

Organizational Board Meeting  
September 24, 2018

Prior to the start of the meeting, Mary Ries, the District School Nurse and TEL Sponsor, as well as several students gave a brief presentation on the Community Anti-Drug Coalitions of America Youth Mid-Year Convention they attended this past summer. They also updated the Board on several ideas they took away from the conference and plan to implement in our district. The TEL group will share presentations with students on Friday, September 28<sup>th</sup> and Friday, October 5<sup>th</sup>.

New teachers and associates were invited to join the meeting. Staff took a few minutes to introduce themselves to the Board.

The organizational meeting of the Maquoketa Valley Board of Education was called to order by Superintendent Doug Tuetken at 5:51 p.m. at Johnston Elementary in Hopkinton, Iowa. All motions carried unanimously unless otherwise noted. There were five board members present, eleven staff members and nine visitors present.

The first order of business was to elect the officers for the 2018-2019 school year. Superintendent 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 also approved.

The Board set the monthly meeting date and time for the 2018-2019 year as the fourth Monday of each month. Meetings will begin at 5:30 p.m.

The Board approved the District Annual Progress Report as presented by Ann Norton.

Language changes to board policy 402.2 Child Abuse Reporting, 903.1 School Community Groups, 903.2 Community Resource Persons and Volunteers and 1006 Visitors to School District Buildings and Sites were reviewed and approved.

Troy Osterhaus, Brenda Becker and Doug Tuetken will serve as the District Level I Investigators for the 2018-2019 school year.

The Spanish trip to Mexico which is scheduled from July 22-July 31, 2019 was approved. Interact Travel will be used to make the travel arrangement.

Four open enrollment requests out and two open enrollment requests in were approved

The 2018-2019 fund raising activities were approved.

The Board approved filing the application to the SBRC for Modified Allowable Growth for negative 2017-2018 Special Education balance in the amount of \$294,948.83.

A hearing was set for October 22, 2018 at 5:30 p.m. at Earlville Elementary in Earlville, Iowa for the purpose of approving the start date for the 2019-2020 school year.

John Zietlow was elected as the 2018-2019 Maquoketa Valley designee on the County Conference Board with Doug Dabroski serving as an alternate.

Carried Koelker, a candidate for Iowa Senate District 29, will tour the High School on Friday, September 28<sup>th</sup>. Ms. Koelker is interested in understanding how the District used SAVE dollars to fund the project.

With the increase in enrollment, the District has advertised for a .5 FTE Sixth Grade Teacher.

The Board will be attending the 2018 IASB Convention in Des Moines on November 14<sup>th</sup> and 15<sup>th</sup>.

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

Further discussion on possible uses for additional PPEL funding was discussed. Superintendent Tuetken suggested the possibility of using PPEL funds for an on campus Resource Officer as well as some additional Mental Health resources for our students. Further discussion will take place on this in the next several months.

An insurance meeting will be held in the Middle School Conference room on Monday, October 1<sup>st</sup>. The Board as well as Superintendent Tuetken and Erika Imler will meet with Mercer to discuss possible insurance options.

John Zietlow took a few minutes to update the Board on the Silver Lake Restoration Project. Mr. Zietlow recently attended a meeting as the district representative.

The October board meeting will take place at Earlville Elementary on October 22<sup>nd</sup> and begin at 5:30 p.m.

The meeting was adjourned at 7:12 p.m.