

PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for their regular meeting on Monday, June 19, 2023 in the Delwood School Cafeteria, Delmar, Iowa. Director Lyndsey Eberhart called the meeting to order at 6:06 PM. Directors Eberhart, Filloon, and Meyer answered roll call. Directors Hackman and Kilburg were absent. Also present were Board Secretary Swanson, Principal Marty Marshall, Superintendent Chris Fee and Business Manager Adam Crigger.

Administrator's Report: Principal Marshall shared updates with the newly developed Action Teams, which will be implemented beginning with the 2023-2024 school year. He also introduced the board to "Willow", a Golden Doodle that is being trained to become a potential therapy dog for our school. Superintendent Fee gave updates regarding changes within our Transportation Department, and shared a plan with potential options for an Induction Consortium Instructional Coach.

Board Reports/Requests: Director Eberhart inquired about staffing, and questioned whether all contracts had been signed. All have received signatures, although one is pending the outcome of this meeting. The next board meeting will be held on Monday, July 17, 2023.

General Business of the Board

5.1 Director Filloon moved and Director Meyer seconded to approve the consent items as follows: agenda; minutes from May 16th board meeting; claims totaling \$314,653.86; financials; accepting the resignations of Sue Kuhlman and Dean DeHaven as bus drivers (as well as Dean's resignation from Onsite Assistant); updating contracts to 190 days for each Thomas Knowles and Carolyn Proesch, as well as issuing a one-time, 5 day contract for Carolyn in order to further develop the STEM curriculum; and having no open enrollments. 3/0, motion approved.

5.2 Director Filloon moved and Director Meyer seconded to approve the purchase of Healthy Pro Nutrition software in the amount of \$6,799.50 for the first year, and an annual renewal rate of \$4,934.50. 3/0, motion approved.

5.3 Director Meyer moved and Director Filloon seconded to increase the credit card limit on the staff use card to \$1,000 from \$200. 3/0, motion approved.

5.4 Superintendent Fee shared a report for board review from a structural engineer (Klinger) who inspected our building. Discussion will be had regarding the inspection and what the next steps will entail.

5.5 Director Filloon moved and Director Meyer seconded to approve the 28E Sharing Agreements between Delwood, Andrew, Easton Valley. These agreements include: a Superintendent sharing agreement, a Business Manager sharing agreement, a Transportation Director sharing agreement, and a Technology Director sharing agreement. 3/0, motion approved.

5.6 Director Filloon moved and Director Meyer seconded to approve student fees for the 23-24 school year, with an increase of book fees by \$5, bringing single price to \$30 and family price to \$40. 3/0, motion approved.

5.7 Director Filloon moved and Director Meyer seconded to leave the student nutrition fees the same for FY24, with an increase of \$.70 for adult lunches, for a total price of \$4.85. 3/0, motion approved.

Correspondence Items: Director Filloon thanked the school on behalf of the local fire department for the use of the school ovens during their fundraiser dinner.

At 6:56 PM, Director Eberhart adjourned the meeting.

Submitted by Denise Swanson, Board Secretary

Director Lyndsey Eberhart

Board Secretary Denise Swanson

President Ryan Hackman

Board Secretary Denise Swanson

Approval of the minutes of the regular meeting held June 19, 2023, in regular session in June.

Director Lyndsey Eberhart

Board Secretary Denise Swanson

President Ryan Hackman

Board Secretary Denise Swanson