# Jesup Community School District Regular Board Meeting September 11, 2023, 6:00 PM PreK-8 Media Center

### **REGULAR BOARD MEETING 9/11/2023**

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:01 p.m., September 11, 2023, in the PreK-8 Media Center.

PRESENT: Clayberg, Covington, Donlea, Jung, Masteller

ABSENT: Bell, Miller

#### ADMINISTRATOR REPORTS

Administrators provided updates on building events.

#### SUPERINTENDENT REPORT

Superintendent Kohagen had Josh Johnson from Central Rivers AEA present to the Board about the "Portrait of a Graduate" program the AEA is helping schools to establish for identifying life skills for successful graduates. Superintendent Kohagen gave the Board an update on the current progress of the construction projects on both the north and south sides, the Bus Barn addition for Industrial Tech, and tentative enrollment numbers at each building for this year. The only calendar item is the next regular Board meeting on October 9, 2023.

#### **CONSENT ITEMS**

The following consent items: September 11, 2023, regular meeting agenda; Minutes from the August 14, 2023, regular meeting; September claims; August Financial statements; August transportation report; Routine open enrollment applications for FY24: five (5) students from Waterloo, four (4) students from Dunkerton, one (1) student from Independence, and one (1) student from Union requesting to Open Enroll In. One (1) student to Independence, and one (1) student to IA Con Academy request to open enrolled out. Denial of open enrollment application for one (1) student from Waterloo based on the services the student currently receives are services we do not have available; Contracts: MTI Production - HS Musical, UNI - field experience placement, and Access Control Lease for copiers at the rural schools; Fundraisers: Elem - Books are fun- 9/18-9/27, Ind. Tech - Skills USA donations – September, FFA - Plant/ Vegetable sale - Spring 2024, FFA - Kiss the Pig (for general FFA funds) - Feb 2024, FFA -Fruit sales - Oct-Nov 2023, and HS Fine Arts - Mattress Sales 10/7/23; Contract Amendments/Modifications: The following Lane Changes for Andrea Fettkether, Matt Gross, Lindsay Niebuhr, Miah Smith, and Lauren Weepie. The following for Mentor Teachers: Nicole Bock, Andrea Fettkether, and Cory Sornson. The following for Building Leadership Team: Kelly Henderson, and Katie Martin; Recommendations for Hire: Lindsey Grigg (Elem. Para), Andrea Liccardi (HS Para), Wisly Dange (MS Para), Laken Borrett (Asst. Volleyball coach); Early Graduation Requests: B. Hagen and N. Reedy.

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

ALL AYE: Motion Carried

## RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

Upon motion by Donlea, seconded by Jung, it was RESOLVED to approve the MOU(memorandum of understanding) from the Buchanan County RSVP program ALL AYE: Motion Carried

## Adjournment

Upon motion by Clayberg, seconded by Covington, it was

RESOLVED: to adjourn
ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 7:22 p.m.