

Regular Board Meeting – December 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 December 19, 2022 in the High School Library in Delhi, Iowa. All motions carried unanimously unless otherwise noted.

Board Members Present – Dabroski, Feldmann, Kunde, Zietlow

Board Members Absent –Overman

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

Visitors Present – Ella Mensen, Kennedy Rausch, Kayla Otting, Kade Freiburger, Macy Thompson, Trista Elgin, Kansas Berthel, Saige Hunt and Avery Holtz

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

In a motion by Dabroski, seconded by Feldmann the consent items were approved. All ayes. Carried.

Two open enrollment requests in were approved in a motion by Feldmann, seconded by Zietlow. All ayes. Carried.

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

Adrienne Gibbs – employed as Elementary School Counselor

Tiffany Leytem – resignation as Middle School Volleyball Coach

Emily Ludovissy – employed as Middle School Volleyball Coach

All ayes. Carried.

Motion was made by Dabroski, seconded by Feldmann to approve the 2023-2024 SBRC Modified Allowable Growth for Dropout Prevention. The Board approved the maximum amount allowed by state law which is \$186,791. Roll call vote was answered as follows: Dabroski, aye; Feldmann, aye; Kunde, aye; Zietlow, aye. Carried.

Supt. Hoeger gave the board an update on the current facility improvements. The District is currently working with OPN on the football field bleacher project and the Earlville playground equipment project. Other projects discussed were the baseball/softball complex fencing and nets.

The Board will begin discussing ideas for the Academic Excellence speaker. The banquet will be held on Wednesday, May 3<sup>rd</sup> at 6:30 p.m.

The January board meeting will be moved to January 23<sup>rd</sup> at 5:30 p.m.

The meeting was adjourned at 6:33 p.m. in a motion by Feldmann, seconded by Dabroski. All ayes. Carried.