

**Jesup Community School District**  
Special Board Meeting  
May 24, 2022, 6:00 p.m.  
PreK-8 Media Center

**SPECIAL BOARD MEETING 05/24/22**

The Board of Directors of the Jesup Community School District special meeting was called to order by President Masteller at 6:00 p.m., May 24, 2022, in the PreK-8 Media Center.

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

**ABSENT:** Donlea, Miller

**CONSENT ITEMS**

The following consent items: purchase orders: Primrose Heating and Air Conditioning \$8,845.00; contracts: Strawbridge Portrait renewal, Imagine Learning for three year summer school/digital learning program, and Imagine Learning for two year online digital libraries; disposal of FFA goldfish and chickens; resignations of Kurt Vogel (Activity/Sub Route Bus Driver), Tom Klein (Head Boys Golf Coach), Donna Gebel (Para Educator), Leon Vick (Activity/Sub Route Bus Driver), and Heather Kane (Safety Patrol Supervisor); recommendations of hire Summer Menuey (Custodian), Matthew Phillips (After School Worker), and Ellen Johnson (Asst. Volleyball Coach)

Upon motion by Clayberg, seconded by Jung, it was

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

**ALL AYE:** Motion Carried

**RESOLUTION FOR OPENING AND CONSIDERING SEALED BIDS BY THE SUPERINTENDENT OF SCHOOLS, SECRETARY OF THE BOARD, AND MUNICIPAL ADVISOR FOR THE SCHOOL DISTRICT AND REFERRING SAME TO THE BOARD OF DIRECTORS FOR NOT TO EXCEED \$13,900,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022**

Upon motion by Clayberg, seconded by Jung, it was

**RESOLVED:** to present the Resolution of Opening and considering sealed bids by the Superintendent of Schools, Secretary of the Board, and Municipal Advisor for the Not to Exceed \$13,900,000 General Obligation School Bonds, Series 2022

**ROLL CALL:** ALL AYE: Motion Carried

**RESOLUTION FOR CONSIDERATION OF SEALED BIDS OPENED AND REVIEWED BY THE SUPERINTENDENT OF SCHOOLS, SECRETARY OF THE BOARD, AND MUNICIPAL ADVISOR FOR THE NOT TO EXCEED \$13,900,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022**

Upon motion by Clayberg, seconded by Jung, it was

**RESOLVED:** to present the Resolution for Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and Municipal Advisor for the Not to Exceed \$13,900,000 General Obligation School Bonds, Series 2022

**ROLL CALL:** ALL AYE: Motion Carried

**RESOLUTION DIRECTING THE SALE OF NOT TO EXCEED \$13,900,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022**

Upon motion by Clayberg, seconded by Jung, it was

**RESOLVED:** to present the Resolution Directing the sale of Not to Exceed \$13,900,000 General Obligation School Bonds, Series 2022

**ROLL CALL:** ALL AYE: Motion Carried

### **AIA AGREEMENT BETWEEN JCSD AND OPN ARCHITECTS**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to approve the AIA Document B101 Standard Form of Agreement between Owner and Architect with OPN Architects, Inc. as completed by final review by the Superintendent and Business Manager

ALL AYE: Motion Carried

### **INCREASE DISTRICT CREDIT CARD LIMIT**

Upon motion by Jung, seconded by Covington, it was

RESOLVED: to increase the total credit card limit with Farmers State Bank from \$20,000 to \$40,000

ALL AYE: Motion Carried

### **BOARD POLICY 507.9 WELLNESS POLICY**

Upon motion by Jung, seconded by Covington, it was

RESOLVED: to approve the first reading and waive the second and final reading of Board Policy 507.9 Wellness Policy

ALL AYE: Motion Carried

### **SET FEES FOR 3-YEAR OLD PRESCHOOL, PRE-K WRAP AROUND SERVICES, BEFORE/AFTER SCHOOL, AND EXTENDED DAY FOR 2022-23 SCHOOL YEAR**

Upon motion by Covington, seconded by Clayberg, it was

RESOLVED: to increase the fees for preschool and childcare as presented

ALL AYE: Motion Carried

### **FFA CROPLAND LEASE AGREEMENT**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to approve the crop lease agreement as presented

ALL AYE: Motion Carried

### **EARLY CHILDHOOD DAYCARE LOCATION**

Members of the Right Place Childcare, LLC were in attendance to discuss possible daycare locations on school property.

Upon motion by Jung, seconded by Covington, it was

RESOLVED: to proceed in working with Right Place Childcare, LLC to locate a new early childhood center on the corner of First Street and Prospect Street

ALL AYE: Motion Carried

### **RETIRING TEACHERS' PAYROLL**

Upon motion by Jung, seconded by Clayberg, it was

RESOLVED: to clarify that our administrative procedures will include working with retiring teachers to clarify when they want their last regular paycheck

ALL AYE: Motion Carried

The Board entered into exempt session at 8:02 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 8:21 p.m.

## **DIRECTOR AND ADMINISTRATOR SETTLEMENT CONDITIONS**

Upon motion by Jung, seconded by Covington, it was

RESOLVED: to approve the director and administrator staff settlement conditions for the 2022-23 school year as presented

ALL AYE: Motion Carried

## **ADJOURNMENT**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 8:23 p.m.