## Regular Board Meeting January 22, 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 five staff and one visitor present. The agenda and consent items were approved.

The following personnel recommendations were approved:

Pat Sabers – resignation as MS Girls Basketball Coach and MS Softball Coach (2019) Ali Scherrman – resignation as MS Volleyball 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.

Two open enrollment requests in were approved.

The Board approved the out-of-state trip request of Mrs. Mueller to take the music student to Nashville, Tennessee on May 24<sup>th</sup> – May 29<sup>th</sup>.

The 20178-2019 High School Course Catalog was approved. The Board also approved the call for bids for a bus to be purchased after July 1<sup>st</sup> using SAVE funds.

Early separation requests from Kathy Jurgens, Jane Huber, Karen Seibert and Vicki Spellerberg were approved The Board as well as Supt. Tuetken expressed their appreciation to Ms. Jurgens, Mrs. Huber, Mrs. Seibert and Mrs. Spellerberg and their dedication to the Maquoketa Valley Community School District.

The Board approved the District Special Education Delivery Plan Committee as presented by Supt. Tuetken.

Dr. Jeffrey Butikofer will be the guest speaker for the 2018 Academic Excellence Banquet which will be held on May 9<sup>th</sup>.

Erika Imler presented the board with information which highlighted several of the Districts key economic indicators. Enrollment numbers, solvency ratio, expenditures, salaries, settlement packages and insurance increases were all discussed. Updated property valuation information was also presented.

At 6:57 p.m. 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 7:21 p.m. the Board entered into open session.

The meeting was adjourned at 7:22 p.m.