Regular Board Meeting June 21, 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 School Library in Delhi, Iowa. All motions carried unanimously unless otherwise noted. Four board members were present. There were two staff present and five visitors. The agenda and consent items were approved.

One open enrollment request out and one open enrollment request in was approved.

The following personnel recommendations were approved:

Trevor Arnold – employed as TLC Mentor Teacher Rebecca Besler – employed as TLC Mentor Teacher Tiffany Leytem – employed as Middle School Volleyball Coach Steven Lansing – employed as Middle School Paraprofessional Rose Tumey – resignation as Food Service Tom Kramer – resignation as Bus Driver Brad Huber – employed as High School Girls Co-Head Basketball Coach Ali Scherrman – employed as High School Girls Co-Head Basketball Coach Heidi Hoeger – employed as Middle School Girls Basketball Coach Ron Besler – resignation as Head Boys Golf Coach Cole Mather – employed as Head Boys Golf Coach Jane Hoeger – employed as Part-Time Custodian

The Board approved the three-year audit RFP from Nolte, Cornman & Johnson with audit proposals as follows:

FY21 - \$9,300 FY22 - \$9,650 FY23 - \$10,000

Student fees and prices for the 2021-2022 school year were reviewed. Students will continue to receive free breakfast and lunches for the 2021-2022 school year as part of COVID relief from federal funding. For this reason, student meals prices will not be increase. A slight increase in adult prices as well as extra milk, extra entrée and cheese sticks was proposed. All other fees will remain the same for the 2021-2022 school year. The following food service and student fees were set for the 2021-2022 year:

Student Lunch (K-5)	\$2.55
Student Lunch (6-12)	\$2.80
7-12 Second Entrée	\$2.00
Extra Carton of Milk	\$0.65
Adult Lunch	\$4.00
Student Breakfast	\$1.85
Adult Breakfast	\$2.80
Cheese Sticks	\$0.35
Student Materials Fee (PS)	\$20.00
Student Materials Fee (JK-5)	\$60.00
Student Materials Fee (6-12)	\$75.00
Technology Fee (9-12)	\$25.00

Musical Instrument Rent	\$50.00
Second Musical Instrument Rent	\$25.00
Music Uniform Cleaning	\$25.00
Instrument Music Lesson Book	Our Cost

The 2021-2022 Faculty, Staff and Parent Handbooks were approved.

The Board waived the second reading and approved board policy series 600 and 700 on the first official reading.

The Board approved the 2021-2022 GWEA PowerSchool Contract as well as the 2021-2022 Managed Service Contract from Infrastructure Technology Solutions.

Supt. Hoeger updated the Board on the Delaware County Hazard Mitigation survey he was asked to complete. The Board reviewed this survey and made slight adjustments where they felt necessary.

The Board reviewed the IASB Legislative Action Priorities and will begin the process of choosing the District's top five priorities for 2021-2022.

At 6:01 p.m. in a motion by Dabroski, seconded by Feldmann the Board entered into a closed session pursuant to Chapter 21.5(1)(i) of the Iowa Code for the purpose of evaluating an employee that is not covered by a collective bargaining agreement. A roll call vote was answered as follows: Dabroski, Feldmann, Huber, Kunde; all ayes. Carried.

At 6:29 p.m. the Board entered into open session.

The meeting was adjourned at 6:30 p.m.