

PROCEEDINGS OF PUBLIC HEARING/REGULAR MEETING

The Delwood Board of Education met for their regular meeting and public hearing on Wednesday, April 12, 2023 in the Cafeteria of the Delwood School, Delmar, Iowa. President Ryan Hackman called the Public Hearing to order at 5:37 PM to discuss the FY24 Budget. There were no audience comments, so it will be presented for approval during the regular meeting to follow. Director Kilburg moved and Director Filloon seconded to close the hearing. At 5:38 PM, President Hackman closed the public hearing. The regular meeting was then called to order at 5:38 PM by President Hackman. Directors Hackman, Filloon, and Kilburg (via speaker phone) answered roll call. Directors Eberhart and Meyer were absent. Also present were Superintendent Fee, Business Manager Crigger, and Board Secretary Swanson.

Administrator's Report: Superintendent Fee noted that we had received 4 applications for the Wendel Scholarship. Other discussions were tabled at this time, with Mr. Marshall unable to attend.

Board Reports: The next board meeting will be held May 15, 2023 at 5:30 PM in the Delwood Cafeteria.

General Business of the Board:

5.1 Director Filloon moved and Director Kilburg seconded to approve the consent items as follows: agenda; amended minutes from March 20; claims totaling \$61,088.95, which includes a few standard monthly bills that have not yet arrived, due to the early board meeting date; finances, resignation of Nate Bormann, Technology Director, and Special Education level changes for two students. There were no open enrollments. 3/0, motion approved.

5.2 Business Manager Crigger provided the board with further detail regarding the FY24 budget. Director Kilburg moved and Director Filloon seconded to approve the FY24 budget as presented. 3/0, motion approved.

5.3 Director Filloon moved and Director Kilburg seconded to approve the bid from Vinton Tuck Pointing in the amount of \$46,625, with an additional bid for \$7,581 for additional waterproofing, for a total amount of \$54,206.00 3/0, motion approved.

5.4 Director Kilburg moved and Director Filloon seconded to approve the purchase of the 95% Group phonics curriculum resource in the amount of \$6,825, as well as virtual training for each grade level in the amount of \$5,600, for a total purchase of \$12425.00. 3/0, motion approved.

5.5 Director Filloon moved and Director Kilburg seconded to approve a one year software license purchase agreement with ST Math in the amount of \$3,240. 3/0, motion approved.

5.6 Director Kilburg moved and Director Filloon seconded to approve the service agreement with Timberline Billing Services. 3/0, motion approved.

Correspondence Items: A thank you note of support after the passing of Joshua Durkop was received from the family.

There were no audience comments or requests.

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

President Hackman adjourned the meeting at 5:47 PM.

Submitted by Denise Swanson, Board Secretary