

Regular Board Meeting – September 19, 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 September 19, 2022. All motions carried unanimously unless otherwise noted.

Board Members Present – Kunde, Overman, Zietlow

Board Members Absent – Dabroski, Feldmann

Staff Present – Supt. Dave Hoeger, Troy Osterhaus, Brenda Becker, Tiersa Frasher, Jackie Moorman, Megan McCrary, Amber Boeckenstedt, Shane Kirchoff, Halyee Lau and Erika Imler

Visitors Present – Jennifer Livingston, Luke Livingston, Alia Domeyer and Haley Ronnebaum

The Board tabled Administering Oath of Office to the newly elected Board Member until the election results have been canvased and official results have been received.

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

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

Ms. Lau, Haley Ronnebaum and Alia Domeyer gave a brief presentation on their summer trip to the Royal Highland Show in Scotland.

Two open enrollment requests in and four open enrollment requests out were approved in a motion by Zietlow, seconded by Overman. All ayes. Carried.

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

Kim Hunt – resignation as High School Paraprofessional

Erika Imler – employed as Student Council Sponsor

Trevor Arnold – employed as Student Council Sponsor

Jody Montz – employed as High School Paraprofessional

Scot Moenck – employed as Middle School Study Hall Paraprofessional

Madison Imler – resignation as MS/HS Assistant Softball Coach

All ayes. Carried.

In a motion by Zietlow, seconded by Overman the Board approved the lawn mower quote from Ellis Implement in the amount of \$8,256.30. The mower will be used at the Delhi campus. All ayes. Carried.

In a motion by Zietlow, seconded by Overman the Board granted the Superintendent the authority to approve open enrollment applications that are time sensitive and require approval prior to the next scheduled board meeting. All ayes. Carried.

Fund raising activities for the 2022-2023 school year were reviewed and approved in a motion by Overman, seconded by Zietlow. All ayes. Carried.

In a motion by Overman, seconded by Zietlow the 2022-2023 Classified Staff Handbook and Certified Employee Handbook were approved. All ayes. Carried.

In a motion by Zietlow, seconded by Feldmann the Board approved filing the application to the SBRC for Modified Allowable Growth for negative 2021-2022 Special Education balance in the amount of \$248,106.86. All ayes. Carried.

In a motion by Overman, seconded by Zietlow the Board appointed John Zietlow to the Delaware County Conference Board. All ayes. Carried.

In a motion by Zietlow, seconded by Overman, Brenda Becker, Troy Osterhaus and Tiersa Frasher were approved as the District Level I Investigators and the Delaware County Sheriff Department was approved as Level II Investigators for the 2022-2023 school year. All ayes. Carried.

The District recently participated in the director redistricting process. Supt. Hoeger updated the Board on the new director districts. Further action will take place regarding this in December.

Supt. Hoeger also updated the Board on the Governor's Safety Grant. A vulnerability study has been scheduled for all buildings in January. The District may only use proceeds from the grant to purchase items that are recommended from the study. After the results from the study are received, a formal safety equipment plan will be determined.

The Board expressed their appreciation to the community for the support of the recently passed PPEL vote. Supt. Hoeger presented the Board with a proposed project schedule. It was determined that an architect would be needed for the bleacher and playground equipment projects. Supt. Hoeger will contact OPN regarding these projects.

Supt. Hoeger updated the Board on proposed Middle School Athletic admission prices. Further discussion regarding this will take place in the future.

The October board meeting will be held on October 24<sup>th</sup> instead of the regular scheduled third Monday.

The annual IASB Convention is currently scheduled for November 16-18<sup>th</sup>.

At 6:58 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 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: Kunde, Overman, Zietlow; all ayes. Carried.

At 7:19 p.m. the Board entered into open session.

In a motion by Zietlow, seconded by Overman the meeting was adjourned at 7:20 p.m. All ayes. Carried.