

Jesup Community School District

Regular Board Meeting

June 12, 2023, 6:00 p.m.

PreK-8 Media Center

REGULAR BOARD MEETING 05/08/2023

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:02 p.m., June 12, 2023, in the PreK-8 Media Center.

PRESENT: Bell, Clayberg, Donlea, Jung, Masteller

ABSENT: Covington, Miller

ADMINISTRATOR REPORTS

Administrators provided updates on building events.

SUPERINTENDENT REPORT

Superintendent Kohagen spoke about sharing special education staff with non-public school, complex renovation group doing possible mass donation campaigns, informed the Board of the proceeds from the sale of the tech equipment, update on the building project with groundbreaking scheduled for Friday, June 16th, 2023, and the next regular Board meeting on July 10, 2023 was the only calendar item.

CONSENT ITEMS

The following consent items: June 12, 2023 regular meeting agenda; minutes from the May 8, 2023 regular meeting; minutes from the May 24, 2023 Work Session Meeting; purchase orders: Primrose Heating and Cooling \$8500, Sterling Computers \$40,050, Sterling Computers \$22,003, 2nd Gear \$24,920, Solution Tree, Inc \$7500, Software Unlimited \$11,980, and CIC \$13,032; June claims; May financial statements; May transportation report; Routine open enrollment applications for FY24: four(4) students enrolled out, two of which currently attend St. A's, and three(3) students enrolled in as presented; Operational sharing contracts with AEA for Work Based Learning Coordinator, Independence CSD for HR Director, Wapsie Valley for Social Worker; Resignations: Deb Staton(custodian, effective June 9, 2023), Jason Feldt(MS teacher and Asst VB, effective end of 2022-23), Gwendolyn Miller(para, effective May 26, 2023), Pam Brown(kitchen, effective May 26, 2023), Jenna Platte(kitchen, effective May 26, 2023); FY24 Transfers: Robin Gleiter from rural to 4th grade; Contract Amendments/Modifications: Meagan Devlin for 3 year old preschool teacher, Sara Brockmeyer for After school coordinator, Heather Bergman for before school daycare supervisor; Recommendations for Hire: Kayla Maynard(early childhood special ed), Heather Peiffer(shared social worker with Wapsie Valley), Drake Buscherfeld(K-8 special ed), Becky Kuper(K-3 Triumph teacher); Early Graduation Requests: Connor Even, Isabel Weber, and Natalie Trumbauer; Emergency Operations Manual Annual approval as presented.

Upon motion by Jung, seconded by Clayberg, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

CONFLICT WAIVER FOR AHLERS TO WORK WITH SCHOOL AND CITY

Upon motion by Donlea, seconded by Jung, it was

RESOLVED: to approve the waiver for Ahlers and Cooney to represent the school and the city as presented

ALL AYE: Motion Carried

SPRING POLICY PRIMER UPDATES FROM IASB - SECOND READING

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to approve the second reading of policy primer as presented

ALL AYE: Motion Carried

MILK AND BREAD BIDS

Upon motion by Clayberg, seconded by Jung, it was

RESOLVED: to approve Prairie Farms for the milk bid, and Country View Dairy for yogurt and sour cream products bid, and approve Martin Brothers for the bread pricing as presented

ALL AYE: Motion Carried

LP AND GAS BID

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to approve the Consolidated Energy bid as presented

ALL AYE: Motion Carried

EQUIPMENT INSURANCE

Upon motion by Jung, seconded by Donlea, it was

RESOLVED: to approve the participation in the equipment insurance program as presented

ALL AYE: Motion Carried

LOCAL RISK MANAGEMENT POOL

Upon motion by Jung, seconded by Clayberg, it was

RESOLVED: to approve the participation in the local risk management pool as presented

ALL AYE: Motion Carried

SOLAR PANEL FIELD

Upon motion by Clayberg, seconded by Jung, it was
RESOLVED: to approve to no longer discuss the current solar panel plan as presented
ALL AYE: Motion Carried

SANDLOT FIREWORKS DISPLAY

Upon motion by Jung, seconded by Bell, it was
RESOLVED: to approve the Sandlot fundraiser at our complex pending city council approval as presented
ALL AYE: Motion Carried

The Board entered into exempt session for the purpose of discussing matters relating to employment conditions of employees not covered by the collective bargaining law per Iowa Code.

ALL NON TEACHING SETTLEMENT CONTRACTS

Upon motion by Jung, seconded by Bell, it was
RESOLVED: to approve the non-teaching staff settlement conditions for the 2023-24 school year as presented
ALL AYE: Motion Carried

CORRESPONDENCE

HS report. Thank you from Bruce Erpelding

CLOSED SESSION PER IOWA CODE §21.5(1)(i) – SUPERINTENDENT ANNUAL REVIEW

Upon motion by Clayberg, seconded by Jung, it was
RESOLVED: to enter into closed session per Iowa Code §21.5(1)(i) for the Superintendent Annual Review
ALL AYE: Motion Carried

The Board entered into closed session at 7:51 p.m.

The Board re-entered open session at 8:16 p.m.

ADJOURNMENT

Upon motion by Jung, seconded by Clayberg, it was
RESOLVED: to adjourn
ALL AYE: Motion Carried
President Masteller declared the meeting adjourned at 8:16 p.m.