## Regular Board Meeting March 26, 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 Board reviewed and approved the 2018-2019 budget estimate as presented for publication and set the budget hearing for April 9, 2018 at 5:15 p.m. in the Middle School Conference Room. The estimate sets the proposed tax rate at \$10.57761 which is a decrease of \$.01 from the 2017-2018 levy rate.

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

The following personnel recommendations were approved:

Dawn Mausser – resignation as High School Ag Teacher and FFA Sponsor Matt DeVore – employed as Assistant High School Play Director Melissa Dutra – Letter of Assignment for Middle School Softball Coach Curt Hatfield – employed as Assistant High School Football Coach Kendra Whitman – employed as Head High School Softball Alison Hesse – employed as Middle School Volleyball Coach Dan Cassutt – Letter of Assignment for Middle School Track Steve Huegel – Letter of Assignment for Middle School Track Macy Hoeger – employed as Summer Custodial Mitch Nuezil – employed as Summer Custodial Sean Hucker – employed as Summer Custodial

Board policy series 400 was reviewed and approved.

The Board approved a bid in the amount of \$86,985 from Hoglund Bus for the purchase of a 71-passenger school bus which will be delivered after July 1<sup>s</sup>. SAVE dollars will be used to purchase this bus.

The following operation sharing agreements for the 2018-2019 school year were approved:

Erika Imler - .25 Business Manager, Shared with North Linn Doug Tuetken - .50 Superintendent, Shared with Midland Barb Hollinrake – Guidance, Shared with Midland

The Board approved the 2018-2019 school calendar.

The Academic Excellence Banquet is scheduled for May  $9^{th}$ . Dr. Jeffrey Butikofer will be the guest speaker for the banquet.

At 6:51 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. A roll call vote was answered as follows: Dabroski, Feldmann, Huber, Kunde, Zietlow; all ayes. Carried.

At 7:06 p.m. the Board entered into open session.

The meeting was adjourned at 7:07 p.m.