

Regular Board Meeting – January 23, 2023– 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 January 23, 2022 in the High School Library in Delhi, 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 and Erika Imler

Visitors Present – None

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.

Four open enrollment request out were approved in a motion by Zietlow, seconded by Feldmann. All ayes. Carried

In a motion by Overman, seconded by Feldmann the Board approved the voluntary early separation request from Doug Steger at the end of the 22-23 school year. All ayes. Carried.

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

Pat Meehan – resignation as Head High School Cross Country Coach

Mike Cook – resignation as Head Baseball Coach

Ella Imler – resignation as MS/HS Assistant Softball Coach

Doug Steger – resignation as Maintenance/Transportation Supervisor (at the end of FY23)

All ayes. Carried.

In a motion by Dabroski, seconded by Zietlow the Board approved the call for garbage bids. All ayes. Carried.

In a motion by Overman, seconded by Feldmann the Board also approved the call for an audit RFP. All ayes. Carried.

In a motion by Overman, seconded by Zietlow it was RESOLVED, that the Board of Directors of the Maquoketa Valley Community School District will levy property tax for the fiscal year 2023-2024 for the regular program budget adjustment as allowed under Iowa Code 257.14. Roll call vote was answered as follows: Dabroski, Feldmann, Kunde, Overman, Zietlow, all ayes. Carried.

The Board reviewed the updated 2023-2024 High School Course catalog. In a motion by Dabroski, seconded by Zietlow the 2023-2024 High School Course Catalog was approved. All ayes. Carried.

In a motion by Feldmann, seconded by Overman the Board approved the \$50,000 initial design fee from OPN for the bleacher project and press box renovation. All ayes. Carried.

Supt. Hoeger updated the Board on the bleacher project and shared some initial drawings. The Board will review and approve final drawings at the February meeting.

Preparation for negotiations with the Teacher Association is underway. Further discussion of this will take place at the February meeting.

The board meeting schedule for 2023-2024 was discussed.

Supt. Hoeger shared some of the updates to the district mission and vision that is currently being revised.

The meeting was adjourned at 6:37 p.m. in a motion by Feldmann, seconded by Dabroski. All ayes.