

Organizational Board Meeting  
September 25, 2017

The organizational meeting of the Maquoketa Valley Board of Education was called to order by Superintendent Tuetken at 6:00 p.m. in the Middle School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted. There were four board members were present, five staff members and eleven visitors were also present.

Board Secretary, Erika Imler, reported the official results of the Board election that was held on September 12<sup>th</sup>. Election results reported were as follows: in Director District #2, Doug Dabroski received 72 of the 76 votes casted and was duly elected for the office of Maquoketa Valley School Director District #2 for the term of four years, in Director District #3, Chris Huber received 75 of the 77 votes casted and was duly elected for the office of Maquoketa Valley School Director District #3 for the term of four years, in Director District #4, Mike Feldmann received 75 of the 77 votes casted and was duty elected for the office of Maquoketa Valley School Director District #4 for the term of four years. The Board approved the canvas of results.

The first order of business was to elect the officers for the 2017-2018 school year. Supt. Tuetken called for nominations for President of the Board of Directors. John Zietlow was elected as President and Mike Feldmann was elected as Vice-President.

The meeting agenda was approved.

The consent items were approved.

The Board set the monthly meeting date and time for the 2017-2018 year as the fourth Monday of each month. Meetings will begin at 6:00 p.m.

Troy Osterhaus, Brenda Becker and Doug Tuetken will serve as the Districts Level I investigators for the 2017-2018 school year.

One open enrollment request out and one open enrollment request in was approved.

The 2017-2018 fund raising activities were approved.

The Board approved filing the application to the SBRC for Modified Allowable Growth for negative 2016-2017 Special Education Allowable Growth of \$163,008.94.

The following personnel recommendation was approved:

Jeff McCormick – employed as part-time Athletic Trainer

Sara Tuetken – employed as part-time Custodian

A hearing was set for October 23, 2017 at 6:00 p.m. at Johnston Elementary for the purpose of approving a start date for the 2018-2019 school year.

John Zietlow was elected as the 2017-2018 Maquoketa Valley designee on the County Conference Board with Donna Kunde serving as an alternate.

The following \$50 per month cell phone reimbursement were approved: Eric Conner, Troy Osterhaus, Brenda Becker and Ann Norton.

Representative Hein, Representative Zumbach, Representative McKeen and Senator Zumbach will attend our November 27<sup>th</sup> board meeting. The Board of Directors from both Monticello and Midland have been invited to attend this legislative session.

The Board will be attending the 2017 IASB Convention in Des Moines on November 15<sup>th</sup> and 16<sup>th</sup>.

Supt. Tuetken has been elected to represent AEA 1 Superintendents on the Department of Education's Superintendent Advisory Council for the upcoming year.

The October board meeting will take place at Johnston Elementary and begin at 6:00 p.m.

Supt. Tuetken has received bids from two local landscaping companies. It appears that costs will be roughly \$10,000 to complete the landscaping project at the high school. The Board directed Supt. Tuetken to choose a company and have them start on the project as soon as possible.

Supt. Tuetken has received a bid from Push, Pedal, Pull for equipment for the new fitness room. Several treadmills, ellipticals, dumbbells and kettlebells will be purchased. It appears the cost of this equipment will be roughly \$14,000.

Supt. Tuetken has received bids from two insulation companies to complete work in the boiler room and pipes in the tunnels. Insulation was removed on pipes during the asbestos removal project in the high school. This insulation needs to be replaced. The cost of this project will be roughly \$6,000.

Mike Feldmann and Chris Huber will serve on financial review committee for the month of October.

The school board meeting agenda will be placed on the district website prior to the board meeting beginning in October.

The meeting was adjourned at 7:05 p.m.