

Regular Board Meeting
November 27, 2017

The regular meeting of the Maquoketa Valley Board of Education was called to order by President John Zietlow at 5:00 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 five staff members present and six visitors present. The agenda and consent items were approved.

The 2018-2019 SBRC Modified Allowable Growth for Dropout Prevention was approved. The Board approved the maximum allowed by state law.

The 2017-2018 SBRC Application for Open Enrollment Out of \$52,728 was approved. This will allow the district to increase spending authority and to levy dollars if needed due to the increase cost in the difference between last year's and this year's open enrolled students.

The Board approved the following district depositories as well as depository limits of \$10,000,000: Heritage Bank, Community Savings Bank, F&M Bank and Citizens State Bank.

The following personnel recommendation was approved in a motion by Huber, seconded by Feldmann:
Ann Grant – Letter of Assignment for Large Group Speech

The board policy series 200 was reviewed and approved. The board also approved the districts participation in the Iowa Drug and Alcohol Testing Program designed for bus drivers.

One open enrollment in was approved.

The Board approved the 2017-2018 Voluntary Early Separation of Certified Staff. The \$54,000 will be paid in three equal installments of \$18,000 and deposited into a Health Reimbursement Arrangement Account.

Board policy series 300 will be reviewed and approved in December.

Suggestions for the featured speaker for the 2018 Academic Excellence Banquet were discussed and noted.

The December board meeting will be held at Earlville Elementary on December 20th beginning at 6:00 p.m.

Discussion took place regarding the property to the west of the school in Earlville. Supt. Tuetken has been asked if the district would consider leasing or selling this property to the Earlville Little League. Supt. Tuetken will contact Thomas Hanson regarding this property.

The meeting was adjourned at 5:50 p.m.

Immediately following the board meeting, Senator Dan Zumbach, Representative Lee Hein and Representative Louie Zumbach along with the Monticello Board of Education and Supt. Brian Jaeger, joined the Maquoketa Valley Board of Education, Supt. Doug Tuetken and Erika Imler to conduct a legislative work session. Topics discussed included extending the state one cent sales tax past the 2029 sunset, state supplemental aid, expanded uses of the Management Fund and other categorical funds, transportation costs and mental health funding.