

Jesup Community School District

Regular Board Meeting

June 13, 2022, 6:00 p.m.

PreK-8 Media Center

REGULAR BOARD MEETING 06/13/22

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:00 p.m., June 13, 2022, in the PreK-8 Media Center.

PRESENT: Bell, Clayberg, Donlea, Jung, Masteller, Miller

ABSENT: Covington

ADMINISTRATOR REPORTS

Administrators provided written updates on building events.

SUPERINTENDENT REPORT

Next regular board meeting July 11, 2022.

CONSENT ITEMS

The following consent items: June 13, 2022 regular meeting agenda; minutes of the May 9, 2022 Regular Board Meeting and May 24, 2022 Special Board Meeting; June claims; May transportation report; contracts: H2I Group bleacher improvement project completion acceptance and Buena Vista University student teachers; resignations of Sabrina Kelley (Para Educator), Alex Kleman (Asst. Volleyball Coach), Ruth Kress (Cook), and Peggy Alexander (Para Educator); recommendations of hire for Robin Olmstead (Teacher), Nicole Bock (Mentor Teacher), Jordan Hoffman (Asst. Football Coach), and Monique Navarro (Cook); and substitute staff of Jessica Brickley (Substitute Cook)

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

RIGHT PLACE CHILDCARE LLC SITE PLAN, ESTIMATED BUILDING AND OPERATIONAL COSTS

Members of the Right Place Childcare in attendance to update the Board on site and building plans. Discussion held on next steps to create a written agreement.

2022-23 DISTRICT DAIRY PRODUCTS CONTRACT

Upon motion by Clayberg, seconded by Jung, it was

RESOLVED: to approve the 2022-23 District dairy products contract from Country View Farms for yogurt and sour cream and Prairie Farms for all other products as presented

ALL AYE: Motion Carried

2022-23 DISTRICT BREAD CONTRACT

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to approve the 2022-23 District bread contract with Bimbo Bakeries as presented

ALL AYE: Motion Carried

2022-23 DISTRICT DIESEL AND PROPANE CONTRACT

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to approve the 2022-23 District diesel and propane contract from Consolidated Energy as presented

ALL AYE: Motion Carried

SOFTWARE UNLIMITED ANNUAL RENEWAL

Upon motion by Miller, seconded by Jung, it was
RESOLVED: to approve the annual renewal of the Software Unlimited School Accounting System in the amount of \$11,140
ALL AYE: Motion Carried

INFINITE CAMPUS RENEWAL THROUGH CIC

Upon motion by Jung, seconded by Donlea, it was
RESOLVED: to approve the proposal for renewal of the Infinite Campus student management system
ALL AYE: Motion Carried

PROPERTY, CASUALTY, LIABILITY, AND WORKERS' COMPENSATION INSURANCE RENEWAL

Upon motion by Donlea, seconded by Jung, it was
RESOLVED: to approve the property, casualty, liability, and workers' compensation insurance renewal as presented
ALL AYE: Motion Carried

CYBER INSURANCE RENEWAL

Upon motion by Clayberg, seconded by Jung, it was
RESOLVED: to approve the cyber insurance renewal as presented
ALL AYE: Motion Carried

2022-23 COACHES HANDBOOK

Upon motion by Jung, seconded by Miller, it was
RESOLVED: to approve the 2022-23 Coaches Handbook as presented
ALL AYE: Motion Carried

2022-23 EMERGENCY RESPONSE HANDBOOK

Upon motion by Jung, seconded by Miller, it was
RESOLVED: to approve the 2022-23 Emergency Response Handbook as presented
ALL AYE: Motion Carried

RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF SAME FOR \$12,375,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022

Upon motion by Jung, seconded by Clayberg, it was
RESOLVED: to present the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same for \$12,375,000 General Obligation School Bonds, Series 2022
ROLL CALL: ALL AYE: Motion Carried

FORM OF TAX EXEMPTION CERTIFICATE FOR \$12,375,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022

Upon motion by Donlea, seconded by Jung, it was
RESOLVED: to approve Form of Tax Exemption for \$12,375,000 General Obligation School Bonds, Series 2022
ROLL CALL: ALL AYE: Motion Carried

CONTINUING DISCLOSURE CERTIFICATE FOR \$12,375,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022

Upon motion by Miller, seconded by Donlea, it was

RESOLVED: to approve Continuing Disclosure Certificate for \$12,375,000 General Obligation School Bonds, Series 2022

ROLL CALL: ALL AYE: Motion Carried

RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,900,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022, AND LEVYING A TAX FOR THE PAYMENT THEREOF

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to present the Resolution Amending the Resolution Authorizing the Issuance of Not to Exceed \$13,900,000 General Obligation School Bonds, Series 2022 and Levying a tax for the Payment Thereof for the \$12,375,000 General Obligation School Bonds, Series 2022

ROLL CALL: ALL AYE: Motion Carried

CORRESPONDENCE ITEMS

Copies of administrator reports available.

ADJOURNMENT

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 6:36 p.m.