

Regular Board Meeting – June 20, 2021– 5:30 p.m. – High School Library – Delhi, Iowa

The regular meeting of the Maquoketa Valley Board of Education was called to order by President Donna Kunde at 5:30 p.m. on June 15, 2020 in the High School Library in Delhi, Iowa. All motions carried unanimously unless otherwise noted.

Board Members Present – Feldmann, Kunde, Overman, Zietlow

Board Members Absent – Dabroski

Staff Present – Supt. Dave Hoeger, Erika Imler

Visitors Present – None

Motion was made by Zietlow, seconded by Feldmann to approve the meeting agenda as presented. All ayes. Carried.

In a motion by Feldmann, seconded by Overman the consent items were approved. All ayes. Carried.

One open enrollment requests in and one open enrollment request out was approved in a motion by Overman, seconded by Feldmann. All ayes. Carried.

The following personnel recommendations were approved in a motion by Zietlow, seconded by Feldmann:

- Shane Kirchoff – employed as Assistant Cross Country Coach
- Mikayla Callan – employed as Middle School Volleyball Coach
- Tjaden Fleege – employed as Annual Sponsor
- Laurie Kramer – resignation as Food Service Secretary

All ayes. Carried.

The following 22-23 Teacher Leadership and Compensation positions were approved in a motion by Feldmann, seconded by Overman:

- Ali Scherrman – Tech Lead
- Jackie Moorman – 6-12 Intervention Coach
- Melissa Hess – Kindergarten Grade Level Lead
- Dawn Bries – First Grade Level Lead
- Randene Orr – Second Grade Level Lead
- Heidi Hoeger – Third Grade Level Lead
- Hannah Jahn – Fourth Grade Level Lead
- Rachel Bonert – Fifth Grade Level Lead
- Steve Huegel – Secondary Social Studies/Foreign Language Lead
- Sally Groth – K-12 Special Education Lead
- Audrey Moenck – Secondary ELA Lead
- Rachel Lewin – Secondary Math Lead
- Christina Rudd – Secondary Science Lead
- Haley Lau – Secondary CTE Lead
- Travis Ford –K-12 Fine Arts/PE Lead
- Jason Helle – Mentor Teacher
- Travis Ford – Mentor Teacher
- Sally Groth – Mentor Teacher
- Brianna Kluesner – Mentor Teacher
- Steve Huegel – Mentor Teacher
- Rebecca Besler – Mentor Teacher

Creig Dunlap – Mentor Teacher

Jen Ries – Mentor Teacher

All ayes. Carried.

In a motion by Overman, seconded by Feldmann the Board approved the purchase of a 71-passenger IC bus from Hoglund in July 2023 in the amount of \$112,899. All ayes. Carried.

The Board approved the Spanish Club trip to Costa Rica in July 2023 in a motion by Feldmann, seconded by Overman. All ayes. Carried.

In a motion by Zietlow, seconded by Feldmann the Board approved the out of state trip request from Mary Ries to attend a Youth Leadership Conference in Orlando, Florida from July 17, 2022 to July 21, 2022. All ayes. Carried.

The Board approved the following resolution in a motion by Feldmann, seconded by Overman:

RESOLUTION ORDERING SPECIAL ELECTION TO FILL A VACANCY

WHEREAS, on May 16, 2022, this Board ordered an election on the question of levying a voter approved physical plant and equipment property tax; and

WHEREAS, the resignation of Director Rick Bojorquez created a vacancy on this Board; and

WHEREAS, this Board has determined that, in conjunction with the election on the question of levying a voter approved physical plant and equipment property tax, an election should be held to fill this vacancy:

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:

Section 1. That in conjunction with the election 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, on the question of levying a voter approved physical plant and equipment property tax, an election be held to fill the remaining term of the office that became vacant on the resignation of Rick Bojorquez, such term to be effective until a successor is elected at the 2025 regular school election and qualified thereafter.

Section 2. This election will be conducted by the County Auditor of Delaware County, as Commissioner of Elections, in the same manner as the election held on the question of levying a voter approved physical plant and equipment property tax as specified in this Board's May 16, 2022, resolution ordering said election.

Section 3. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

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

Student fees and prices for the 2022-2023 school year were reviewed. A slight increase in adult prices was proposed. All other fees will remain the same for the 2022-2023 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	\$4.25
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
Student Athletic 10-Punch Pass	\$30.00

2022-2023 fees and prices were approved in a motion by Zietlow, seconded by Feldmann. All ayes. Carried.

Motion was made by Feldmann, seconded by Overman approving Prairie Farms to supply our dairy needs for 2022-2023. All ayes. Carried.

In a motion by Overman, seconded by Zietlow the Board approved to increase the substitute teacher pay from \$125 to \$135 per day. All ayes. Carried.

In a motion by Zietlow, seconded by Feldmann the 2022-2023 Managed Service Contract from Infrastructure Technology Solutions was approved. All ayes. Carried.

The 2022-2023 Faculty, Staff and Parent Handbooks were approved in a motion by Overman, seconded by Feldmann. All ayes. Carried.

The upcoming PPEL vote was discussed.

At 6:13 p.m. in a motion by Zietlow, seconded by Overman 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: Feldmann, aye; Kunde, aye; Overman, aye; Zietlow, aye. Carried.

At 6:47 p.m. the Board entered into open session.

The meeting was adjourned at 6:48 p.m. in a motion by Feldmann, seconded by Overman. All ayes. Carried.