

## PROCEEDINGS OF REGULAR MEETING

The Delwood Board of Education met for a regular meeting on Monday, November 20, 2023 in the Cafeteria of the Delwood School, Delmar, Iowa. President Hackman called the meeting to order at 5:30 PM. Directors Filloon, Eberhart, Kilburg and Hackman answered roll call. Director Meyer was absent, as well as Board Secretary Swanson. Also present were Superintendent Fee, School Business Official Adam Crigger, Principal Marty Marshall, and attorney Mikkie Schiltz.

**Administrator's report:** Superintendent Fee discussed the small reading groups being implemented in 4<sup>th</sup> grade. This process will work towards core and grade level standards being met. We are working with the AEA to continue progress, and will be meeting with other districts to learn more about their reading plans and programs. It was also noted that Delwood's BLT team will be discussing the possibility of allowing students to wear costumes next year at Halloween. Discussion will also be had regarding the classroom parties that are allowed. Superintendent Fee recommended to the board to vote for Dr. Huckstadt to serve on the AEA Board. Important dates include: November 22-24: Thanksgiving Break, December 7: Winter concert, being held at both 2:00 PM and 6:30 PM, December 21-January 1: Winter Break.

There were no board reports or requests.

### General Business of the Board

5.1 Director Eberhart moved and Director Filloon seconded to approve the consent items as follows: agenda; minutes from October 16; claims totaling \$53,710.68, finances as presented, and open enrollments in for Ryan Stephenson (4<sup>th</sup>) from Maquoketa, contingent upon approval of a waiver of EL services....; Special Education contracts from Maquoketa and Northeast; the resignation of Cathy Rupp effective November 23<sup>rd</sup>, the hiring of Cailey Hughes (paraeducator) effective November 27, and the amended contract of Cathy Pickup for the remainder of the 23-24 school year. There were no personnel items. 4/0, motion approved.

5.2 Superintendent Fee presented data from the Iowa School Performance Profile. Delwood received a commendable status based on criteria such as proficiency, growth, and conditions for learning. In comparison to past years, our goals going forward include focusing on the growth of all students, not just proficiency. The board would like to see scores raise back up into the 60 point mark.

5.3 At 6:03 PM, Director Eberhart moved and Director Kilburg seconded to enter into Closed Session pursuant to Iowa Code 21.5(1)(c). Director Filloon – yes, Director Kilburg – Yes, Director Eberhart – yes, Director Hackman – yes, motion approved. Principal Marshall entered the meeting at 6:12 PM. At 6:58 PM, Director Filloon moved and Director Eberhart seconded to move out of closed session. Director Hackman – yes, Director Kilburg – Yes, Director Eberhart – yes, Director Filloon – yes, motion approved.

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

Director Kilburg moved and Director Filloon seconded to adjourn. At 7:00 PM, President Hackman adjourned the meeting.

Submitted by Denise Swanson, Board Secretary