

Regular Board Meeting – November 21, 2022 – 5:30 p.m. – Earlville Elementary School Library, Earlville, 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 November 21, 2022 in the Earlville Elementary School Library in Earlville, Iowa. All motions carried unanimously unless otherwise noted.

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

Board Members Absent: None

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

Visitors Present: Mike Putz, Jackson Kramer and Dylan Schmuecker

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

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

Erika Imler reported the official results of the election that was held on September 13th. Election results reported were as follows: in Director District #3, Pam Overman received 220 votes and was duly elected for the office of Maquoketa Valley School Board Director District #3 for a term of four years. Public Measure B which authorized the District to levy annually, Sixty-Seven Cent (\$0.67) per One Thousand Dollars (\$1,000) of assessed valuation. This is authorized for ten (10) years and will commence with the levy for collection in the fiscal year ending June 30, 2024. Public Measure B also passed with 153 votes or 63.75%. In a motion by Overman, seconded by Zietlow the canvas of results was approved. All ayes. Carried.

In a motion by Dabroski, seconded by Zietlow the books from FY22 were examined and settled. All ayes. Carried.

In a motion by Dabroski, seconded by Zietlow the regular meeting was adjourned at 5:40 p.m. All ayes. Carried.

Organizational Board Meeting – November 21, 2022 – 5:30 p.m. – Earlville Elementary School Library, Earlville, Iowa

The organizational meeting of the Maquoketa Valley Board of Education was called to order by Superintendent Dave Hoeger at 5:41 p.m. on November 21, 2022 in the Earlville Elementary School Library in Earlville, Iowa. All motions carried unanimously unless otherwise noted.

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

Board Members Absent: None

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

Visitors Present: Mike Putz, Jackson Kramer and Dylan Schmuecker

Supt. Hoeger called for nominations for the President of Board of Directors. A motion was made by Dabroski, seconded by Zietlow nominating Donna Kunde for President for the 2022-2023 year. Motion was made by Zietlow, seconded by Dabroski that nominations cease. Carried. Vote was recorded as Dabroski, aye; Feldmann, aye; Overman, aye; Zietlow, aye as Kunde for President. Carried.

President Donna Kunde presided for the balance of the meeting and proceeded by asking for nominations for Vice-President for the 2022-2023 year. A motion by Dabroski seconded by Overman nominated John Zietlow as Vice-President. Motion was made by Feldmann, seconded by Dabroski that nominations cease. Carried. Vote was recorded Dabroski, aye; Feldmann, aye; Kunde, aye; Overman, aye as John Zietlow for Vice-President. Carried.

A motion by Zietlow, seconded by Overman set the monthly meeting date and time for the 2022-2023 board meetings for the third Monday of each month and to begin at 5:30 p.m. All ayes. Carried.

Supt. Hoeger updated the Board on some possible preschool changes which would include increasing the amount of days the preschool students would attend each week. Further discussion will take place in the upcoming months.

Two open enrollment request out and one open enrollment request in was approved in a motion by Feldmann, seconded by Zietlow. All ayes. Carried.

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

Alison Fisher – employed as Large Group Speech Coach (.5 FTE)

Shane Kirchoff – employed as Middle School Boys Track Coach

Norman Wilson – resignation as MS/HS Baseball Coach

Karrie Meeks – employed as Food Service

Crystal Breitbach – employed as Paraprofessional

All ayes. Carried.

Motion was made by Zietlow, seconded by Feldmann to approve the 2022-2023 SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond Five Years for \$122,859. This will allow the district to increase spending authority and to levy dollars if needed. A roll call vote was answered as follows: Dabroski, aye; Feldmann, aye; Kunde, aye; Overman, aye; Zietlow, aye. Carried.

In a motion by Zietlow, seconded by Dabroski the 2022-2023 Voluntary Early Separation of Classified Staff with a 260-day contract qualifying for family insurance was approved. The Board approved a separation package of \$57,000. These funds will be paid out in three equal installments into a Health Reimbursement Arrangement account. The first installment will begin in August of 2023. All ayes. Carried.

In a motion by Overman, seconded by Feldmann the 2023-2024 Iowa Local Government Risk Pool Commission Natural Gas Program Participation Agreement was approved. All ayes. Carried.

In a motion by Feldmann, seconded by Dabroski the 2023-2024 Superintendent Operational Sharing Agreement with Edgewood-Colesburg was approved. All ayes. Carried.

Language changes to Board Policy Series 100 were reviewed. In a motion by Overman, seconded by Dabroski Board Policy Series 100 were reviewed and approved on the first official reading. In a motion by Zietlow, seconded by Overman language changes to Board Policy 401.7 Employee Travel Compensation were also reviewed and approved on the first official reading. All ayes. Carried.

In informational and discussion items, Supt. Hoeger updated the Board on the upcoming construction projects. Supt. Hoeger has met with OPN Architects and is waiting for bids on the bleacher update and the Earlville playground equipment. It was also noted that the district just purchased two boilers for Earlville from Don & Walt in the amount of \$43,875.00. These have been ordered now due to product availability.

The FFA Alumni & Supporters group will assume responsibility for the FFA Soup Supper and the Strawberry Sales fundraiser that the FFA had previously done. The proceeds of these fundraisers will be used to help provide scholarships for outgoing FFA seniors entering college or skilled trades.

Supt. Hoeger proposed some possible board director district updates which would include changes from five director districts to three director districts and two at-large directors. Supt. Hoeger proposed two possible director district maps. The Board agreed on which map they preferred. Further action will take place in the upcoming months.

Supt. Hoeger updated the Board on the process of updating the district goals.

The meeting adjourned at 7:04 p.m. in a motion by Feldmann, seconded by Dabroski. All ayes. Carried.