

Prior to the regular board meeting, the Board held a work session to discuss school board goals.

Regular Board Meeting – October 24, 2022 – 5:30 p.m. – High School Library, Delhi, Iowa

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

Board Members Absent – None

Staff Present – Supt. Dave Hoeger, Brenda Becker, Erika Imler, Tiersa Frasher and Jackie Moorman

Visitors Present – Keith Kramer and Autumn Nelson

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

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

Keith Kramer, Maquoketa Valley Dollars for Scholars Board President, gave a brief presentation on the Dollars for Scholars program.

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

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

Patty Wilson – resignation as Food Service

All ayes. Carried.

Language changes to the following Board Policies were reviewed: 402.2 Child Abuse Reporting, 401.4 Employee Expression, 408.1 Licensed Employee Professional Development, 602.1 Curriculum Development, 602.2 Curriculum Implementation, 605.1 Instructional Materials Selection, 605.1R1 Selection of Instructional Materials, 605.2 Instruction and Library Materials Inspection, 605.3R1 Objection of Instructional and Library Materials, 605.3E2 Reconsideration of Instructional and Library Materials Request Form, 605.3E4 Request to Prohibit a Student from Checking Out Specific Library Materials and 802.4 Capital Assets. In a motion by Feldmann, seconded by Dabroski the Board approved these on the first official reading. All ayes. Carried.

In a motion by Dabroski, seconded by Overman the Board approved the 22-23 HACAP Food Service Agreement. All ayes. Carried.

In a motion by Feldmann, seconded by Zietlow the Board approved the out-of-state travel request from Miss Lau in conjunction with her travel to the National FFA Convention. All ayes. Carried.

The Board discussed possible sharing arrangements for the 20223-2024 school year. Further discussion will take place in November.

Supt. Hoeger updated the Board on upcoming building projects. OPN Architects visited the Delhi and Earlville campus to discuss bleacher replacement and playground updates.

Enrollment for the 2022-2023 school year was certified on October 15<sup>th</sup>. It appears the district will see a decrease in enrollment of roughly 14 students. The 2021-2022 certified enrollment number was 677.6 and the 2022-2023 certified enrollment is 663.10.

The Board discussed possible School Board Director District redistricting scenarios. After the recent census, it appears the director district boundary lines will change. The Board would like to analyze the possibility of three director districts and 2 at-large directors instead of the current five director districts currently in place.

In a motion by Feldmann, seconded by Overman the meeting was adjourned at 6:49 p.m. All ayes. Carried.