

Regular Board Meeting  
May 22, 2018

Prior to the start of the board meeting Dennis and Donna Pilgrim presented a drawing of the late Mike Seibert that was done by their son, Jamie Pilgrim. Jamie was a student of Mr. Seibert's. Mr. Seibert impacted Jamie's life in a positive way and lead him to follow his dreams in pursuing a career in the movie field. Jamie wanted to honor Mr. Seibert. Dennis and Donna presented a drawing to the Board and Karen Seibert. The drawing will be displayed in the halls of Maquoketa Valley. The Board, Supt. Tuetken as well as Mrs. Seibert expressed their appreciation to Dennis and Donna as well as Jamie for the beautiful tribute to Mr. Seibert.

The regular meeting of the Maquoketa Valley Board of Education was called to order by President John Zietlow at 6:14 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 members present. The agenda and consent items were approved.

Mrs. Norton shared the meeting minutes from the SIAC Meeting that was held on May 2, 2018.

The Board approved the call for bread and milk quotes for the 2018/2019 school year. The Board also approved the call for a RFP to be completed in order to receive a bid for the district auditing services in a three-year agreement.

The Board approved the Infrastructure Technology Solutions contract in the amount of \$4,755.00 per month.

The Board approved the following personnel recommendations:

- Ann Grant – employed as High School Agriculture Teacher
- Macy Kintzle – employed as Elementary Teacher
- Matt DeVore – employed as Fall Musical Director
- Matt DeVore – resignation as Spring Play Director
- April Clark – resignation as Food Service Cook
- Susan Nefzger – resignation as Food Service Cook

Supt. Tuetken as well as the Board expressed their appreciation to both April and Susan for the many years of service to the Maquoketa Valley Community School District and the students of the district.

The Board approved the transfer of \$65.19 from the Assembly Activity Fund to the High School Activity Fund.

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

- Anthony Olson – shared Transportation with North Linn and Central City
- Jane Mais – shared Human Resource Director with Springville, North Linn, Center-Point Urbana and Alburnett

The Board approved the following 2018-2019 Teacher Leadership and Compensation Coaches:

- Technology Coach – Ali Scherrman
- Universal Coach – Diane Temple
- MTSS Coach – Tiersa Frasher and Jackie Moorman
- AIW Coach – Diane Temple, Jackie Moorman, Jen Ries and Christina Rudd
- Data Team Coaches – Melissa Hess, Melissa Dutra and Rachel Bonert
- Mentor Coaches – TBD

The Board granted the Business Manager and Superintendent the authority to accept the Natural Gas Bid for the 2018-2019 school year.

Supt. Tuetken presented the Board with information regarding the 2018 Legislative Resolutions. The Board will review these and then vote on the district priorities at the July meeting.

Supt. Tuetken shared some information that he received from the City of Delhi regarding a proposed bike trail. The bike trail is in the initial phase of trying to design and then secure grant money to build the bike and walking/running trail around Delhi and by Silver Lake.

Supt. Tuetken took a few minutes to update the Board on the 2018 legislative session and notated several key topics.

The meeting adjourned at 6:53 p.m.