

## PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for a regular meeting on Monday, February 20, 2023 in the cafeteria of the Delwood School, Delmar, Iowa. Vice-President Eberhart called the meeting to order at 5:30 PM. Directors Eberhart, Kilburg and Filloon answered roll call. Also present were Superintendent Fee, Business Manager Crigger, and Board Secretary Swanson. Directors Hackman and Meyer were absent. Also in attendance were Cathy Pickup - Preschool Teacher, Jason James – Transportation Director, and Karl Kramer – Lion Electric Company representative.

**Administrator's report:** Principal Marshall was unable to attend. Superintendent Fee gave an update on the security enhancements scheduled to take place in our building. Such improvements include restructuring the vestibule area, as well as additional cameras and updated door lock hardware.

**Board Reports/Requests:** Director Filloon inquired about the completion and final payment to CGI for the flooring project. This has been completed, and compensation has been approved with regards to damages incurred. \$2,500 will be retained to cover the expense of repairs to the gym floor. Next board meeting will be held on March 20, 2023.

### General Business of the Board

5.1 Director Filloon moved and Director Kilburg seconded to approve the consent items as follows: agenda; minutes from January 16; claims totaling \$329,487.85, finances as presented, and increasing Cathy Pickup's contract from 0.6 FTE to 1.0 FTE for the remainder of the 2022-2023 school year. 3/0, motion approved. Mrs. Pickup left the meeting at 5:37 PM.

5.2 Transportation Director James and Karl Kramer of Lion Electric Company answered several questions from the board in regards to the purchase of two electric buses and charging stations for Delwood School. Since not all of our board members could be in attendance, it was recommended to table the potential purchase until further discussion could take place during the March board meeting. Mr. Kramer left the meeting at 6:24, while Business Manager Crigger exited at 6:34 PM.

5.3 We are tentatively looking to move our April board meeting to April 12, 2023, keeping the 5:30 PM start time. This is to accommodate the Andrew, Delwood and Easton Valley districts with budget processes and publishing deadlines. Further discussion will take place during our March meeting.

5.4 Superintendent Fee shared a proposed 2023-2024 calendar for the board to review, to best align with Maquoketa's calendar. We would like to get the Delwood calendar approved at the next board meeting in March.

5.5 The board approved the enhancement of safety and security in the main entrance area to include work to the glass interior doors in the amount of \$5,184.00, as well as a new door and intercom system in the amount of \$1,509.00. This does not include video capture, which the board would prefer to see. The board is requesting that be added for extra security measures.

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

At 7:01 PM, Vice-President Eberhart adjourned the meeting.

Submitted by Denise Swanson, Board Secretary