

PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for their regular meeting on Monday, June 28, 2021 in the gym of the Delwood School, Delmar, Iowa. President Lyndsey Eberhart called the meeting to order at 5:30 PM. Directors Filloon, Eberhart, Meyer and Kilburg answered roll call. Director Hackman was absent. Also present were Board Secretary Goodenow, Principal Marty Marshall, Chris Fee and Adam Crigger. Superintendent Hawley was absent.

**Administrator's Report:** Principal Marshall informed the board of some ash trees that will probably need to be taken down.

**General Business of the Board**

5.1 Director Filloon moved and Director Meyer seconded to approve the consent items as follows: agenda; minutes from May 17<sup>th</sup> and May 25<sup>th</sup> board meetings; claims totaling \$582,202.75; May financials; hiring of Jack Bowman as seasonal custodian and Denise Swanson for the assistant business manager position; allowing Melinda Hackman and Marty Marshall to carry over their vacation days until the first of September; open enrollment in from Maquoketa for Katherine LaMar; and out for Miles Doherty to DeWitt]

] -Central. 4/0, motion approved.

5.2 Director Kilburg moved and Director Filloon seconded to leave the student fees the same for FY22. 4/0, motion approved.

5.3 Director Filloon moved and Director Kilburg seconded to renew the Beginning Teacher Induction Consortium. 4/0, motion approved.

5.4 Director Kilburg moved and Director Filloon seconded to approve Lectronics for the camera upgrades. Principal Marshall was to ask them if they really needed so much memory and cable. 4/0, motion approved.

At 6:19 PM, President Eberhart adjourned the meeting.

Submitted by Jane L Goodenow, SBO/Board Secretary