

Jesup Community School District
Regular Board Meeting
December 12, 2022, 6:00 p.m.
PreK-8 Media Center

REGULAR BOARD MEETING 12/12/22

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:01 p.m., December 12, 2022, in the PreK-8 Media Center.

PRESENT: Bell, Clayberg, Donlea, Masteller, Miller

ABSENT: Covington, Jung

STAFF/STUDENT REPORTS

The Board received Christmas Program invitations from Prairie Grove, Perry #1, and Triumph.

ADMINISTRATOR REPORTS

Administrators provided updates on building events.

SUPERINTENDENT REPORT

Superintendent Kohagen provided updates on the HVAC project, bond project, and next regular Board meeting on January 9, 2023.

BOARD REPORTS/REQUESTS

President Masteller led discussion on the plan for industrial technology classes during building construction.

CONSENT ITEMS

The following consent items: December 12, 2022 regular meeting agenda; minutes from the November 14, 2022 annual/regular meeting; December claims; November financial statements; November transportation report; open enrollment applications: Kelly Bose and Alex Kleman; fundraisers as presented; fundraisers: Elementary PTO concert flowers, Volleyball Club clothing and apparel, FCCLA Holiday Fun Day, and Archery bake sale; resignation of Lisa Loecher (Middle School Principal and Head Girls Track Coach effective June 30, 2023)

Upon motion by Donlea, seconded by Clayberg, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

HIRING OF MIDDLE SCHOOL PRINCIPAL SEARCH FIRM

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to approve Grundmeyer Leader Services as the District's Middle School Principal search firm

ALL AYE: Motion Carried

APPLICATION TO THE SCHOOL BUDGET REVIEW COMMITTEE FOR OPEN ENROLLED OUT STUDENTS

Upon motion by Donlea, seconded by Miller, it was

RESOLVED: to approve the modified supplemental amount of \$43,362 for Open Enrolled Out students for the 2022-2023 school year

ALL AYE: Motion Carried

APPLICATION TO THE SCHOOL BUDGET REVIEW COMMITTEE FOR LIMITED ENGLISH PROFICIENCY

Upon motion by Donlea, seconded by Bell, it was

RESOLVED: to approve the modified supplemental amount of \$66,269.24 for Limited English Proficiency students for the 2022-2023 school year

ALL AYE: Motion Carried

FIRST READING OF BOARD POLICY 401.7 – EMPLOYEE TRAVEL AND COMPENSATION

Discussion held on proposed language changes to Board Policy 401.7. Second reading will take place at the January 9, 2023 regular meeting.

DISTRICT SCHOOL PICTURE VENDOR

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to approve the renewal of a 3-year contract with Strawbridge Studios, Inc. as the District's school picture vendor

ALL AYE: Motion Carried

LABOR MANAGEMENT COMMITTEE RECOMMENDATIONS

Discussion held on employee unpaid and sick leave days.

CORRESPONDENCE ITEMS

Written administrative reports provided.

ADJOURNMENT

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 7:45 p.m.