

Regular Board Meeting  
August 19, 2019

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

Mary Ries and a select group of TEL students attended a conference in Texas in July that was funded through Delaware County Empowerment. Mary and the students updated the board on things they learned during the conference and plans for the TEL group for the school year.

Language changes to board policy 202.030 Vice-President, 203.080 Board of Directors Conflict of Interest, 307 Communication Channels, 501.030 School Attendance Areas, 603 Basic Instruction and 605.040 Graduation Requirements were reviewed and approved.

Three open enrollment requests in and one open enrollment request out as approved.

The following personnel recommendations were approved in a motion by Kunde, seconded by Dabroski:

Ericia Lanning – employed as JK Associate  
Tim Andrews – employed as Head Girls Golf Coach  
Ron Besler – employed as Head Boys Golf Coach  
Margo Friedlein – shared Teacher with Clayton Ridge

All ayes. Carried.

The 2019-2020 Activities Handbook was approved.

Ann Grant, Vo-Ag instructor, requested permission to take students to the World Dairy Expo in Madison, Wisconsin on October 1, 2019. Mrs. Grant also requested to take students to the National FFA Convention in Louisville, Kentucky on October 29 – November 2, 2019. The board approved all out of state travel requests.

The Board approved the contract with Life Connections for School Based Mental Health Services for the 2019-2020 school year.

In a motion by Kunde, seconded by Huber a hearing date at Maquoketa Valley Community School District High School Conference Room located at 107 South Street, Delhi, Iowa 52223 was set for September 16, 2019 at 5:30 p.m. in order to donate lots to City of Earlville. Roll call vote was answered as follows: Dabroski, Huber, Kunde, Zietlow; all ayes.

The following resolution was approved:

WHEREAS, the Board deems it necessary and desirable to dispose of the real estate located on 210th and Margaret Streets, Earlville, Delaware County, Iowa ("Property") and legally described as: Lots One (1) and Two (2) and that portion of the 16.5 foot alley lying Westerly of and adjacent to the West line of said Lots One (1) and Two (2), all in Nieman Subdivision, being a part of the Northeast

Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., City of Earlville, Delaware County, Iowa, according to corrective plat recorded in Book 2001, Page 3348 in the Office of the Delaware County Recorder  
AND

Lot One (1) of Albert & Hazel Nieman Fireworks Field, a subdivision in the Northeast Quarter (NE ¼) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., Delaware County, Iowa, per plat recorded in Book 2001, Page 4211 in the Office of the Delaware County Recorder.

WHEREAS, the Board wishes to set forth its proposal specifying its intent to convey the Property to the City of Earlville, Iowa;

NOW, THEREFORE, be it resolved by the Board of Directors of the Maquoketa Valley Community School District, State of Iowa, as follows:

The Board of Directors of the Maquoketa Valley Community School District, State of Iowa intends to convey to the City of Earlville, Iowa the Property legally described as:

Lots One (1) and Two (2) and that portion of the 16.5 foot alley lying Westerly of and adjacent to the West line of said Lots One (1) and Two (2), all in Nieman Subdivision, being a part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., City of Earlville, Delaware County, Iowa, according to corrective plat recorded in Book 2001, Page 3348 in the Office of the Delaware County Recorder  
AND

Lot One (1) of Albert & Hazel Nieman Fireworks Field, a subdivision in the Northeast Quarter (NE ¼) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., Delaware County, Iowa, per plat recorded in Book 2001, Page 4211 in the Office of the Delaware County Recorder

BE IT FURTHER RESOLVED by the Board of Directors of the Maquoketa Valley Community School District, State of Iowa, as follows:

The Board of Directors of the Maquoketa Valley Community School District, State of Iowa, shall hold a public hearing to consider its resolution to dispose of the Property legally described as:

Lots One (1) and Two (2) and that portion of the 16.5 foot alley lying Westerly of and adjacent to the West line of said Lots One (1) and Two (2), all in Nieman Subdivision, being a part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., City of Earlville, Delaware County, Iowa, according to corrective plat recorded in Book 2001, Page 3348 in the Office of the Delaware County Recorder  
AND

Lot One (1) of Albert & Hazel Nieman Fireworks Field, a subdivision in the Northeast Quarter (NE ¼) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., Delaware County, Iowa, per plat recorded in Book 2001, Page 4211 in the Office of the Delaware County Recorder on September 16, 2019. The Board Secretary is hereby directed to cause publication of the time and place of the public hearing at least once not less than ten days but not more than twenty days prior to the date of the hearing in a newspaper of general circulation in the District. After the public hearing, the Board will adopt a resolution to dispose of the Property.

A roll call vote was answered as follows: Dabroski, Huber, Kunde, Zietlow; all ayes.

John Zietlow and Doug Dabroski will serve as the district's audit committee for the 2019-2020 school year. The fiscal year 2019 audit is scheduled for the week of October 14<sup>th</sup>. John Zietlow and Mike Feldmann will serve on the district's audit committee for the month of August. They will review bills, cash transactions and other district financials.

The Board will attend the IASB Convention which is scheduled for November 20-21, 2019.

At 6:20 p.m. in a motion by Kunde, seconded by Dabroski the board entered into a closed session pursuant to Chapter 21.9 of the Code of Iowa for the purpose of discussing strategy in matters relating to employment conditions of employees of the school who are not covered by the collective bargaining agreement. A roll call vote was answered as follows: Dabroski, Huber, Kunde, Zietlow, all ayes. Carried.

At 6:35 p.m. the Board returned to open session.

The meeting was adjourned at 6:36 p.m.