

Regular Board Meeting  
August 27, 2018

The regular meeting of the Maquoketa Valley Board of Education was called to order by Vice President Mike Feldmann at 6:00 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 six staff members present and one visitor. The agenda and consent items were approved.

Board policy 403.05 Early Retirement was rescinded. Also, language changes to board policy 204.140 Public Participation in Board Meetings and 1003.030 Citizens' Complaints About School Personnel were reviewed and approved.

One open enrollment requests out and eight open enrollment requests in were approved.

The following personnel recommendations were approved:

- Laura Begle – employed as Food Service Cook
- Julie Boge – employed as Food Service Cook
- Ali Scherrman – employed as Middle School Softball Coach
- John Swisher – employed as Middle School Associate
- Ron Besler – resignation as Assistant Golf Coach

The board approved a change in the 2018-2019 school calendar to move the September 13<sup>th</sup> early out for professional development to September 12<sup>th</sup>.

The Board approved Ann Grant, Vo-Ag Instructor, permission to take students to the World Dairy Expo in Madison, Wisconsin on October 2<sup>nd</sup> – 6<sup>th</sup>. The Board also approved Mrs. Grant to take students to the National FFA Convention in Louisville, Kentucky on October 24<sup>th</sup> – October 27<sup>th</sup>.

The board approved the Middle School Football sharing agreement between Maquoketa Valley and Edgewood-Colesburg for the 2018-2019 school year. The board also approved adding Youth Football, Youth Soccer and Little League Baseball and Softball to the District Comprehensive Insurance Policy

John Zietlow and Doug Dabroski will serve as the district's audit committee for the 2018-2019 school year. The fiscal year 2018 audit is scheduled for the week of September 27<sup>th</sup>. Mike Feldmann and Chris Huber will serve on the district's audit committee for the month of September. They will review bills, cash transactions and other district financials prior the meeting in September.

The September board meeting will be held at Johnston. This meeting will be held on September 24<sup>th</sup> and begin at 6:00 p.m.

The possibility of an additional Physical Plan and Equipment Levy (PPEL) was discussed. Timelines for possible voter approval were discussed. With the additional funds generated by the levy, increase building security measures, 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 and having the opportunity to maintain our transportation fleet. Further discussion on this will take place during the year.

The meeting adjourned at 6:47 p.m.