## Regular Board Meeting May 16, 2022

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

Pam Overman was nominated and appointed to fill the vacant board director seat left by Rick Bojorquez. Board Secretary, Erika Imler, administered the Oath of Office to the newly elected Director, Pam Overman.

Five open enrollment requests in were approved and three open enrollment requests out were also approved.

The following personnel recommendations were approved:

Amber Boeckenstedt – employed as Middle School Math Teacher Shane Kirchoff – employed as Secondary Physical Education Brad Huber – resignation as Co-Head HS Girls Basketball Coach Ali Scherrman – resignation as Co-Head HS Girls Basketball Coach Scot Moenck – employed as Head HS Girls Basketball Coach Brad Huber – employed as Assistant HS Girls Basketball Coach Megan McCrary – employed as Musical Director Sherry Kramer – resignation as Johnston Food Service CeAnn Palmer – resignation as High School Business Teacher Trevor Arnold – resignation as High School Boys Golf Coach Ron Besler – employed as High School Boys Golf Coach Lesa Parmely – resignation as Yearbook Sponsor Mary Hayes – employed as High School Business Teacher

The Board reviewed and approved the updated ESSER III Plan as presented. It was noted that there were no significant changes from the original budget approved last May. The revised budget will be posted on the school website.

The 2022-2023 joint sharing agreement for the role of School-Based Counselor and School Social Worker with Keystone AEA was approved. The Driver's Education contract with Northeast Iowa Community College was also approved.

The Board approved the following PPEL vote resolution:

RESOLUTION ORDERING ELECTION ON THE QUESTION OF LEVYING A VOTER APPROVED PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX

WHEREAS, this Board has determined that an election should be called on the question of levying a voter approved physical plant and equipment property tax.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF DELAWARE, STATE OF IOWA:

That an election is called of the qualified electors of the Maquoketa Valley Community School District, in the County of Delaware, State of Iowa, on Tuesday, September 13, 2022. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Delaware County Commissioner of Elections at least 46 days prior to the election.

## **PROPOSITION**

Shall the Board of Directors of the Maquoketa Valley Community School District, in the County of Delaware, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of

schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under lowa Code Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voterapproved physical plant and equipment property tax not to exceed Sixty-Seven Cents (\$0.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2024, or each year thereafter?

A roll call vote was answered as follows: Dabroski, aye; Feldmann, aye; Kunde, aye; Overman, aye; Zietlow, aye. Carried.

The Board approved the 2022-2023 HACAP contract. HACAP operates the Head Start program that is located in the Earlville center.

The Board reviewed Board Policy 705.4 Public Purpose and Recognition of Board of Directors, Employees & Volunteers. This policy provides the district guidance and authorizes the expenditure of district funds for district officers, directors, employees, contractors and volunteers when they are assisting the district. The Board approved the first reading of Board Policy 705.4 and waived the second reading.

The Board did not approve the 2022-2023 Teacher Leadership and Compensation Positions as presented. These positions will be updated and approved at the June meeting.

The list of seniors was divided among the directors for the purpose of diploma distribution.

The meeting was adjourned at 6:45 p.m.