

Regular Board Meeting – February 20, 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 February 20, 2023 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 and Erika Imler

Visitors Present – Chad Schumacher and Luke Livingston

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

At 5:31 p.m. President Kunde announced this the time, place and date to hold the public hearing on the proposed resolution to change director districts. No oral objections were noted.

In a motion by Overman, seconded by Feldmann the Board approved the following resolution:

WHEREAS, the District currently elects Directors to the Board of Directors by utilizing director districts and the District currently has five director districts;

WHEREAS, pursuant to section 275.23A of the Iowa Code, the District may, following a federal decennial census, by resolution the District authorize a change in the method of election of its Board of Directors after the Board conducts a hearing on the resolution;

WHEREAS, the Board deems it necessary and desirable to authorize a change in the method of election of directors from five director districts elected by the vote of the electors of the entire school district to an election of two directors at large from the entire District and the remaining three directors from and as residents of designated single-member director districts elected by the electors of the entire school district;

WHEREAS, the District deems it necessary and desirable to change its director district boundaries from five director districts to three director districts and for the new three director districts to be divided into director districts on the basis of population as determined by the most recent federal decennial census and the director districts shall be as nearly equal as practicable to the ideal population for the districts as determined by dividing the number of director districts to be established into the population of the school district;

WHEREAS, the Board deems it necessary and desirable to change the current director district boundaries, as outlined in Exhibit A, attached hereto and fully incorporated into this Resolution, to the new director district boundaries, as outlined in Exhibit B, attached hereto and fully incorporated into this Resolution;

WHEREAS, the Board proposes that the new director district boundaries, as outlined in Exhibit B, be effective July 1, 2023;

NOW, THEREFORE, be it resolved by the Board of Directors of the Maquoketa Valley Community School District, in the County of Delaware, State of Iowa.

Roll call vote was answered as follows: Dabroski, aye; Feldmann, aye; Kunde, aye; Overman, aye; Zietlow, aye. Carried.

At 5:34 p.m. President Kunde announced this is the time, place and date to hold the public hearing to approve the plans, specifications, form of contract and the estimated total for the Bleacher Renovation Project. No oral objections were noted.

In a motion by Zietlow, seconded by Feldmann the Bleacher Renovation Project plans, specifications, form of contract and estimated total costs were approved. The plans will be released to the Plan Room on March 1st. A pre-bid conference will take place on March 6th and the bid date is scheduled for March 16th. All ayes. Carried.

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

One open enrollment request in was approved in a motion by Dabroski, seconded by Feldmann.

The following personnel recommendation was approved in a motion by Zietlow, seconded by Overman:

Morgan Nefzger – resignation as High School Assistant Volleyball Coach

Curt Feldt – resignation as Middle School Football Coach

Trevor Arnold – resignation as At-Risk Coordinator, Athletic Director, High School Head Football Coach and Strength/Conditioning Coach (effective at the end of the 22/23 year)

All ayes. Carried.

In a motion by Dabroski, seconded by Feldmann the following Operational Sharing Agreements were approved for the 2023-2024 school year with Edgewood-Colesburg:

Human Resource Director and Edgewood-Colesburg will hold the contract

Operations and Maintenance and Edgewood-Colesburg will hold the contract

School Business Official and Maquoketa Valley will hold the contract.

All ayes. Carried.

In a motion by Feldmann, seconded by Overman Board Policy 75.1R2 Using Federal Funds in Procurement Contracts and 803.1 Disposition of Obsolete Equipment was approved on the first official reading with amendments to the policies noted. All ayes. Carried.

Further discussion regarding the April board meeting date will take place in March.

At 6:21 p.m. in a motion by Dabroski, seconded by Zietlow 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: Dabroski, Feldmann, Kunde, Overman, Zietlow; all ayes. Carried.

At 6:45 p.m. the Board entered into open session.

The meeting was adjourned at 6:46 p.m. in a motion by Dabroski, seconded by Zietlow. All ayes. Carried.

At 6:47 p.m. the Board entered into a closed session pursuant to Chapter 20.17(3) of the Code of Iowa for a collective bargaining strategy session.