

**Jesup Community School District
Regular Board Meeting
February 12, 2024, 6:00 PM
PreK-8 Media Center**

REGULAR BOARD MEETING 02/12/2024

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:00 p.m., February 12, 2024, in the PreK-8 Media Center.

PRESENT: Bell, Clayberg, Jung, Masteller, Trumbauer, Youngblut

ABSENT: Miller

STAFF/STUDENT REPORT

Josh Johnson from Central Rivers AEA gave a slide presentation on the importance of the AEA, the services they provide and the cost to JCSD if we were to go find those services elsewhere.

ADMINISTRATOR REPORTS

The administrators provided updates on building events.

SUPERINTENDENT REPORT

Bond Update: Update on both the South and North additions progress. Discussion on the three (3) Weather make up days so far. Calendar Items: March 11, 2024 - Regular Meeting, Wrestling State dates and attendance.

CONSENT ITEMS

The following consent items were presented to the Board: February 12, 2024, regular meeting agenda; minutes from January 3, 2024 Board Work Session, January 8, 2024 Regular Board Meeting, January 26, 2024 Special Meeting; Purchase Orders – BorderLan Security, Student online protection subscription \$7,500; February Claims; January 2024 Financials; January Transportation Report; Open Enrollment Applications, 5 new student residents filed to continue open enrollment agreement out with Vinton; Agreement with Morningside University to continue student teaching experience agreement with the district; Fundraisers: Middle School - online store; Community Rec - Edgewood locker; Industrial Tech - create, sell projects for tool fund; Elementary PTO - Donations for playground; Middle School Student Council - Valentine Suckers; FCS(Family and Consumer Science)- Butter Braids; Elem PTO - Trivia Night; Resignations: Nate Lamphier(HS sp ed strat II, eff eosal); Drake Buscherfeld (MS sp ed strat I, eff. eosal); Jennifer Rueber (K-5 Music, eff eosal); Denise Patterson (HS Para, eff 2/14/24); Recommendations for Hire: April Paul (HS Para).

Upon motion by Bell, seconded by Trumbauer, it was
RESOLVED: to approve the consent items as presented
ALL AYE: Motion Carried

BOARD ACCEPTANCE OF GIFT/DONATION

Upon motion by Trumbauer, seconded by Jung, it was
RESOLVED: to approve the acceptance of this donation of a piano to be used as a Community Rec opportunity
ALL AYE: Motion Carried

BOARD TERMS OF ACCEPTANCE OF THE DONATED PIANO

Upon motion by Clayberg, seconded by Trumbauer, it was
RESOLVED: to approve the Community Rec recommendation and the terms of acceptance
ALL AYE: Motion Carried

BOND COUNSEL ENGAGEMENT AGREEMENT

Upon motion by Trumbauer, seconded by Jung, it was
RESOLVED: to approve the engagement letter with Ahlers & Cooney for our upcoming bond sales
ALL AYE: Motion Carried

APPROVAL OF BUDGET GUARANTEE RESOLUTION

Upon motion by Clayberg, seconded by Jung, it was
RESOLVED: to approve that the Board of Directors of Jesup Community School District will levy property tax for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa
ALL AYE: Motion Carried

POLICY PRIMER QUARTERLY UPDATES 2ND READING

Upon motion by Trumbauer, seconded by Jung, it was
RESOLVED: to approve the second reading of the policy primer quarterly updates
ALL AYE: Motion Carried

REVIEW BOARD POLICY 905.1 COMMUNITY USE OF SCHOOL BUILDING, SITES, AND EQUIPMENT

Discussion only, no action at this time.

REVIEW SUMMER CARE FEES AND REGISTRATION

Upon motion by Trumbauer, seconded by Youngblut, it was
RESOLVED: to approve the summer care fees and registration
ALL AYE: Motion Carried

ADJOURNMENT

Upon motion by Bell, seconded by Youngblut, it was
RESOLVED: to adjourn
ALL AYE: Motion Carried
President Masteller declared the meeting adjourned at 7:49 p.m.