

Regular Board Meeting
April 19, 2021

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

Keith Kramer, from the Maquoketa Valley chapter of Dollars for Scholars, presented the Board with information regarding the financial position of Dollars for Scholars.

The following personnel recommendations were approved:

- Mike Cook – employed as Head HS Baseball Coach
- John Grimm – employed as Assistant HS Baseball Coach
- Norman Wilson – employed as Assistant HS Baseball Coach
- Norman Wilson – employed as MS Baseball Coach
- Scot Moenck – employed as MS Softball Coach
- Jessica Dusek – resignation as 1st Grade Teacher

Luke Livingston addressed the Board regarding the mask mandate implemented by the District. After further discussion the Board voted and approved to continue the use of masks for the remaining of the 2020-2021 school year with further evaluation of this during the summer.

The Board approved the request to allow North Cedar join the Tri-Rivers Conference beginning with the 2022-2023 school year.

At 6:23 p.m., President Donna Kunde declared this to be the time and place to hold the hearing the Transfer of School Property Parcel #490-03-096-20 to Lonnie L. Sternhagen. Parcel #490-03-096-20 known as part of the formal road locally known as Park Road in the Subdivision of the North Half (N ½) of the Northeast Quarter (NE ¼) 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 ¼) of the Northeast Quarter (NE ¼), and West of the West Right of Way line of Peters Dr., except the West 132 feet thereof. There were no comments and the Board President called the hearing closed.

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

WHEREAS, the Board deems it necessary and desirable to dispose of the real estate, a 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 ½) of the Northeast Quarter (NE ¼) 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 ¼) of the Northeast Quarter (NE ¼), and West of the West Right of Way line of Peters Dr., except the West 132 feet thereof

WHEREAS, the Board has previously set forth its proposal specifying its intent to convey the Property to Lonnie L. Sternhagen.;

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 the Property, a land-locked parcel, Delaware County, Iowa Parcel #490-00-03-096-20 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

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: Dabroski, Feldmann, Huber, Kunde, Zietlow; all ayes. Carried.

The Board approved the call for a bus bid to be purchased in FY22 with SAVE funds.

At 6:45 p.m. in a motion by Feldmann, seconded by Huber the Board entered into a closed session pursuant to Chapter 21.9 of the Iowa Code 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, Feldmann, Huber, Kunde, Zietlow; all ayes. Carried.

At 7:02 p.m. the Board entered into open session.

The Board approved the following salary adjustments for the 2021-2022 school year:

Administrative Staff – 3.49% TP increase

Classified Staff – 2.5% increase plus step movement

The meeting was adjourned at 7:04 p.m.