

## PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for a regular meeting on Monday, September 20, 2021 in the Cafeteria of the Delwood School, Delmar, Iowa. President Eberhart called the meeting to order at 5:30 PM. Directors Meyer, Kilburg, Filloon, Eberhart and Hackman answered roll call. Also present were Superintendent Fee, Board Secretary Swanson, Principal Marty Marshall, and School Business Official Adam Crigger.

**Administrator's report:** Superintendent Fee reminded the school board members of the IASB Convention to be held in person this year on November 17<sup>th</sup> and 18<sup>th</sup>, with the Delegate Assembly being held on the 17<sup>th</sup>. He also shared an excerpt regarding the impact a principal role has on student learning. Superintendent Fee reminded everyone about the chain of command when handling complaints from the public, as per board policy.

Principal Marshall reported on FAST testing and the goals he has set for himself this year in regards to academics and curriculum.

**Board Reports:** Next board meeting will be held October 18<sup>th</sup>, 2021 at 5:30 PM.

### General Business of the Board

5.1 Director Kilburg moved and Director Filloon seconded to approve the consent items as follows: agenda; minutes from August 16; claims totaling \$61,939.51; contract for Cathy Rupp as a 1 on 1 para associate; open enrollment out to Northeast for Zia Gambleton. 5/0, motion approved.

5.2 Discussion regarding the yearly IASB Delegate Assembly. This is not a requirement, but an opportunity to learn about influencing legislative priorities.

5.3 Superintendent Fee discussed some modifications in regards to personnel, ie: contracts and wage allocations, as well as beginning facility meetings on a weekly basis to discuss needs and maintenance.

5.4 Director Filloon moved and Director Meyer seconded to approve the request to the SBRC for Supplemental Weighting for \$21,212.60. 5/0, motion approved.

5.5 Superintendent Fee and SBO Crigger updated the board on the ways to use General Funds, Federal ESSER Funding (COVID Cares Act), as well as PPEL and 1% monies. He discussed some building/facility improvements, and where those improvements could possibly be funded through. Examples include: deteriorating walls, replacing carpeting with sealed epoxy flooring, purchasing a new school bus, new security cameras, and improved lighting.

5.6 Director Filloon moved and Director Hackman seconded to approve the 28E Sharing Agreement for the nurse with Andrew CSD. 5/0, motion approved.

5.7 Director Hackman moved and Director Filloon seconded to approve fundraisers for the PTO (Prep/Freeze/Cook), DQ Fundraiser, Front Row Seats/Parking for Christmas & Spring Concerts, and selling wreaths/Holiday Hut). 5/0, motion approved.

5.8 At 6:51 PM, Director Filloon moved and Director Kilburg seconded to enter into Closed Session based on Iowa Code 21.5(1)(c). Director Filloon – yes, Director Kilburg – Yes, Director Eberhart – yes, Director Meyer – yes, Director Hackman – yes, motion approved.

At 7:00 PM Director Kilburg moved and Director Filloon seconded to move out of closed session. Director Hackman – yes, Director Kilburg – Yes, Director Eberhart – yes, Director Filloon – yes, Director Meyer – yes, motion approved.

**Correspondence:** Klair Simmons sent a thank you card for her Wendel Scholarship.

At 7:03 PM President Eberhart adjourned the meeting.

Submitted by Denise Swanson, Board Secretary