

Regular Board Meeting
June 25, 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. Four board members were present. There were two staff present and one visitor. The agenda and consent items were approved.

Board Secretary, Erika Imler, was authorized to pay bills owed yet this fiscal year prior to June 30th.

The following personnel recommendations were approved:

- Joette Orcutt – resignation as Elementary Associate
- Susan Severt – resignation as High School Secretary
- Alissa Fairbanks – employed as Third Grade Teacher
- Creig Dunlap – employed as Middle School Boys Basketball Coach

The Board as well as Supt. Tuetken expressed their appreciation to Mrs. Orcutt for her dedication and years of service to the Maquoketa Valley School District.

One open enrollment request out was approved.

Board policy 604.6 Instruction at a Post-Secondary Educational Institution was reviewed and approved. The Board also approved the AEA Purchasing Agreement for the 2018-2019 school year.

Student fees and prices for the 2018-2019 school year were reviewed. A five cent increase was approved for all food service prices. A five-dollar increase was approved for all registration fees. The following food service and student fees were set for the 2018-2019 school year:

Student Lunch (K-5)	\$2.30
Student Lunch (6-12)	\$2.55
7-12 Second Entrée	\$1.65
Reduced Price Student Lunch	State Determines
Extra Carton of Milk	\$0.55
Adult Lunch	\$3.70
Student Breakfast	\$1.70
Reduced Price Student Breakfast	State Determines
Adult Breakfast	\$2.60
Ala Carte Items	Market Price
Student Materials Fee (PS)	\$20.00
Student Materials Fee (JK-5)	\$60.00
Student Materials Fee (6-12)	\$75.00
Musical Instrument Rent	\$50.00
Second Musical Instrument Rent	\$25.00
Music Uniform Cleaning	\$25.00
Instrument Music Lesson Book	Our Cost
Student Athletic Punch Pass	\$30.00

The Board approved the 2018-2019 JREC Annual Enrollment Form. The Board also approved the 2018-2019 natural gas bid from Encore.

The Board adopted the following resolution:

WHEREAS, Maquoketa Valley Community School District has established and adopted the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement For the benefit of its eligible employees and their dependents.

WHEREAS, the section of the Plan entitled "Plan Amendments" reserves the right of the Employer to amend the Plan, at any time and in whole or in part, so long as participants are notified and any amendment does not adversely affect the rights of existing participants, and to make changes imposed by the Internal Revenue Service without notice to participants;

WHEREAS, the Employer wishes to amend and restate the Plan; and

WHEREAS, a copy of the amended and restated Plan document has been attached;

NOW, THEREFORE, BE IT RESOLVED that the Plan is amended and restated by adopting all of the terms of the amended and restated Plan document attached, effective on July 1, 2018. Additionally, the Board approved the Health Reimbursement Arrangement for Retirees.

The Board approved the 2016-2017 Maquoketa Valley Community School District audit. The Board also approved the three-year audit bid from Nolte, Cornman and Johnson.

The Board reviewed the IASB Legislative Action Priorities and will begin the process of choosing the District's top five priorities for 2018-2019.

Supt. Tuetken took a few minutes to discuss the board goal setting process and presented the Director's with information on previous board goals and Superintendent goals. Further discussion on this process will take place at the July meeting.

The July board meeting will be held on July 30th at 6:00 p.m.

The meeting adjourned at 6:43 p.m.