Regular Board Meeting - April 17, 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 April 17, 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, Troy Osterhaus, Brenda Becker, Tiersa Frasher and Erika Imler Visitors Present – Mike Putz

In a motion by Zietlow, seconded by Feldmann the meeting agenda was approved as presented. All ayes. Carried.

At 5:31 p.m., President Donna Kunde declared this to be the time and place to hold the hearing on the proposed budget for the 2023-2024 school year. The proposed tax rate is \$9.94772 which is a reduction of \$0.03 from FY23 with the voter approved PPEL of \$0.67 included. The documents were reviewed and there being no comments, the Board President declared the hearing closed. Motion by Dabroski, seconded by Feldmann to approve the budget estimate as presented. A roll call vote was answered as follows: Dabroski, Feldmann, Kunde, Overman, Zietlow; all ayes. Carried.

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

One open enrollment requests in was approved in a motion by Feldmann, seconded by Overman. All ayes. Carried.

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

Alison Fisher – resignation as Elementary Music/Band Teacher, Large Group Speech Coach Kurt Palmer – employed as Student Council Sponsor

Matt DeVore – resignation as Large Group Speech Coach

Madison Imler – employed as Elementary Teacher

Alexandra Morozov – employed as Special Education Teacher

John Grimm – employed as Transportation & Building/Grounds Director

Brad Tucker – employed as High School Assistant Football Coach

All ayes. Carried.

In a motion by Zietlow, seconded by Feldmann the Board set the fiscal year 2022-2023 budget amendment hearing on May 15th t 5:30 p.m. in the High School Conference Room located at 107 South Street in Delhi, Iowa. Due to the stadium project starting in FY23, the District is amending the Other Expenditures line of their FY23 Certified Budget by \$500,000. All ayes. Carried.

In a motion by Overman, seconded by Zietlow the Morningside Student Teacher Agreement was approved. All ayes, Carried.

The Board approved the out-of-state travel request from Mary Ries in a motion by Feldmann, seconded by Dabroski. Mrs. Ries will be taking a group of TEL students to Grapevine, Texas this summer for a conference. All ayes. Carried.

In a motion by Overman, seconded by Feldmann the Board approved Board Policy 804.05 Stock Prescription Medication Supply on the first official reading. All ayes. Carried.

The Board was presented with information regarding the 2023-2024 collective bargaining settlement. The Board discussed and shared thoughts regarding this settlement. In a motion by Zietlow, seconded by Feldmann the Board approved the 2023-2024 collective bargaining settlement which equated to a 4.27% increase. All ayes. Carried.

Motion was made my Zietlow, seconded by Dabroski to approve the following salary adjustments for the 2023-2024 school year:

Administrative Staff – 4.27% TP increase

Classified Staff – 3.0% increase plus step movement, average of 4.17% increase Erika Imler – \$7500 stipend for SBO sharing as long as the sharing agreement is in place All ayes. Carried.

The Board discussed nominees for the 2023 Five Star award. The selected recipient will be presented with an award during the graduation ceremony.

The Academic Excellence Banquet will be held on May 3rd at 6:30 p.m. Senior Awards and Dollars for Scholars will be held on May 10th at 6:30 p.m. and graduation will be held on May 17th at 7:30 p.m. Kindergarten graduation is scheduled for May 23rd at 1:15 p.m.

The meeting was adjourned at 6:13 p.m. in a motion by Dabroski, seconded by Feldmann. All ayes. Carried.