

Regular Board Meeting – March 27, 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. in the High School Library in Delhi, Iowa. All motions carried unanimously unless otherwise noted.

Board Members Present – Dabroski, Feldmann, Kunde, Overman

Board Members Absent – Zietlow

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

Visitors Present – Mike Putz

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

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

Sara Kimball presented the Board with information regarding the work she has done in the Special Education department during the school year. Jessica Wessels also updated the Board on her duties in Title I at Johnston. Building Principals updated the Board with recent activities in their respective buildings.

Five open enrollment requests out were approved in a motion by Overman, seconded by Feldmann.

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

Erika Imler – resignation as Student Council Advisor

Trevor Arnold – resignation as Student Council Advisor

John Grimm – employed as Head High School Baseball Coach

Andy Schuster – employed as Middle School Baseball Coach

Michael Schaul – employed as Assistant High School Baseball Coach

Mikayla Callan – employed as Assistant High School Softball Coach

Rachel Arnold – resignation as Paraprofessional

Scot Moenck – employed as Head High School Football Coach

Scot Moenck – employed as Middle School Softball Coach

Matt Seabold – employed as High School Activities Director and Strength/Conditioning Coordinator

Scot Moenck – employed as Middle School/Summer Activities Director

All ayes. Carried.

The Board reviewed the proposed school district budget estimate for the 2023-2024 school year. The estimate sets the tax levy at \$9.94772 which is a \$0.03 decrease from the 2022-2023 levy rate. A motion by Feldmann, seconded by Dabroski to approve the 2023-2024 budget estimate as presented for the publication and set the budget hearing for April 17, 2023 at 5:30 p.m. in the High School Library. All ayes. Carried.

At 6:23 p.m., President Donna Kunde declared this the time and place to hold a public hearing on the revised 2022-2023 school calendar. The calendar was reviewed and a slight modification to the

proposed calendar was noted. The students last day will be May 26th and teacher workdays are scheduled for May 30th – June 1st. Motion by Dabroski, seconded by Feldmann to approve the revised 2022-2023 school calendar with amendments. All ayes. Carried.

At 6:30 p.m., President Donna Kunde declared this the time and place to hold a public hearing on the proposed 2023-2024 school calendar. The documents were reviewed and there being no comments, the Board President declared the hearing closed. Motion by Overman, seconded by Feldmann to approve the 2023-2024 school calendar as presented. All ayes. Carried.

In a motion by Dabroski, seconded by Feldmann the written legal description of the redistrict map and the School Redistricting worksheet was approved. All ayes. Carried.

The bids for the stadium project were tabled in order to allow for additional time to evaluate the bids received on March 23rd.

The Board approved the following resolution in a motion by Dabroski, seconded by Overman:

WHEREAS, the Board deems it necessary and desirable to dispose of the District's bleachers, press box and related equipment located at the District's football field at 107 South Street, Delhi, Iowa; and

WHEREAS, the Board wishes to set forth its proposal specifying its intent to dispose of the District's bleachers, press box and related equipment located at the District's football field and the method to be used to dispose of it;

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, as follows:

The Board of Directors of the Maquoketa Valley Community School District in the County of Delaware, State of Iowa, will advertise for proposals regarding the disposal of the District's bleachers, press box and related equipment at the District's football field located at 107 South Street, Delhi, Iowa. The Board will review the proposals submitted and will select the proposal that the Board deems in the District's best interest. The Board reserves the right to reject any and all proposals, decline to dispose of the property, and determine the method for the disposal of the property that is in the District's best interests.

A roll call vote was answered as follows: Dabroski, Feldmann, Kunde, Overman; all ayes. Carried.

In a motion by Overman, seconded by Dabroski the Board approved the bid from Heiar Brothers Fencing for the baseball/softball fencing project in the amount of \$94,120.99. All ayes. Carried.

In a motion by Dabroski, seconded by Overman the Board approved a bid from Kluesner Construction in the amount of \$43,999 to asphalt the gravel parking lot located on the NW corner of the school. All ayes. Carried.

The Board approved the Delhi Elementary carpet bid in the amount of \$70,904.63 from Ideal Decorating in a motion by Feldmann, seconded by Overman. All ayes. Carried.

In a motion by Feldmann, seconded by Overman the Board approved the 2023-2024 sanitation bid from Kluesner Sanitation in the amount of \$486 per month. All ayes. Carried.

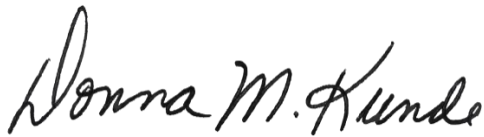
Language changes to Board Policy 409.1 Employee Vacation - Holidays were reviewed. In a motion by Dabroski, seconded by Feldmann this policy was reviewed and approved on the first official reading.

The Board approved the 2023-2024 AEA Cooperative Purchasing Agreement in a motion by Overman, seconded by Dabroski. All ayes. Carried.

Supt. Hoeger discussed 5-Star nominations. Further discussion will take place at the April meeting.

Supt. Hoeger shared information with the Board regarding updated class size guidelines. These guidelines will be used when determining the number of sections for each grade.

The meeting was adjourned at 7:13 p.m. in a motion by Dabroski, seconded by Feldmann. All ayes. Carried.

Handwritten signature of Donna M. Kunde in black ink.

Board President

Handwritten signature of Paula Omler in black ink.

Board Secretary