

## **Jesup Community School District**

Regular Board Meeting

May 9, 2022, 6:00 p.m.

PreK-8 Media Center

### **REGULAR BOARD MEETING 05/09/22**

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:01 p.m., May 9, 2022, in the PreK-8 Media Center.

**PRESENT:** Bell, Clayberg, Covington, Jung, Masteller, Miller

**ABSENT:** Donlea

### **ADMINISTRATOR REPORTS**

Administrators provided written updates on building events. Ms. Kollasch shared an overview of her Functional Living Class that will be offered starting in the fall. Ms. Kenealy provided details on the FCCLA national level STAR qualifiers upcoming trip to San Diego. Special shout out to large group band earning straight level 2's and choir earning straight level 1's at this past weekend's competition.

Donlea entered the meeting at 6:05 p.m.

### **SUPERINTENDENT REPORT**

Interim Superintendent Hainstock provided updates on routine open enrollment requests for Kenzie Hruska and Kennedy Krall; calendar reminders; 'A' general obligation bond rating for approaching bond sale; and architect meetings with different groups scheduled for Monday.

### **BOARD REPORTS**

President Masteller and Director Covington will hold last Labor Management meeting with teachers on Wednesday morning. Recap of Board provided bagel breakfast on May 5.

### **CONSENT ITEMS**

The following consent items: May 9, 2022 regular meeting agenda; minutes of the April 11, 2022 Regular Board Meeting and April 25, 2022 Special Board Meeting; purchase orders: Sterling Computers \$23,274.80, Class Link, Inc. \$13,388.60, Softchoice \$5,186.23, Wyebot Sensors \$7,520, Kendall Hunt Publishing Co. \$17,975.80 and \$3,005.56, Hand2Mind \$5,187.84, Kendall Hunt Publishing Co. \$6,734.91, Riverside Technologies, Inc. (RTI) \$9,210.00, and The Paper Corporation \$8,449.19; May claims; April financials; April transportation report; contracts: Cedar Falls CAPS, School Administrators of Iowa Mentoring and Induction Program, Wapsie Valley CSD for Shared Special Education Director, Morningside University student teachers; resignations of Carlee Grunder (Asst. Volleyball Coach), Kathy Pettengill (Teacher effective end of 2021-22 school year), Caleb Shonk (Declamation Director), Allyson Kitch ( Co-Student Union Sponsor), and Blair Sadler (Special Education Teacher effective end of 2021-22 school year); transfer of Lauren Weepie (Teacher to Guidance Counselor effective end of 2021-22 school year); contract amendments/modifications for Missy Walztoni schedule of professional development days and Heather Hansen five additional contract days to serve as teacher representative for FCCLA San Diego trip; recommendations of hire Matthew Carlson (Custodian), Ellen Johnson (Teacher), Logan Flack (Asst. Baseball Coach), Hilary Peyton (2022 Prom Sponsor), Madden Sly (Summer care Worker); Summer School 2022 Pay rate of \$45/hour for teachers and \$25/hour for para educators or other staff assisting out of ESSER III Learning Loss Funds; and Out-of-District Travel: FCCLA trip to San Diego, CA and 8<sup>th</sup> grade field trip to Galena, IL

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to approve the consent items as presented  
ALL AYE: Motion Carried

### **SUMMER PROJECT BIDS**

Upon motion by Clayberg, seconded by Donlea, it was  
RESOLVED: to accept the seal coat bid from Prairie Road Builders for \$16,973.25 for the parking lot on the North side of the High School  
ALL AYE: Motion Carried

### **TRANSPORTATION AGREEMENTS**

Upon motion by Covington, seconded by Jung, it was  
RESOLVED: to approve the transportation agreements as presented  
ALL AYE: Motion Carried

### **SERIES 2022 GENERAL OBLIGATION RESOLUTION DIRECTING ADVERTISEMENT FOR SALE, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT**

Upon motion by Jung, seconded by Donlea, it was  
RESOLVED: to present the Resolution Directing Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement  
ROLL CALL: ALL AYE: Motion Carried

### **SET FEES FOR 2022-2023**

Upon motion by Miller, seconded by Jung, it was  
RESOLVED: to increase the fees for textbooks and activity passes by \$5 each  
ALL AYE: Motion Carried

### **HEALTH INSURANCE STIPEND**

Upon motion by Donlea, seconded by Jung, it was  
RESOLVED: to increase the insurance stipend as recommended  
ALL AYE: Motion Carried

### **RESOLUTION FOR LONGEVITY PAY**

Upon motion by Clayberg, seconded by Jung, it was  
RESOLVED: to introduce the Resolution for Staff Retention Bonuses and move for its adoption  
ROLL CALL: ALL AYE: Motion Carried

### **RETIREMENT INCENTIVE**

Motion by Covington to approve the retirement incentive as recommended.  
The motion died for a lack of a second.

### **JESUP COLLEGE AND CAREER READINESS PLAN**

Upon motion by Donlea, seconded by Jung, it was  
RESOLVED: to approve the College and Career Readiness Plan as presented  
ALL AYE: Motion Carried

### **CORRESPONDENCE ITEMS**

Copies of administrator reports available and fundraiser requests for silent auction at FFA banquet.

The Board entered into exempt session at 6:59 p.m. for the purpose of discussing strategy in matters relating to employment conditions of employees not covered by the collective bargaining law.

The Board re-entered open session at 7:56 p.m.

### **SUPPORT STAFF SETTLEMENT CONDITIONS**

Upon motion by Jung, seconded by Covington, it was

**RESOLVED:** to approve the support staff settlement conditions for the 2022-23 school year as presented and issue contracts as the administrative team and directors recommend

**ALL AYE:** Motion Carried

### **ADJOURNMENT**

Upon motion by Clayberg, seconded by Covington, it was

**RESOLVED:** to adjourn

**ALL AYE:** Motion Carried

President Masteller declared the meeting adjourned at 7:57 p.m.