Regular Board Meeting February 21, 2022

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 two staff present. The agenda and consent items were approved.

Six open enrollment requests in were approved and one open enrollment request out was approved.

The following personnel recommendations were approved:

Allison Fisher – employed as Fall Musical Director Trevor Arnold – employed as High School Boys Golf Coach Brianna Kluesner – employed as TLC Mentor Tim Andrews – employed as TLC Mentor Sara Dever – resignation as Third Grade Teacher (effective at the end of the 21-22 school year)

Rick Bjorquez was elected as the districts delegate to attend the AEA Director District 5 Convention on March 7th.

Board Policy Series 805.1 Naming School Buildings and Facilities was approved on the first official reading with amendments to the policies noted.

Halverson Photography was approved for the districts photographic services for the 2022-2023 school year.

The March board meeting will be held in Earlville. The April board meeting will be held on April 11th in order for the SBO to certify the budget to the county by the deadline of April 15th.

Supt. Hoeger and Ms. Imler presented several key financial indicators to the board. These included information regarding enrollment trends, unspent authorized budget, solvency ratio and salaries/benefits ratios.

Supt. Hoeger shared information regarding a recent facility report he conducted. The Board discussed projects to consider in the future and how these projects could be funded.

At 7:02 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. A roll call vote was answered as follows: Bjorquez, Dabroski, Feldmann, Kunde, Zietlow; all ayes. Carried.

At 7:14 p.m. the Board entered into open session.

At 7:15 p.m. in a motion by Zietlow, seconded by Bjorquez, the Board entered into a closed session pursuant to Chapter 21.5(1)(i) of the Code of Iowa for the purpose of discussing evaluation of employees not covered by a collective bargaining agreement. A roll call vote was answered as follows: Bjorquez, Dabroski, Feldmann, Kunde, Zietlow; all ayes. Carried.

At 7:33 p.m. the Board entered into open session.

The meeting adjourned at 7:34 p.m.