Regular Board Meeting March 15, 2021

The regular meeting of the Maquoketa Valley Board of Education was called to order by President Donna Kunde at 5:30 p.m. at Earlville Elementary in Earlville, Iowa and via Zoom. All motions carried unanimously unless otherwise noted. Five board members were present. There were ten staff and four visitors present. The agenda and the consent items were approved.

Alexa Eike and Mary Ries both presented information to the Board regarding the use of masks in school. The Board appreciated their input and will take time considering all the information presented.

Seven open enrollment requests in and six open enrollment requests out were approved.

The following personnel recommendations were approved:

Amity Norton – resignation as Middle School Special Education Teacher Elizabeth Weets – employed as Elementary/Middle School Special Education Teacher Molly Droeszler – employed as High School Science Teacher Holly Hoeger – employed as Concession Stand Coordinator

The Board approved the copier lease agreement with Marco.

In a motion by Feldmann, seconded by Dabroski a hearing date at Maquoketa Valley Community School District High School library located at 107 South Street, Delhi, Iowa 52223 was set for April 19, 2021 at 5:30 p.m. in order to donate Parcel #490-03-096-20 to Lonnie L. Sternhagen. Roll call vote was answered as follows: Dabroski, Feldmann, Huber, Kunde, Zietlow; all ayes.

The following resolution was approved:

WHEREAS, the Board as Delhi Consolidated School District sold real estate which is now owned by Lonnie L. Sternhagen;

WHEREAS, the legal description in the deed conveying the real estate did not include the description of an adjacent land-locked parcel as intended;

WHEREAS, the Board deems it necessary and desirable to dispose of the land-locked parcel, Delaware County, Iowa Parcel #490-00-03-096-20 ("Property") and legally described as:

That part of the formal road locally known as Park Road in the Subdivision of the North Half (N $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Twenty (20), Township Eighty-eight (88) North, Range Four (4) West of the Fifth P.M., according to Plat of Survey recorded in Book L. D. 3 Page 258 – 259, lying South of Lot 24 of said Subdivision and North of the South Quarter line of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), and West of the West Right of Way line of Peters Dr., except the West 132 feet thereof

WHEREAS, the Board wishes to set forth its proposal specifying its intent to convey the Property to Lonnie L. Sternhagen ("Grantee");

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 the Property to Lonnie L. Sternhagen.

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

The Board reviewed and approved the 2021-2022 budget estimate as presented for publication and set the budget hearing for April 12, 2021 at 5:30 p.m. in the High School Library in Delhi, Iowa. The estimate sets the proposed tax rate at \$9.98653 which is a decrease of \$0.12 from the 2020-2021 levy rate.

Supt. Hoeger updated the Board on the 20-21 calendar revisions. Students last day of school will now be May 28th with an early dismissal. Teacher will report back on June 1st and their final day will now be June 3rd.

Supt. Hoeger shared two options for the 21-22 school calendar. Scheduling professional development time for staff was the main difference in the two options. Supt. Hoeger will allow staff to offer suggestions and the final calendar will be approved at the April meeting.

A special meeting will be held on April 12th at 5:30 p.m. in the High School Library to approve the 21-22 budget in order for it to be certified by April 15th. The regular April board meeting will be held on April 19th and begin at 5:30 p.m. in the High School Library.

Supt. Hoeger updated the Board on the possible uses of ESSER II funding. Further discussion of this will take place as the district gains more information from the Iowa Department of Education.

Supt. Hoeger and Doug Steger took the Board on a brief tour of the Earlville facility and discussed several building projects that will take place over the summer such as a new entry system to improve security, new carpet in the classrooms and painting.

At 6:53 p.m. in a motion by Feldmann, seconded by Zietlow the Board entered into a closed session pursuant to Chapter 20.17(3) of the Code of Iowa for a collective bargaining strategy session.

At 7:09 p.m. the Board entered into open session.

The meeting was adjourned at 7:10 p.m.