

**Jesup Community School District**  
Organizational Board Meeting  
December 13, 2021, 6:00 p.m.  
PreK-8 Media Center

**ORGANIZATIONAL BOARD MEETING 12/13/21**

The Board of Directors of the Jesup Community School District organizational meeting was called to order by President Riensche at 6:01 p.m., December 13, 2021, in the PreK-8 Media Center.

Public hearing on proposed HVAC Replacement Project was held with no comments received.

**PRESENT:** Bucknell, Clayberg, Covington, Donlea, Masteller, Riensche, Thorson

**ABSENT:** None

**CONSENT ITEMS (I, II, III)**

The following consent items: A) Minutes of the November 8, 2021 Regular Board Meeting and November 9, 2021 Special Board Meeting; B) November Financial Statements; C) December Expenditures and Claims

Upon motion by Masteller, seconded by Donlea, it was

**RESOLVED:** to approve the consent items as presented

**ALL AYE:** Motion Carried

**BOARD SECRETARY READ OFFICIAL ELECTION RESULTS**

Board Secretary Tharp read the official results of the school election held on the 2<sup>nd</sup> day of November, 2021 for the Jesup School Board Director At-Large. The official elections results were: Christopher Jung received five hundred seventy-five (575) votes; Dana Miller received five hundred thirty-four (534) votes; Kathleen Bell received two hundred and fourteen (214) votes; Dan Delagardelle received one hundred and six (106) votes. Additionally, there were one hundred sixty-seven (167) scattering votes to bring the aggregate election total to one thousand five hundred ninety-six (1,596) votes. It was therefore declared: Christopher Jung, Dana Miller, and Kathleen Bell duly elected for the office of Jesup School Board Director At-Large for the term of 4 years.

Upon motion by Clayberg, seconded by Bucknell, it was

**RESOLVED:** to approve the official election results as presented

**ALL AYE:** Motion Carried

**OATH OF OFFICE TO NEWLY ELECTED / RE-ELECTED BOARD MEMBERS**

Board Secretary Tharp administered the Oath of Office to Katie Bell, Chris Jung, and Dana Miller for the position of Board member for the Jesup Community School District.

**ELECTION OF OFFICERS FOR THE 2021-22 BOARD OF DIRECTORS**

Board Secretary Tharp called for nominations for Board President.

Upon motion by Clayberg, seconded by Jung, it was

**RESOLVED:** to nominate James Masteller for the position of Board President

Upon motion by Donlea, seconded by Jung, it was

**RESOLVED:** to nominate Nate Clayberg for the position of Board President

Clayberg declined his nomination

**ALL AYE:** Motion Carried

Board Secretary Tharp called for nominations for Board Vice President.

Upon motion by Donlea, seconded by Masteller, it was

**RESOLVED:** to nominate Nate Clayberg for the position of Board Vice President

No other nominations received.

**ALL AYE:** Motion Carried

**OATH OF OFFICE TO NEWLY ELECTED OFFICERS**

Board Secretary Tharp administered the Oath of Office to James Masteller and Nate Clayberg for the position of Board President and Board Vice President, respectively, for the Jesup Community School District.

### **J-HAWK CULTURE**

Thank-you to Brittany Wilson and Heather Nolting for recruiting career day presenters; challenging day with staff absences and shout-out to staff for willingness to cover priority areas; and on November 15<sup>th</sup>, Connector Teacher Kara Backes met with staff on diversity in classrooms through the eyes of a child.

### **LOOKING AHEAD**

Scheduling board member orientation and on-boarding through IASB.

### **ADMINISTRATIVE REPORTS**

High School: Fall CTE meeting will take place on December 15<sup>th</sup> in the High School library; recap of Joe Beckman presentations; thank-you extended to Kim and Zak at Innovative Wealth Management for setting up the Game of Life for students; successful Veterans Day program on November 11<sup>th</sup> with Ian Farrell as the Student Union point person for that event; and strong attendance for both showings of Frozen Jr. on November 12<sup>th</sup> and 13<sup>th</sup>. Middle School: Students to movie on December 22<sup>nd</sup> with 5/6 graders watching Sing 2 and 7/8 graders being able to choose between Sing 2 and Spider-man. Elementary/Rural: Generous donation from the Jesup Rural Woman's Study Club to send all Kindergarten students to April performance at Gallagher Bluedorn; and elementary building leadership team meeting tomorrow on professional learning communities.

### **STAFF REPORTS**

Teacher Allyson Kitch and Guidance Counselor Kristen Bauer presented on junior class college visit days.

### **RESIGNATIONS/CONTRACTS/APPOINTMENTS/TRANSFERS/TERMINATIONS**

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to approve the resignation of Rebecca Kenealy (Teacher/FCCLA Advisor/Mentor/Specialist); and contracts for Deb Nading (Para Educator) and Monda Kokkinos (Para Educator)

ALL AYE: Motion Carried

### **HVAC REPLACEMENT PROJECT BIDS AND AWARD CONTRACT TO LOWEST RESPONSIBLE RESPONSIVE BIDDER**

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to approve the low base bid of \$854,286 in addition to the alternate #1 bid of \$209,369 submitted by Plumb Tech, Inc. for a total contract amount of \$1,063,655

ALL AYE: Motion Carried

### **COMPUTER LAPTOP REPLACEMENTS FOR STAFF (V)**

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to approve the purchase of replacement laptops for staff from Sterling in the amount of \$5,818.70

ALL AYE: Motion Carried

### **PUBLIC FORUM AND CORRESPONDENCE**

Todd Rohlfen thanked the Board for the letter of support for childcare center grant application. The Board was formally invited to the rural schools' Christmas programs

### **ADJOURNMENT**

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 6:56 p.m.

**Next regular meeting: Monday, January 10, 2022, at 6:00 p.m.**