approved the operational sharing agreement with Springville, Lisbon, Central City, North Linn and Maquoketa Valley for the Human Resource Officer for the 2019-2020 school year.

The Board approved the TEL out of state trip to Dallas, Texas on July 14th through July 19th.

Nomination forms will be distributed for this year's 5-Star Award recipient. The award will be presented at graduation ceremonies on May 15th.

The meeting adjourned at 7:40 a.m.