

PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for a regular meeting on Monday, October 18, 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, School Business Official Adam Crigger, Board Secretary Swanson, Principal Marty Marshall, and associate Jennifer Holst.

Administrator's report: Superintendent Fee shared information on certified enrollment numbers for the district. There has been some increase and decrease over the past few years, but nothing of major concern. He also requested changing the December board meeting to earlier in the month, December 6th, as to accommodate for winter break. He was met with no opposition. The Superintendent also reminded board members of the Finance Workshop being held next Monday, October 25th at 5:30, once again in the Delwood Cafeteria. There was a joint board representative meeting prior to Monday night's board meeting, where representatives from Andrew, Easton Valley and Delwood came together to discuss - sharing a Superintendent. There was no negative feedback; the overall consensus was positive. The representatives also used this time to share ideas regarding each district.

Principal Marshall shared results of the FAST testing. He also shared information with board members regarding updates to the current camera system.

Board Reports: Next board meeting will be held November 15th, 2021 at 5:30 PM.

General Business of the Board

5.1 At 5:52 PM, Director Hackman moved and Director Filloon seconded to enter into Closed Session pursuant to Iowa Code 21.5(1)(c). Director Filloon – yes, Director Kilburg – Yes, Director Eberhart – yes, Director Meyer – yes, Director Hackman – yes, motion approved.

At 6:56 PM Director Filloon moved and Director Meyer seconded to move out of closed session. Director Hackman – yes, Director Kilburg – Yes, Director Eberhart – yes, Director Filloon – yes, Director Meyer – yes, motion approved.

5.2 Director Kilburg moved and Director Meyer seconded to approve the consent items as follows: agenda; minutes from September 20; claims totaling \$63,073.07. There were no personnel or open enrollment requests. 5/0, motion approved.

5.3 Superintendent Fee revisited the discussion regarding facility updates, such as roof maintenance and warranty, epoxy flooring, and tuck pointing. Other updates may include windows and cement work. Aaron has obtained several bids, which Superintendent Fee has shared. Touch free valves have recently been installed in all restrooms in an effort to prevent the transmission of germs.

5.4 Director Kilburg moved and Director Filloon seconded to approve the roof maintenance and repair contract through Jeffrey Paul Homes, LLC in the amount of \$12,000. 5/0, motion approved.

5.5 Director Filloon moved and Director Hackman seconded to approve putting one of the school vehicles, a 2005 Ford Taurus station wagon up for sealed bids. 5/0, motion approved.

5.6 Superintendent Fee and SBO Crigger updated the board on using Federal ESSER Funding (COVID Cares Act) monies to install epoxy flooring throughout the school halls, bathrooms, and other hard surface areas.

Director Filloon moved and Director Meyer seconded to approve the epoxy flooring contract in the amount of \$150, 751.50 with CGI Epoxy Flooring LLC, contingent upon reviewing the coverage area. 5/0, motion approved.

5.7 Both concrete and asphalt bids were received and reviewed by the board members. The decision was made to go with concrete. Director Hackman moved and Director Kilburg seconded to approve the bid in the amount of \$8,000.00 from Oberbreckling Concrete & Excavating. 5/0, motion approved.

There was no correspondence.

Associate Jennifer Holst expressed her concerns regarding having the camera monitors in plain view for everyone to see. Mr. Marshall is meeting with Lectronics next week to discuss possible options.

At 7:33 PM, President Eberhart adjourned the meeting.

Submitted by Denise Swanson, Board Secretary