

Regular Board Meeting
November 26, 2018

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 six staff members and nine visitors present. The agenda and consent items were approved.

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 recommendations were approved:

- Ann Wilson-Grant – Letter of Assignment for Large Group and IE Speech Coach
- Macy Kintzle – Employed as Head High School Softball Coach
- Mary Ries – Letter of Assignment for IE Speech Coach
- Jackie Moorman – Employed as TLC Mentor Teacher
- Tami Kramer – Resignation as Elementary Special Ed Associate

Language changes to board policy 501.030 School Attendance Areas, 502.10 Smoking-Drinking-Drugs, 502.011 Student Conduct, 701.040 Free & Reduced Cost Meals Eligibility, 701.060 Meal Charges, 712 Technology and Data, 712.1 Security Requirements of Third-Party Vendors, 802.06 Investments, 803.010 Purchasing-Bidding and 904.2 District Emergency Operations Plans were reviewed and approved.

The Board rescinded board policy 504.090 Student Insurance, Athletic. The Board also approved the board policy series 500.

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

In a motion by Dabroski, seconded by Feldmann the Board adopted the following RESOLUTION:

WHEREAS, the Board of Directors of the Maquoketa Valley Community School District deems it necessary and desirable that the District obtain additional funds to be used for the purposes as authorized by Chapter 298 of the Iowa Code; and

WHEREAS, the District wishes to take action to allow voters to approve a Physical Plan and Equipment Levy consisting of a tax on all the taxable property in the School District of an amount not to exceed 33 cents (33¢) per thousand dollars of assess value in any one tax year for a period commencing on July 1, 2019, not to exceed ten (10) years;

NOW, THEREFORE, be it resolved by the Board of Directors of the Maquoketa Valley Community School District, in Delaware County, State of Iowa, that the Secretary be requested to present the following question to the County Commissioner of Elections for presentation to the voters of the District on February 5, 2019:

Shall the Board of Directors of the Maquoketa Valley Community School District in Delaware County, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed 33 cents (33¢) per one thousand dollars (\$1,000) of the assessed valuation of the taxable

property within the school district commencing with the levy for collection in the fiscal year commencing on July 1, 2019, to be used to update Maquoketa Valley school building entrances for security purposes and annually update district technology now or hereafter authorized by Iowa law?

Vote was recorded as Feldmann, aye; Huber, aye; Dabroski, aye and Zietlow, aye. The resolution was passed and approved on November 26, 2018.

Board policy series 600 will be reviewed and approved in December.

Supt. Tuetken will bring an updated Early Separation package to the board in December for approval.

The December meeting will be held on December 19th in the High School Conference room and will begin at 5:30 p.m.

Suggestions for the featured speaker for the 2019 Academic Excellence Banquet were discussed and noted.

Supt. Tuetken shared some information with the Board regarding his sharing days thus far for the 2018-2019 school year. To date, Supt. Tuetken has been in the Maquoketa Valley district 29 days and the Midland district 44 days.

The meeting adjourned at 6:30 p.m.