

Regular Board Meeting
February 26, 2018

The regular meeting of the Maquoketa Valley Board of Education was called to order by President John Zietlow at 6:00 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 six staff and two visitors present. The agenda and consent items were approved.

Language changes to board policy 402.04 Licensed Employee Compensation, 402.05 Licensed Employee Compensation Advancement, 402.06 Licensed Employee Continue Education Credit, 402.07 Licensed Employee Compensation for Extra Duty, 402.08 Licensed Employee Tax Shelter Programs, 408.08 Classified Employee Tax Shelter Programs and 803.080 Payroll Deductions were reviewed. The Board approved to waive the second reading and adopt these policies on the first official reading.

The Board rescinded board policy 402.05 Licensed Personnel Supplemental Salary Schedule, 402.06 Licensed Personnel Employee Benefits and 408.040 Insurance Benefits Classified Personnel on the first official reading. The Board approved to waive the second reading and rescind these policies on the first official reading.

In a motion by Feldmann, seconded by Huber the Board approved Maquoketa Valley's Special Education Delivery Plan. This plan will be reviewed every five years.

Five open enrollment requests in and two open enrollment requests out were approved.

The following personnel recommendations were approved:

- Janelle Parsons – resignation as Concession Coordinator
- Brad Tucker – resignation as Assistant Football Coach
- Craig Dunlap – resignation as Head Boys Basketball Coach
- Allison Hesse – employed as Elementary Music Teacher
- Macy Kintzle – employed as Assistant Softball Coach
- Cody Schindler – employed as Middle School Baseball Coach
- Sara Dever – employed as High School Boys Track Coach
- CeAnn Palmer – employed as High School Business Education Teacher
- Ann Grant – employed as Individual Speech Coach

The Board adopted the budget guarantee as follows: RESOLVED, that the Board of Directors of the Maquoketa Valley Community School District will levy property tax for the fiscal year 2018-2019 for the regular program budget adjustment as allowed under Iowa Code section 257.14. Roll call vote was answered all ayes.

Supt. Tuetken shared information from the budget workshop that he and Ms. Imler recently attended in Oelwein. Five-year projection information was also discussed.

Supt. Tuetken shared the tentative 2018-2019 school calendar. The school year will consist of 1130 student contact hours with an additional eight early out days added for to improve consistency of teacher professional development. The final calendar will be approved in March.

The regular April board meeting will be held on April 23rd. A special meeting has been scheduled for April 4th at 7:15 a.m. in order to certify the FY19 budget so Ms. Imler may certify with the Department of Management by April 16th.

Supt. Tuetken has contacted local law enforcement to discuss holding ALICE training with staff and students in the fall.

Supt. Tuetken as well as the Board expressed their appreciation to the Maquoketa Valley Athletic Boosters for all their recent projects which include replacing the bleachers at the softball/baseball complex and installing a batting cage in the Earlville gym.

Additional weekend hours will be added to the fitness room in the near future. Patrons will be allowed to use the fitness room from 6 am. to 6 p.m. on Saturday and 12 p.m. to 7 p.m. on Sunday.

At 7:02 p.m. in a motion by Dabroski, seconded by Feldmann the Board entered into a closed session pursuant to Chapter 20.17 (3) of the Code of Iowa for a collective bargaining strategy session. A roll call vote was answered all ayes.

At 7:10 p.m. the Board entered into open session.

The meeting was adjourned at 7:11 p.m.