Regular Board Meeting February 25, 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. Five board members were present. There were four staff and two visitors present. The agenda and consent items were approved.

The Board approved the call for bids on a bus purchase to be purchased after July 1st using SAVE funds.

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

The Board tabled reviewing and approving board policies

The following personnel recommendations were approved:

Ron Besler – approved as Assistant Golf Coach

The Board approved the Pepsi Beverages contract which will be in place until February of 2024.

The following operational sharing agreements for the 2019-2020 school year were approved:

Anthony Olson – shared Transportation with North Linn Doug Tuetken – shared Superintendent with North Linn Erika Imler – shared School Business Official with North Linn

Supt. Tuetken shared preliminary information from the FY20 budget. More information will be presented at the March meeting.

Plans for making up student and staff days was shared with the Board. As of the meeting date, the final student day will be May 30th.

Supt. Tuetken shared projected elementary class sizes for the 2019-2020 school year. It appears that all classes will remain at three sections with the exception of third grade, which will have two sections.

Supt. Tuetken shared information regarding the Emergency Operation Plan that he has been working on preparing. A plan will be created for the district, the Delhi Campus, the Earlville Campus and the Johnston Campus. Supt. Tuetken will bring the final plans to the Board in June for approval.

Supt. Tuetken shared information regarding a Behavioral Management Strategist position that will be implemented at the Delhi Campus for the 2019-2020 school year. A brief job description was shared. This position will partially be funded with At-Risk Funds. Supt. Tuetken will advertise for this position internally to gauge interest and then on Teach lowa if we can't fill internally.

The regular April board meeting will be held on April 22nd. A special meeting has been scheduled for April 10th at 7:15 a.m. in order to certify the FY20 budget so Ms. Imler may certify with the Department of Management by April 15th.

At 6:18 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.

At 6:34 p.m. the Board entered into open session.

The meeting adjourned at 6:35 p.m.