

Regular Board Meeting
June 20, 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. 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 Board approved the 2019-2020 Managed Service Contract from Infrastructure Technology Solutions. The Board also approved the Middle School Football sharing agreement with Edgewood-Colesburg Community School District for the 2019 season.

Student fees and prices for the 2019-2020 school year were reviewed. A 15-cent increase was approved for all food service prices. All other fees will remain the same for the 2019-2020 school year. The following food service and student fees were set for the 2019-2020 school year:

Student Lunch (K-5)	\$2.45
Student Lunch (6-12)	\$2.70
7-12 Second Entrée	\$1.80
Reduced Price Student Lunch	State Determines
Extra Carton of Milk	\$0.60
Adult Lunch	\$3.85
Student Breakfast	\$1.85
Reduced Price Student Breakfast	State Determines
Adult Breakfast	\$2.75
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 natural gas bid from Encore Energy for the 2019-2020 school year.

Supt. Tuetken shared meeting minutes from the Wellness Committee meeting that was held in April. Supt. Tuetken also highlighted some main points of interest from the 2019 legislative session.

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

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 Board will begin the process of transferring the Hazel and Albert Parcels to the City of Earlville. This process will begin in July after a formal legal description is secured.

The July board meeting will be held on July 22nd at 5:30 p.m.

At 6:01 p.m. in a motion by Feldmann, seconded by Huber the Board entered into a closed session pursuant Section 21.5 (g) of the Code of Iowa to avoid disclosure of special law enforcement matters which if disclosed would enable law violators to avoid detection. A roll call vote was answered as follows: Feldmann, Huber, Kunde, Zietlow; all ayes. Carried.

At 6:16 p.m. the Board entered into open session.

The Board approved the District and Building Emergency Operation Plan.

The meeting adjourned at 6:17 p.m.