Regular Board Meeting - August 15, 2022 - 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 August 15, 2022. All motions carried unanimously unless otherwise noted.

Board Members Present – Dabroski, Kunde, Overman Board Members Absent – Feldmann, Zietlow

Staff Present – Supt. Dave Hoeger, Brenda Becker, Tiersa Frasher, Mary Hayes and Erika Imler

Visitors Present - None

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

Motion was made by Overman, seconded by Dabroski to approve the consent items. All ayes. Carried.

Four open enrollment requests in and three open enrollment requests out were approved in a motion by Overman, seconded by Dabroski. All ayes. Carried.

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

Amy O'Connell – employed as Johnston Food Service Shelley Fiedler – employed as Paraprofessional All ayes. Carried.

In a motion by Overman, seconded by Dabroski the Board approved the 2022-2023 revised contracts in the amount of \$78,000 for Erika Imler and \$40,560 for Sarah Lown. All ayes. Carried.

In a motion by Dabroski, seconded by Overman the Board nominated Donna Kunde to serve as the delegate for the IASB Delegate Assembly which will take place on September 13, 2022. All ayes. Carried.

In a motion by Overman, seconded by Dabroski the Board approved out of state FFA travel request from Ms. Lau for the World Dairy Expo in Madison, WI on October 4, 2022 and the National FFA Convention & Expo in Indianapolis, IN on October 25-28, 2022. All ayes. Carried.

In a motion by Dabroski, seconded by Overman the Board approved the NICC Concurrent Enrollment Contract for the 2022-2023 school year. The Board also approved the 2022-2023 Johnson Controls Annual Planned Service Renewal in a motion by Overman, seconded by Dabroski. All ayes. Carried.

In a motion by Dabroski, second by Overman the Board approved the 2022-2023 Coaches Handbook and the 2022-2023 Bus Driver Handbook. All ayes. Carried.

The meeting was adjourned at 6:24 p.m. in a motion by Dabroski seconded by Overman. All ayes. Carried.