

PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for a regular meeting on Monday, January 16, 2023 in the cafeteria of the Delwood School, Delmar, Iowa. President Hackman called the meeting to order at 5:30 PM. Directors Eberhart and Hackman answered roll call, as did Director Kilburg via phone. Also present were Superintendent Fee, Business Manager Crigger, Principal Marshall and Board Secretary Swanson. Directors Filloon and Meyer were absent.

Administrator's report: Principal Marshall updated the board regarding FAST testing. This has recently begun, and he hopes to have more information to report at our February meeting. Mr. Marshall also announced that our 5th and 6th grade students will be taking a trip to Chicago yet this school year. Our PTO met recently and Principal Marshall shared that they are planning to move forward with the outdoor classroom project. Superintendent Fee shared information from Transportation Director James regarding his visit to Thomas Built Buses in North Carolina. Good information was provided to our board. Wendel Scholarship applications are ready to make available, and the joint board meeting with Maquoketa tentatively has been changed to our March board meeting. Discussion was had regarding Alliant Energy and the increases we are seeing. More information will be collected before our next meeting.

Board Reports/Requests: Next board meeting will be held on February 20, 2023.

General Business of the Board

5.1 Director Eberhart moved and Director Kilburg seconded to approve the consent items as follows: agenda; minutes from December 19; claims totaling \$311,799.04, finances as presented, and open enrollments in for Remington Buech (Kdg) and Natalyn Otten (Kdg) from Maquoketa, Rhett Morris (Kdg) from Midland and open enrollment out for Dylan McCartney (9th) to Midland for the 2023-2024 school year. 3/0, motion approved.

5.2 Superintendent Fee provided facility updates, including progress made on our epoxy flooring through CGI, stage lighting from American Electric, and a new mini-split recently installed in 5th grade by Bernie's Heating & Cooling.

5.3 Director Eberhart moved and Director Kilburg seconded to approve the bid from Hartz Lock to purchase and install interior door hardware and locks in the amount of \$23,176.54. 3/0, motion approved.

5.4 Superintendent Fee shared information that had been gathered regarding our Alliant Energy usage, comparing expenditures from the year and current year. There are still questions and concerns, and further exploration will take place.

There were no correspondence items, nor audience requests/comments.

Director Eberhart moved and Director Kilburg seconded to adjourn the meeting. 3/0, motion approved.

At 5:49 PM, President Hackman adjourned the meeting.

Submitted by Denise Swanson, Board Secretary