

PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for a regular meeting on Monday, October 16, 2023 in the Cafeteria of the Delwood School, Delmar, Iowa. President Hackman called the meeting to order at 5:30 PM. Directors Meyer, Eberhart, Kilburg and Hackman answered roll call. Director Filloon was absent. Also present were Superintendent Fee, School Business Official Adam Crigger, Board Secretary Swanson, Principal Marshall, Technology Director Jeff Raab, and visitor Julie Ann Neely.

Administrator's report: Principal Marshall met with the BLT/Action Teams, and discussed a baseline data survey, with another survey to be done by staff at the end of the year to show progress of the new Delwood Norms. He also shared that our emergency dispatch radio has been installed. School picture day is Tuesday (October 17), and the Veteran's Day assembly will be on November 10. Superintendent Fee shared information on certified enrollment numbers for the district. He also noted that a new hearing date of May 2024 has been scheduled for a pending case with the Delwood district. We are also looking at potential renovations to the school library in order to make it more conducive for students.

Board Reports/Requests: Our next board meeting will be held on Monday, November 20, 2023.

General Business of the Board

5.1 Director Hackman moved and Director Filloon seconded to approve the consent items as follows: agenda; minutes from September 19; updated claims totaling \$39,075.78, finances as presented, and open enrollments in for Ava Pape (PK) from Maquoketa. Thank you to Jill Neumann for her years of service with Delwood, as she pursues a new career path. 3/0, motion approved.

5.2 Technology Director Jeff Raab introduced himself to the board. Since joining the Delwood family, Jeff has made great improvements, and is continuing to update our camera and telephone systems. His current schedule at Delwood is Tuesday afternoons and Thursday mornings. Mr. Raab then left the meeting at 5:46 PM.

5.3 Principal Marshall shared the student achievement data regarding proficiency and growth, in comparison to past years, along with achievement goals. Additional assessments have begun to take place to provide more detailed information regarding the learning needs of our students. Director Kilburg exited the meeting at 6:14 PM.

5.4 Director Meyer moved and Director Eberhart seconded to approve the updated 2023 service contract with Total Maintenance Incorporated (TMI). This contract will now include 3 rooftops units in the Preschool area. Other updates include two newer York units which replaced Carrier versions in 2020. With a couple of changes to limitations of liability clauses, the amended cost for 2023 is now \$8,976.00. 3/0, motion approved.

5.5 Director Meyer moved and Director Eberhart seconded to approve a field trip for students to go bowling in Dubuque as part of a quarterly incentive celebrating positive behaviors. The price is \$6 per student with a maximum amount not to exceed \$744.00. 3/0, motion approved.

Superintendent Fee shared information regarding a potential gas/electric rate increase from Alliant Energy. He also gave Julie Ann Neely the opportunity to introduce herself to the board, as she is a candidate on the November ballot. Julie Ann was very appreciative of the board's caring and concern for our students and our district. Director Meyer inquired about board policies regarding classroom parties or Halloween costumes, as requested by parents.

Director Eberhart moved and Director Meyer seconded to adjourn the meeting.

At 6:31 PM, President Hackman adjourned the meeting.

Submitted by Denise Swanson, Board Secretary