Regular Board Meeting December 19, 2018

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. Five board members were present. There were seven staff members present and twelve visitors present. The agenda and consent items were approved.

Ali Scherrman took a few minutes to demonstrate some of the work that she has done with Makerspace activities with the students.

The Board approved the 2018-2019 Voluntary Early Separation of Certified Staff, Voluntary Early Separation of Classified Salaried Staff and the Voluntary Early Separation of Classified Hourly Staff. The Board approved a separation package of \$54,720 for both Certified Staff and Classified Salaried Staff and \$21,610 for Classified Hourly Staff. These funds will be paid out in three equal installments into a Health Reimbursement Arrangement account. The first installment will begin in August of 2019.

Language changes to board policy 602.012 Grievance Procedures for Title VI and Title IX, 602.040 High School Curriculum and Policy and 602.144 Technology in the Curriculum were reviewed and approved. The board policy series 600 were also reviewed and approved.

The Board approved the Fusion Forward contract. Fusion Forward is a marketing and branding company and will help promote the district via social media, redesign our district website, help create a promotional video and help with materials for our upcoming PPEL vote.

The following personnel recommendations were approved:

Chris Evers – resignation as Head Varsity Football Coach

Raechel Krogmann – resignation as Preschool Teacher

The Board as well as Supt. Tuetken thanked Mr. Evers and Mrs. Krogmann for their years of service to the district and the students of Maquoketa Valley.

The Board approved the following resolution:

The Maquoketa Valley Board of Directors support the full restoration of Silver Lake and request that the Iowa Department of Natural Resources consider this lake for full restoration funding so Silver Lake improvements can begin immediately.

Board policy series 700 will be reviewed and approved in January.

Amy Sand will be the speaker for the Academic Excellence banquet which will be held on May 1, 2019.

On January 4, 2019, Maquoketa Valley will host a legislative round-table. Legislators along with Governor Reynolds and Lieutenant Gregg will tour Paladin and Wulfekuhle Electric and then participate in the legislative round-table in the auditorium at Maquoketa Valley.

Supt. Tuetken updated the Board on the possible Superintendent sharing with North Linn for the 2019-2020 school year.

Supt. Tuetken updated the Board on the upcoming PPEL vote and presented a PowerPoint presentation that he will share with the community regarding the vote.

Supt. Tuetken shared an example of the construction plaque that was designed by Manchester signs. Upon approval, the final plaque will be done and installed in the High School.

The meeting adjourned at 7:09 p.m.