Regular Board Meeting July 22, 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 two staff present and two visitors present. The agenda and consent items were approved.

Pan-O-Gold will provide the district bakery needs and Prairie Farms will supply the dairy needs for the 2019-2020 school year.

The following personnel recommendations were approved:

Joe Hoeger – employed as School Bus Route Driver
Mark Smith – employed as School Bus Route Driver
Erika Imler – employed as Prom Sponsor

Eric Conner – resignation as Head Baseball Coach upon finding suitable replacement

Two open enrollment requests in were approved.

The 2019-2020 Faculty, Staff and Parent Handbooks were approved.

The Board approved the participation in the National Hot Lunch Program for the 2018-2019 school year.

The Board approved the Superintendent authority to seek the advice of appropriate legal counsel as needed among the firms listed:

Ahlers, Cooney, Dorweidler of Des Moines The Gruhn Law Firm of Cedar Rapids Lynch Dallas, P.C. of Cedar Rapids Tom Hanson, Manchester Iowa Association of School Boards School Administrators of Iowa

Erika Imler was appointed as the District School Business Official for the 2019-2020 school year.

The Board approved a \$50.00 per month cell phone reimbursement to Trevor Arnold.

The Board reviewed the IASB Legislative Action Priorities and will finalize the District's top five priorities for 2019-2020.

Supt. Tuetken presented the Board with a rough draft of Board and Superintendent Goals as well as guiding principles and expectations for the 2019-2020 school year and Superintendent evaluation. Supt. Tuetken reviewed the indicators and goals with the Board and notated possible changes and modifications.

Supt. Tuetken suggested holding a joint school board meeting with the North Linn to discuss any concerns and positive aspects regarding sharing opportunities. A meeting date and time may be scheduled later this fall.

In other information, school registration is scheduled for Monday, August 12^{th} from 11:00 am -3:00 p.m. in the high school commons. E-registration will be used again this year and fees associated with the online payment system will be waived during this time. The site to register online will open on August 7^{th} .

Supt. Tuetken shared the final draft of the staff handbooks. These handbooks will be distributed to staff in the next several weeks.

Supt. Tuetken took a few minutes to update the Board on the Districts Suicide Prevention and Mental Health Awareness Plan.

Fusion Forward is in the final stages of producing the districts promotional video. The main theme of the video focuses on the districts Dollars for Scholars program.

The Board discussed current bus routes and possible in-town stops for the upcoming school year.

The meeting adjourned at 6:23 p.m.