

Regular Board Meeting – June 19, 2023– 5:30 p.m. – High School Conference Room – 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 June 19, 2023 in the High School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted.

Board Members Present – Feldmann, Kunde, Overman

Board Members Absent – Dabroski, Zietlow

Staff Present – Supt. Dave Hoeger, Erika Imler

Visitors Present – Dan Venteicher, Kevin Funke, Linda Jay, Jennifer Monk

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

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

Three open enrollment requests in and three open enrollment requests out were approved in a motion by Feldmann, seconded by Overman. All ayes. Carried.

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

Laura Begle – resignation as Food Service

Laura Begle – employed as Paraprofessional

Lindsay Kerch – employed as Paraprofessional

Dannielle Burkle – employed as Yearbook Sponsor

Ron Besler – resignation as Head Boys Golf Coach

Shane Kirchoff – employed as Middle School Boys Basketball Coach

Pat Meehan – resignation as High School Head Boys Track Coach

Madison Imler – employed as Middle School Volleyball Coach

All ayes. Carried.

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

WHEREAS, on June 1, 2023 the Maquoketa Valley Community School District (the “School District”) approved a Resolution Directing the Sale of Approximately \$1,530,000 General Obligation School Capital Loan Notes, Series 2023 (the “Notes”), through which the School District authorized the sale of \$1,530,000 General Obligation School Loan Notes to Farmers & Merchants Savings Bank; and

WHEREAS, Farmers & Merchants Savings Bank has requested it be allowed to rescind its bid for the purchase of the Notes; and

WHEREAS, the School District finds that granting Farmers & Merchants Savings Bank request to rescind its bid and, consequently, rescission of the Board’s action on June 1, 2023 regarding the sale of the Notes to Farmers & Merchants Savings Bank is reasonable and warranted.

NOW, THEREFORE IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF DELAWARE, STATE OF IOWA.

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

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

WHEREAS, the Maquoketa Valley Community School District (the "School District") has received proposals for the sale of the Notes and has arranged for the sale of these Bonds to Citizens State Bank, Community Savings Bank and Heritage Bank, at a purchase price of par, plus accrued interest to date of delivery; and

WHEREAS, that the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE Maquoketa Valley Community School District:

Section 1. The sale of \$1,530,000 General Obligation School Capital Loan Notes, Series 2023, to be dated the date of delivery, for the purpose of providing funds to acquire and install bleachers at HS football field; improvements to other buildings and sites within the District, upon the following terms, is approved and confirmed.

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

Travis Squires from Piper Sandler was available to answer any questions regarding the bond bid process. The District will be borrowing \$1,530,000 General Obligation School Capital Loan Notes for a term of seven years at 4.125% interest with an anytime call feature. Citizens State Bank, Community Savings Bank and Heritage Bank will be the purchaser of these Capital Loan Notes.

Motion was made by Feldmann, seconded by Overman approving Prairie Farms to supply our dairy needs for 2023-2024. All ayes. Carried.

In a motion by Feldmann, seconded by Overman the Board approved Bimbo Bakeries to supply the District bread needs for 2023-2024. All ayes. Carried.

In a motion by Overman, seconded by Feldmann the 2023-2024 Managed Service Contract from Infrastructure Technology Solutions was approved. All ayes. Carried.

The Board approved a Memorandum of Understanding between Delaware County EMS and Maquoketa Valley CSD for the use of MV buses in the event of an emergency in a motion by Feldmann, seconded by Overman. All ayes. Carried.

The 2023-2024 Operational Sharing Agreement for Human Resources between Springville, Alburnett, Center Point, North Linn and Maquoketa Valley was approved in a motion by Feldmann, seconded by Overman. All ayes. Carried.

In a motion by Overman, seconded by Feldmann the Board approved the 2023-2024 PowerSchool Access Agreement with Grant Wood. All ayes. Carried.
The Board approve the 2023-2024 Johnson Controls Planned Service Proposal in a motion by Overman, seconded by Feldmann. All ayes. Carried.

The 2023-2024 NICC Driver Education Agreement was approved in a motion by Feldmann, seconded by Overman. All ayes. Carried.

Student fees and prices for the 2023-2024 school year were reviewed. A slight increase in adult prices was proposed. All other fees will remain the same for the 2023-2024 school year. The following food service and student fees were set for the 2023-2024 year:

Student Lunch (K-5)	\$2.55
Student Lunch (6-12)	\$2.80
7-12 Second Entrée	\$2.00
Extra Carton of Milk	\$0.65
Adult Lunch	\$4.84
Student Breakfast	\$1.85
Adult Breakfast	\$2.80
Cheese Sticks	\$0.35

Student Materials Fee (PS)	\$20.00
Student Materials Fee (JK-5)	\$60.00
Student Materials Fee (6-12)	\$75.00
Technology Fee (9-12)	\$25.00
Musical Instrument Rent	\$50.00
Second Musical Instrument Rent	\$25.00
Music Uniform Cleaning	\$25.00
Instrument Music Lesson Book	Our Cost
Student Athletic 10-Punch Pass	\$30.00

2023-2024 fees and prices were approved in a motion by Feldmann, seconded by Overman. All ayes. Carried.

In a motion by Feldmann, seconded by Overman the Board approved to increase the substitute teacher pay from \$135 to \$140 per day. All ayes. Carried.

In a motion by Overman, seconded by Feldmann the Board approved the following Activity Fund balance transfers:

- \$632.79 from High School to National Honor Society
- \$1292.71 from Middle School Concessions to Middle School Athletics
- \$610.32 from Class of 2021 to Class of 2019
- \$43.61 from Class of 2021 to Class of 2022
- \$383.09 from Class of 2021 to Class of 2024

All ayes. Carried.

The Board approved the Kirkwood Regional Academy Contract in a motion by Feldmann, seconded by Overman. The Board also approved the Kirkwood Onsite and Alternative Concurrent Courses Agreement in a motion by Overman, seconded by Feldmann. All ayes. Carried.

The Board reviewed the IASB Legislative Action Priorities and discussed the District's top four priorities for 2023-2024.

Supt. Hoeger updated the Board on the construction progress of the stadium project.

Supt. Hoeger presented the Board with information regarding Acadia Towers. They are proposing placing cell phone towers on several locations on the Delhi campus. At this time, the District will not pursue this opportunity.

The meeting was adjourned at 6:28 p.m. in a motion by Feldmann, seconded by Overman. All ayes. Carried.