

Regular Board Meeting – May 15, 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 May 15, 2023 in the High School Library in Delhi. 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, Jackie Moorman and Erika Imler

Visitors Present – None

At 5:31 p.m., President Donna Kunde declared this to be the time and place to hold the hearing on the proposed budget amendment for the 2022-2023 school year. Due to the stadium project starting in FY23, the Other Expenditures line of the certified budget may exceed what was certified for FY23. The District will be increasing the Other Expenditures line by \$500,000. The documents were reviewed and there being no comments, the Board President declared the hearing closed. Motion by Zietlow, seconded by Feldmann to approve the 2022/2023 budget adjustment as presented. A roll call vote was answered as follows: Dabroski, Feldmann, Kunde, Overman, Zietlow; all ayes. Carried.

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

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

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

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

John Grimm – resignation as Middle School Basketball Coach

Sally Johnson – resignation as Paraprofessional

Amanda Ludwig – resignation as Paraprofessional

Evan Dreessen – employed as Elementary Music Teacher

Molly Droezsler – employed as Assistant Large Group Speech Coach

Linda Thomason – resignation as Paraprofessional

Abby Sheppard – employed as Elementary Teacher

Mikayla Callan – resignation as Middle School Volleyball Coach

Morgan Nefzger – employed as Head High School Volleyball Coach

Macey Kintzle – employed as Assistant High School Volleyball Coach

Mikayla Callan – employed as Assistant High School Volleyball Coach

All ayes. Carried.

The following 23-24 Teacher Leadership and Compensation positions were approved in a motion by Dabroski, seconded by Feldmann:

Ali Scherrman – Tech Lead
Jackie Moorman – 6-12 Intervention Coach
Melissa Hess – K Grade Level Lead
Dawn Bries – 1st Grade Level Lead
Randene Orr – 2nd Grade Level Lead
Heidi Hoeger – 3rd Grade Level Lead
Hannah Jahn – 4th Grade Level Lead
Rachel Bonert – 5th Grade Level Lead
Steve Huegel – 6-12 Social Studies/Foreign Language Lead
Sally Groth – K-12 Special Education Lead
Audrey Moenck – 6-12 ELA Lead
Rachel Lewin – 6-12 Math Lead
Christina Rudd – 6-12 Science Lead
Haylee Lau – 6-12 CTE Lead
Travis Ford – 6-12 Fine Arts/PE/Music Lead
Jason Helle – Mentor
Sally Groth – Mentor
Creig Dunlap – Mentor
Travis Ford – Mentor
Jen Ries – Mentor
Kylie Siddell – Mentor
Macey Kintzle – Mentor
Taryn Fellingner – Mentor

All ayes. Carried.

In a motion by Zietlow, seconded by Dabroski the Board approved the audit RFP from Notle, Cornman & Johnson, P.C. in the following amounts:

FY24 - \$14,000

FY25 - \$16,000

FY26 - \$18,000

All ayes. Carried.

In order to proceed with the scheduled PPEL projects and cash flow these projects in the next three years, the District will borrow against PPEL funds in the amount of \$1,535,000. The District will work with Piper Sandler as the placement agent and Ahlers & Cooney as the bond counsel. In a motion by Zietlow, seconded by Overman the Engagement Letters for both Piper and Ahlers as well as the Distribution of Term Sheet for the \$1,535,000 General Obligation Capital Loan notes was approved. All ayes. Carried.

In a motion by Dabroski, seconded by Overman the following resolution was approved:

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE SCHOOL DISTRICT FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS.

WHEREAS, the School District anticipates making cash expenditures for one or more capital Improvement projects generally described below (each of which shall hereinafter be referred to as a “Project”); and

WHEREAS, the School District reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the School District's budgetary and financial Circumstances to issue this declaration of official intent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT, STATE OF IOWA.

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

In a motion by Feldmann, seconded by Zietlow the Board approved stadium project change order #1 in the amount of (\$3,900). This deduct was a result of the crowd's nest windows being modified from aluminum to vinyl due to product availability. All ayes. Carried.

The Board approved the Earlville playground equipment and surfacing bid from Boland Recreation in the amount of \$152,205. The estimated delivery on this equipment is roughly 32 weeks out so this will be a 2024 summer project. All ayes. Carried.

The Board approved the purchase and payment of a 12-passenger van from J's Auto not to exceed \$44,000. All ayes. Carried.

A special meeting will take place at 8:00 A.M. on June 1st in order to proceed with the \$1,535,000 General Obligation Capital Loan notes process.

Supt. Hoeger commented that the High School Football and Girls Basketball teams will help at the Delaware County Fair this summer with teardown and set-up as a fundraiser for their programs.

The meeting was adjourned at 5:59 p.m. in a motion by Feldmann, seconded by Overman. All ayes. Carried.