

PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for their regular meeting on Tuesday, August 22, 2023 in the cafeteria at Delwood School, Delmar, Iowa. President Ryan Hackman called the meeting to order at 5:30 PM. Directors Kilburg, Filloon, Eberhart, and Hackman answered roll call. Director Meyer was absent. Also present were Superintendent Fee, Principal Marshall, Business Manager Crigger, and Board Secretary Swanson.

Administrator's Report: Principal Marshall thanked Denise and Melinda for all of the work they have put in to get Health-e Pro up and running before school. He also noted that Professional Development is going well, with grade level collaborative meetings taking place. Mr. Marshall mentioned receiving a verbal request for dugouts at the baseball/softball diamond, and at this time, the board is requesting further information. Superintendent Fee also praised staff for positive collaboration, and transitioning with the new Delwood norms. He also updated the board on where things stand with transportation and the communication with families regarding bus routes and times. Superintendent Fee also emphasized to the board that we do have a plan in place regarding the new legislative procedures regarding age appropriate books. Other required legislative measures were shared as well.

Board Reports/Requests: Director Filloon inquired about 3 year olds starting at semester. As of now, we will continue to follow the same guidelines for Kindergarten. The question was also posed regarding hiring within the building. It is not written in the Master Contract to require a posting within before opening to the public. Discussion was had regarding contract release for teachers, and verification that it will now be included in writing in contracts moving forward. The next board meeting will be held Monday, September 18, 2023 at 5:30 PM in the Delwood Cafeteria.

General Business of the Board:

5.1 Director Eberhart moved and Director Filloon seconded to approve the consent items as follows: agenda; minutes from July 17; claims totaling \$256,583.14; finances; open enrollment out to DeWitt for Nazahra Gambleton (10th); and open enrollment in from Maquoketa for Audrey Arndt (1st) and Nikolai Arndt (Kdg). 4/0, motion approved.

5.2 Director Eberhart moved and Director Kilburg seconded to approve the PTO fundraisers for September (Prep, Freeze, Cook), October/November (Holiday Hut), and March (Dairy Queen). 4/0, motion approved.

5.3 Director Filloon moved and Director Kilburg seconded to approve the purchase of 20 student HP Chromebooks and one laptop storage cart in the amount of \$6,886.91. 4/0, motion approved.

5.4 Director Eberhart moved and Director Filloon seconded to approve the purchase of 6 staff Apple Macbook Air computers in the amount of \$9,288. 4/0, motion approved.

5.5 Director Eberhart moved and Director Kilburg seconded to approve the resolution establishing the updated School Board Director District boundaries as presented. 4/0, motion approved.

There were no correspondence items.

There were no audience comments or requests.

Director Kilburg moved and Director Filloon seconded to adjourn the meeting.

At 6:14 PM, President Hackman adjourned the meeting.

Submitted by Denise Swanson, Board Secretary