Regular Board Meeting March 25, 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 six staff and one visitor present. The agenda and the consent items were approved.

The Board reviewed and approved the 2019-2020 budget estimate as presented for publication and set the budget hearing for April 10, 2019 at 7:15 a.m. in the Middle School Conference Room in Delhi, Iowa. The estimate sets the proposed tax rate at \$10.21198 which is a decrease of \$0.35 from the 2018-2019 levy rate.

One open enrollment request in and two open enrollment requests out were approved.

The following personnel recommendations were approved:

Trevor Arnold – employed as HS Physical Education Teacher, Activities Director and Head HS Football Coach

Ali Sheehy – employed as Assistant HS Softball Coach

The following board policies were reviewed and approved: 202.010 Code of Ethics, 401.080 Limitations to Employment References, 504.3 Student Publications, 503.03R1 Student Publications Code, 604.080 Title I Parent Policy, 704.04 Disaster Recovery Plan and 502.4 Student Complaints and Grievances.

The following operational sharing agreement for the 2019-2020 school year was approved: Barb Hollinrake – Guidance, Shared with Midland

The Board reviewed and approved the modifications to the 2018-2019 school calendar due to the snow days that occurred in January and February. The Board also approved the 2019-2020 school calendar.

The Academic Excellence Banquet is scheduled for May 1st. Ms. Sands will be the guest speaker for the banquet.

Supt. Tuetken will bring the final District Emergency Operations Plan to the board in June for approval.

The regular April board meeting will be held on April 22nd and begin at 5:30 p.m. in the High School Conference Room. A special board meeting will be held on April 10th at 7:15 am. in the Middle School Conference Room.

At 6:23 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 7:04 p.m. the Board entered into open session.

The meeting adjourned at 7:05 p.m.