

Regular Board Meeting
September 16, 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 four visitors. The agenda and consent items were approved with an adjustment to allow Mrs. Ries and several Spanish students to speak.

Jen Ries, High School Spanish Teacher, and several students spoke about their recent trip to Mexico this past summer. The students shared several of the trip highlights as well as what they learned from their experience.

At 5:48 p.m., President John Zietlow declared this to be the time and place to hold the hearing the Transfer of School Property to the City of Earlville. The transfer would include Lot 1 and Lot 2 of Hazel & Albert Nieman field a subdivision in the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-five (35), Township, Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., Delaware County, Iowa. There were no comments and the Board President called the hearing closed.

In a motion by Kunde, seconded by Feldmann the Board adopted the following resolution:

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 $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) 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 $\frac{1}{4}$) 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 has previously 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, shall 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 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, that the President of the Board of Directors is authorized to execute a warranty deed and the necessary documentation to complete this transaction.

A roll call vote was answered as follows: Feldmann, Huber, Kunde, Zietlow; all ayes. Carried. It was noted that the property shall be named after the Nieman family and used for children. If at any time, this is not the case, the property will be deeded back to the District.

The 2018-2019 Maquoketa Valley Annual Progress Report was approved. It was noted that Maquoketa Valley reported a 100% graduation rate for the 2018-2019 school year.

Language changes to board policy 201.040 Board of Directors and 201.060 Term of Office were reviewed and approved.

Troy Osterhaus, Brenda Becker and Doug Tuetken will serve as the District Level I Investigators for the 2019-2020 school year.

One open enrollment in and one open enrollment out were approved.

The 2019-2020 fund raising activities were approved.

The following personnel recommendations were approved:

Sara Dever – employed as TLC Mentor

Tiersa Frasher – employed as TLC Mentor

Jessica Wessels – employed as TLC Mentor

Randy Turner – employed as Head High School Baseball Coach

The Board approved the lease agreement with Community Development Institute Head Start for the 2019-2020 school year.

The Board approved filing the application to the SBRC for Modified Allowable Growth for negative 2018-2019 Special Education balance in the amount of \$366,148.48.

The Board adopted the following resolution to consider the District's continued participation in the Instructional Support Program:

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2021; and

WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:
NOW, THEREFORE, it is resolved:

The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, for a period of five years, commencing with the fiscal year ending June 30, 2022.

The additional funding for the Instructional Support Program for a budget year shall be determined annually and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.

Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

The Instructional Support Program will be funded by instructional support state aid and an instructional support property tax levied annually upon the taxable property within the School District.

The Secretary is authorized and directed to give notice of a public hearing to be held in the High School Conference Room, 107 South Street, Delhi, Iowa, on October 21, 2019, 5:30 P.M.

Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 16th day of September, 2019.

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

A hearing was set for October 21, 2019 at the Maquoketa Valley High School Conference Room in Delhi, Iowa for the purpose of approving the start date for the 2020-2021 school year.

John Zietlow was elected as the 2019-2020 Maquoketa Valley designee on the County Conference Board with any of the remaining board members serving as an alternate.

A legislative work session will be held in conjunction with the December board meeting and the North Linn School Board. This meeting will be held on Monday, December 16th at a location in Ryan. Final arrangements will be made and the location will be posted.

Supt. Tuetken shared some information regarding joining the Rural School Advocates of Iowa. Further discussion on joining this organization will take place at future meetings.

Maquoketa Valley Community School District was recognized by the IASB Safety Group Insurance Program as a IASB Safety Group leader in the area of Workers Compensation.

Supt. Tuetken shared information regarding the upcoming AEA elections which will be held in November.

Supt. Tuetken updated the Board on the status of the Silver Lake project. Supt. Tuetken shared the expectations for the District in regards to watershed improvements.

Supt. Tuetken will meet with the Fire Chiefs from Delhi, Delaware, Earlville and Hopkinton to review the District's evacuation plan. This meeting will take place on September 25th at 6:30. Supt. Tuetken also noted that he has begun the process of trying to secure volunteers for the District's Reunification Team.

The meeting was adjourned at 6:55 p.m.