Jesup Community School District Regular Board Meeting August 14, 2023, 6:00 PM PreK-8 Media Center

REGULAR BOARD MEETING 8/14/2023

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:02 p.m., August 14, 2023, in the PreK-8 Media Center.

PRESENT: Bell, Clayberg (arrived at 6:28), Donlea, Masteller, Miller

ABSENT: Covington, Jung

PUBLIC COMMENT

Jake Bass gave a presentation to the Board on Buchanan Co. RSVP(retired senior volunteer program) and the benefits to the students in the district.

ADMINISTRATOR REPORTS

Administrators provided updates on building events.

SUPERINTENDENT REPORT

Superintendent Kohagen spoke about the progress with the new construction and the Bus Barn addition, the need for some floating classrooms, and the new parking plan. Calendar items included the new teacher start days, PD that is scheduled for the teachers first day back, the all staff breakfast provided by the Chamber on Monday the 21st, Buchanan Co. Honor Guard Ceremony in the gym on September 11th, and the next regular Board meeting on September 11, 2023, was the only calendar item.

CONSENT ITEMS

The following consent items: August 14, 2023, regular meeting agenda; minutes from the July 10, 2023, regular meeting; purchase orders: Windstream(phone system) - \$16,979 - All new phones and contract. This is in conjunction with Heartland - \$1421.55 each month for 60 months, Security Package - \$48,594 - This is part of the bond money that was part of the new project, CDW - Ind. Tech \$7,394.91, CVS partial payment for bus barn \$32880.15, Jeremy Cieleski, dba Surge Electric Co.- partial payment for bus barn electrical \$4364.40; August claims; July Financial statements; July transportation report; Routine open enrollment applications for FY24: seven(7) students and one(1)dual enrolled to St A's open enrolled in, two(2) students open enrolled out; Contracts: Annual Hawkeye CC joint education service agreement for concurrent enrollment with list of classes, Head Start yearly agreement, and Waterloo Center rental agreement for prom; Fundraisers: Fall Clothing Stores/Fundraisers-All through Elite Sports, Football cards; Contract Amendments/Modifications: Ellen Johnson for middle school student council, Kiersten Truax and Tanner Ginn to split assistant declamation director, The following for Mentor Teachers: Nicole Jurgersen, Brook Kaufman, Nicole Lehnertz-Schwake, Megan Smith, Alex Ruehlow, and Carrie Wall. The following for Building Leadership Team: Nicole Bock, Sara Harrold, Monika Kerkove, Allyson Kitch, Nicole Lehnertz-Schwake, Cyndi Nuehring, Whitney Ott-Zuzich, Lesa Parmely, Trela Rottinghaus, Tim Sauer, Megan Smith, and Miah Smith; Recommendations for Hire: Mayci Morrissey (before school and after school daycare), Devin Kuenstling (split MS football coach), John Patterson (split MS football coach), Maisie Niichel (before and after school daycare), Isabelle Even (before and after school daycare); Out of State Travel: FFA is requesting to attend the national convention again this year in Indianapolis, approval as presented.

Upon motion by Donlea, seconded by Bell, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

SELLING OF AG/FFA EQUIPMENT

Upon motion by Donlea, seconded by Bell, it was

RESOLVED: to approve the selling of the slushie machine with the board reserving the right to be able to reject any and or all bids if a suitable

price is not bid

ALL AYE: Motion Carried

SHARING AGREEMENT WITH ST. A'S

Upon motion by Clayberg, seconded by Donlea, it was

RESOLVED: to approve the sharing of a half-time special education teacher

ALL AYE: Motion Carried

2023-2024 STAFF HANDBOOK

Upon motion by Donlea, seconded by Miller, it was

RESOLVED: to approve the 2023-24 Staff Handbook as presented

ALL AYE: Motion Carried

2023-2024 STUDENT HANDBOOK

Upon motion by Clayberg, seconded by Bell, it was

RESOLVED: to approve the 2023-24 Staff Handbook, with name correction, as presented

ALL AYE: Motion Carried

POLICY PRIMER - SECOND READING OF TWO

Upon motion by Miller, seconded by Clayberg, it was

RESOLVED: to approve the second and final reading of the latest policy primer changes as presented

ALL AYE: Motion Carried

NEW BOARD POLICIES

Upon motion by Donlea, seconded by Miller, it was

RESOLVED: to approve the first and only reading of board policies 705.4-Expenditures of public funds and 705.4R1-Use of public funds and waive

the second reading as presented

ALL AYE: Motion Carried

CORRESPONDENCE ITEMS

Administration reports: 2022-2023 Annual Athletic Report

Adjournment

Upon motion by Clayberg, seconded by Bell, it was

RESOLVED: to adjourn ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 7:40 p.m.