Regular Board Meeting - July 18, 2022 - 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 July 18, 2022. All motions carried unanimously unless otherwise noted.

Board Members Present: Dabroski, Feldmann, Kunde, Overman, Zietlow

Board Members Absent: None

Staff Present: Supt. Dave Hoeger and Erika Imler

Visitors Present: None

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

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

One open enrollment request in was approved.

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

Natalie Murphy – resignation as Special Education Teacher Sarah Lown – employed as High School College/Career Planning All ayes. Carried.

In a motion by Dabroski, seconded by Overman Erika Imler was appointed as the School Business Official for the 2022-2023 school year. All ayes. Carried.

The Board approved the Superintendent authority to seek the advice of appropriate legal counsel as needed among the firms listed:

Ahlers, Cooney, Dorweidler of Des Moines The Gruhn Law Firm of Cedar Rapids Lynch Dallas, P.C. of Cedar Rapids Tom Hanson, Manchester Iowa Association of School Boards School Administrators of Iowa

Motion by Zietlow, seconded by Feldmann to approve this list. All ayes. Carried.

The Board approved the following district depositories with limits not to exceed \$10,000,000 in a motion by Dabroski, seconded by Overman:

Citizens State Bank Community Savings Bank F&M Bank Heritage Bank

All ayes. Carried.

In a motion by Feldmann, seconded by Overman the Board approved the 2022-2023 Delhi Elementary Handbooks. All ayes. Carried.

Changes to the following board policies were reviewed in response to new Iowa laws:

- 203 Board of Directors Conflict of Interest
- 402.2 Child Abuse Reporting
- 501.14 Open Enrollment Transfers Sending
- 501.15 Open Enrollment Transfers Receiving
- 504.5 Student Fundraising
- 504.5R1 Student Fundraising Regulation
- 505.5 Graduation Requirements
- 507.2 Administration of Medication to Students
- 607.2 Student Health Services
- 804.7 Radiation Mitigation
- 804.7R1 Radiation Mitigation Regulation
- 901 Public Examination of School District Records

Motion by Dabroski, seconded by Feldmann to waive the second reading and adopt these policies on the first official reading. All ayes. Carried.

In a motion by Feldmann, seconded by Overman the Board approved the 2022-2023 PowerSchool Access Agreement. All ayes. Carried.

The 2022-2023 Concurrent Enrollment Contract with Kirkwood Community College was approved in a motion by Feldmann, seconded by Overman. All ayes. Carried.

Board policy series 900 was reviewed. In a motion by Feldmann, seconded by Dabroski to waive the second reading and adopt the series on the first official reading. All ayes. Carried.

The Board discussed the recent changes to the open enrollment rules and how this will affect the District's approval process.

The Board reviewed the IASB Legislative Action Priorities and finalized the District's top four priorities for 2022-2023.

Motion by Dabroski, seconded by Feldmann to adjourn the meeting at 6:18 p.m. All ayes. Carried.