

PROCEEDINGS OF REGULAR MEETING

Following the joint meeting with Maquoketa, the Delwood Board of Education met for their regular meeting on Monday, August 16, 2021 in the Cafeteria of the Delwood School, Delmar, Iowa. President Lyndsey Eberhart called the meeting to order at 6:02 PM. Directors Eberhart, Kilburg, Hackman, Filloon and Meyer answered roll call. Also present were Superintendent Fee, Business Manager Crigger, Principal Marshall, and Board Secretary Swanson. Also in attendance were Jen Holst and Lynn Filloon.

Administrator's Report: Principal Marshall noted the updates to the building - new paint, new signage in the gym, the new look above the serving area in the cafeteria, and in the business office. He thanked Jen Holst for all of her hard work. Mr. Marshall noted that he will be meeting with the Delmar Lions to request funding for new outdoor signs. Principal Marshall also noted the new Inspire Science curriculum, and the continued work with PLC groups for writing curriculum. Calendar items were updated to reflect Open House as being held Thursday, August 19, 2021 from 5:30-7 PM.

Board Report/Requests: Director Filloon suggested since we are 'post covid' - he would like to look at having the 'Welcome Back Staff' meal. Date discussed is tentatively September 22nd at 5:30 PM. The board members also discussed the possibility of giving teachers the opportunity to paint their classrooms. It was also noted that one piece of playground equipment has been removed, per Principal Marshall's request.

General Business of the Board:

5.1 Director Kilburg moved and Director Filloon seconded to approve the consent items as follows: agenda; minutes of the regular board meeting held July 19; claims totaling \$77,459.76; nutrition financials for July; recommendations to hire Val Portz for three half-days per week as a shared nurse with Andrew, Rick Bickford as a PM Custodian, a 1-on-1 associate for a preschool student; open enrollment in Porschia Vazquez and Emeric Henson from Maquoketa and Cayden Conrad from Midland; open enrollment out for Preston Cathelyn to Maquoketa. 5/0, motion approved.

5.2 Director Kilburg moved and Director Hackman seconded to approve the milk bid change from Anderson Erickson to Prairie Farms, contingent on Prairie Farms securing a milk cooler for our use effective tomorrow. 5/0, motion approved.

5.3 Facilities Planning discussions to prioritize items that need to be addressed. Looking at safety first; will keep everyone informed as to funding and timelines. No action needed.

5.4 Director Filloon moved and Director Meyer seconded to move forward with the boiler repairs. Superintendent Fee and Business Manager Crigger shared the improvements needed to keep our boilers operable. There is a \$200 increase on materials, but no increase on labor. The vendor is Jarvis Boiler and Welding Company. 5/0, motion approved.

5.5 A request was made by visitor Lynn Filloon to add a bus stop near an in-home daycare in town. The current in-town stop cannot be moved due to a student's IEP, so a discussion will be had with Transportation Director Dean DeHaven as to possible options. Discussion is tabled.

There were no correspondence items nor audience comments to report.

President Eberhart adjourned the meeting at 7:08 PM.