

Special Board Meeting – July 23, 2023 – 7:30 a.m. – High School Conference Room, Delhi, Iowa

A special meeting of the Maquoketa Valley Board of Education was called to order by President Donna Kunde at 7:30 a.m. in the High School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted.

Board Members Present – Feldmann, Kunde, Overman, Zietlow

Board Members Absent – Dabroski

Staff Present – Supt. Dave Hoeger and Erika Imler

Visitors Present – None

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

In a motion by Zietlow, seconded by Feldmann the Tax Exemption Certificate for the General Obligation School Capital Loan Notes, Series 2023 was approved. All ayes. Carried.

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

“RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,535,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2023, LEVYING A TAX FOR THE PAYMENT THEREOF, AND AUTHORIZING THE EXECUTION OF LOAN AGREEMENTS.”

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

The meeting was adjourned at 7:34 a.m. in a motion by Overman, seconded by Feldmann. All ayes. Carried.