Regular Board Meeting December 20, 2021

The regular meeting of the Maquoketa Valley Board of Education was called to order by Vice President John Zietlow at 5:30 p.m. in the High School Library in Delhi, Iowa. All motions carried unanimously unless otherwise noted. Three board members were present. There were nine staff members present and 19 visitors present. The agenda and consent items were approved.

The CTE Team of CeAnn Palmer, Karla Downs, Kurt Palmer and Haylee Lau presented the Board with information regarding things they have been doing in their classroom this fall.

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

The following personnel recommendations were approved:

Matt DeVore – resignation as Fall Musical Director Debbie DeVore – resignation as Fall Musical Director Eric Conner – resignation as Assistant High School Football Coach Emily Ludovissy – employed as Head High School Softball Coach

The Board approved the 2022-2023 SBRC Modified Allowable Growth for Dropout Prevention. The Board approved the maximum amount allowed by state law which is \$186,138. Roll call vote was answered as follows: Dabroski, aye; Feldmann, aye; Zietlow, aye. Carried.

The Board approved the following Resolution for the Delaware County Hazard Mitigation Plan:

WHEREAS the Delaware County Board of Supervisors (Board) recognizes the threat that natural hazards pose to people and property within Delaware County; and

WHEREAS the Maquoketa Valley School Board has prepared a multi-hazard mitigation plan, hereby known as the "2022 Delaware County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan Update" in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the "2022 Delaware County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan" identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Delaware County from the impacts of future hazards and disasters; and

WHEREAS adoption by the Maquoketa Valley School Board has demonstrated their commitment to the hazard mitigation and achieving the goals outlined in the "2022 Delaware County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan Update."

NOW THEREFORE, be it resolved by the Maquoketa Valley Board of Education, approves and adopts the "2022 Delaware County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan Update" as an official plan.

The Board approved updated board policy 401.7 Employee Travel Compensation on the first official reading.

The Board will begin discussing ideas for the Academic Excellence speaker. The banquet will be held on Wednesday, May 4th at 6:30 p.m.

The meeting adjourned at 6:07 p.m.