

Jesup Community School District
Annual & Organizational Board Meeting
November 14, 2022, 6:00 p.m.
PreK-8 Media Center

Public hearing on the proposed resolution to continue participation in the Instructional Support Levy Program was held with no comments received.

ANNUAL BOARD MEETING 11/14/22

The Board of Directors of the Jesup Community School District annual meeting was called to order by President Masteller at 6:00 p.m., November 14, 2022, in the PreK-8 Media Center.

APPROVAL OF AGENDA AND PREVIOUS MINUTES

Upon motion by Bell, seconded by Covington, it was
RESOLVED: to approve the agenda and October 10, 2022 minutes
ALL AYE: Motion Carried

ANNUAL MEETING APPROVAL OF FY2022 ACCOUNTING BOOKS

Upon motion by Jung, seconded by Miller, it was
RESOLVED: to approve the FY2022 accounting books as presented
ALL AYE: Motion Carried

ADJOURNMENT

Upon motion by Clayberg, seconded by Jung, it was
RESOLVED: to adjourn the annual meeting
ALL AYE: Motion Carried
President Masteller declared the annual meeting adjourned at 6:08 p.m.

ORGANIZATIONAL BOARD MEETING 11/14/22

The Board of Directors of the Jesup Community School District organizational meeting was called to order by Board Secretary Tharp at 6:08 p.m., November 14, 2022, in the PreK-8 Media Center.

ELECTION OF 2022-2023 BOARD PRESIDENT

Board Secretary Tharp called for nominations for Board President.
Upon motion by Covington, seconded by Clayberg, it was
RESOLVED: to nominate James Masteller for the position of Board President
ALL AYE: Motion Carried
Board Secretary Tharp administered the Oath of Office to James Masteller for the position of Board President for the Jesup Community School District.

ELECTION OF 2022-2023 BOARD VICE PRESIDENT

President Masteller called for nominations for Board Vice President.
Upon motion by Covington, seconded by Jung, it was
RESOLVED: to nominate Nate Clayberg for the position of Board Vice President
ALL AYE: Motion Carried
President Masteller administered the Oath of Office to Nate Clayberg for the position of Board Vice President for the Jesup Community School District.

REGULAR BOARD MEETING 11/14/22

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

ABSENT: None

STAFF/STUDENT REPORTS

Teachers Trisha Fuelling, Sarah Nolan, Lesa Parmely, and Brooke Rausch presented on newly implemented literacy curriculum. FFA members Rylan Bahe, Katie Clark, Lydia Covington, Natalie Evans, Klair Kite, Cody Wright, and Jacob Yexley presented on their trip to Indianapolis, IN for the 2022 FFA National Convention.

ADMINISTRATOR REPORTS

Administrators provided updates on building events.

SUPERINTENDENT REPORT

Superintendent Kohagen provided updates on the HVAC project, bond project, evacuation drill, travel plans for the IASB convention this week, and next regular Board meeting on December 12, 2022.

BOARD REPORTS/REQUESTS

Chris Jung volunteered to serve as the Jesup CSD representative on the Buchanan County Conference Board.

Director Donlea exited the meeting at 7:00 p.m.

CONSENT ITEMS

The following consent items: November 14, 2022 regular meeting agenda; purchase orders: Cloud Cover USA/B1 Group \$6,100; November claims; October financial statements; transfer between accounts: Class of 2021 \$1,194.85 to Class of 2022 \$246.12 and Class of 2024 \$948.73; October transportation report; contracts: RevTrak for rec/activity registrations and fees; fundraisers as presented; resignations of Nick Green (Asst. Boys Track Coach), Eric Buckendahl (E-Sports Coordinator), Alexa Ashbrook (Para Educator), and Tim Sauer (Head Football Coach); recommendations of hire for Hannabelle Erickson (Asst. Cheer Coach), Kaitlin Hoffer (Para Educator), Leslie Becker (Para Educator), Nick Green (Asst. Girls Track Coach), Sue Welsh (Before/After School Worker), and Maggie Brockmeyer (Before/After School Worker)

Upon motion by Clayberg, seconded by Jung, it was
RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

RENEWAL OF INSTRUCTIONAL SUPPORT LEVY (ISL)

Upon motion by Miller, seconded by Jung, it was

RESOLVED: to approve the Resolution to Continue Participation in the Instructional Support Levy Program

ROLL CALL VOTE

ALL AYE: Motion Carried

SHARING AGREEMENT WITH INDEPENDENCE FOR GIRLS WRESTLING AND BOWLING

Upon motion by Jung, seconded by Covington, it was

RESOLVED: to approve the sharing agreement with Independence CSD for girls wrestling and bowling as presented

ALL AYE: Motion Carried

RESOLUTION AUTHORIZING ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS

Upon motion by Clayberg, seconded by Jung, it was

RESOLVED: to present the resolution authorizing the issuance of individual procurement cards

ALL AYE: Motion Carried

CLOSING FARMERS STATE BANK CREDIT CARDS

Upon motion by Jung, seconded by Covington, it was

RESOLVED: to approve closing the two District credit cards through Farmers State Bank effective February 28, 2023

ALL AYE: Motion Carried

APPLICATION TO THE SCHOOL BUDGET REVIEW COMMITTEE FOR SPECIAL EDUCATION ADMINISTRATIVE COSTS (RIVER HILLS CONSORTIUM)

Upon motion by Clayberg, seconded by Jung, it was

RESOLVED: to approve that the Board of Directors of the Jesup Community School District approve the application to the School Budget Review Committee in the amount of \$7,023.26 for special education administrative costs associated with River Hills Consortium program for the 2023-2024 school year

ALL AYE: Motion Carried

IASB QUARTERLY UPDATES – SECOND READING

Upon motion by Miller, seconded by Bell, it was

RESOLVED: to approve the second and final reading of IASB quarterly updates as presented

ALL AYE: Motion Carried

FIELD EQUIPMENT PURCHASE

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to approve the contract with Turf Tank for an automated field painter

ALL AYE: Motion Carried

CORRESPONDENCE ITEMS

Written administrative reports provided.

ADJOURNMENT

Upon motion by Clayberg, seconded by Bell, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 7:59 p.m.