

**Jesup Community School District
Regular Board Meeting
March 11, 2024, 6:00 PM
PreK-8 Media Center**

PUBLIC HEARING 03/11/2024

The Board of Directors of the Jesup Community School District Public Hearing was called to order by President Masteller at 6:01 p.m., March 11, 2024, in the PreK-8 Media Center.

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

ABSENT: Bell

Public Hearing of the proposed 2024-2025 School Calendar was held with no comments received.

Upon motion by Jung, seconded by Trumbauer, it was

RESOLVED: to adjourn public hearing

ALL AYE: Motion Carried

President Masteller declared the Public Hearing adjourned at 6:04 p.m.

REGULAR BOARD MEETING 03/11/2024

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:05 p.m., March 11, 2024, in the PreK-8 Media Center.

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

ABSENT: Bell

ADMINISTRATOR REPORTS

Administrators provided updates on building events.

SUPERINTENDENT REPORT

Weather make-up days for current year; Operational Sharing info and direction for special ed director; New laws on Budget process; Calendar Items: March 25th - Special Board Meeting for budget public hearing, April 8, 2024 - Regular Meeting

BOARD REPORTS / REQUESTS

Jung informed the board about his voluntary participation in the IASB Legal Service Fund workshop and a current case regarding DMACC and their construction company, the outcome of which could impact all construction projects for school districts.

CONSENT ITEMS

The following consent items were presented to the Board: March 11, 2024, regular meeting agenda; minutes from February 12, 2024 Regular Board Meeting; Purchase Orders: E-Rate technology infrastructure upgrades and installation-part of the new construction and part of the current facilities \$207,370.46, Edgewood Locker - items sold for archery fundraiser \$12,003; March Claims; February 2024 Financials; February Transportation Report; Open Enrollment Applications, two(2) students enrolled in from Independence, one(1) student enrolled out to East Buchanan; Agreement with AEA purchasing-deals with procurement and uses AEA as the middle person; Resignations: Bruce Wall (TLC position, head baseball coach, and asst ms girls basketball coach, eff. eosity); Transfers: Cory Sornson(from Elem to MS Sp. Ed.); Recommendations for Hire: Isabell Weber(before school worker), Jacob McMartin (asst boys track coach), Brianna White (Elem. Sp. Ed. Teacher FY25), Alyssa Manning (K-5 General Music teacher).

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

EAGLE SCOUT PRESENTATION

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to approve the project as presented

ALL AYE: Motion Carried

AUTHORIZE PRE-LEVY RESOLUTION

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the authorizing of the issuance of, not to exceed \$1,525,000 general obligation school bonds, series 2024, and levying a tax for the payment thereof

Roll Call: ALL AYE: Motion Carried

RESOLUTION DIRECTING ADVERTISEMENT FOR SALE

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to approve the directing of the advertisement for sale of, not to exceed \$1,525,000 general obligation school bonds, series 2024, and approving the terms of offering

Roll Call: ALL AYE: Motion Carried

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

Upon motion by Youngblut, seconded by Jung, it was

RESOLVED: to approve the revised wording on board policy 905.1 and waive the 2nd reading

ALL AYE: Motion Carried

REVIEW ANNUAL SHARING AGREEMENTS WITH WAPSIE VALLEY AND INDEPENDENCE

Upon motion by Clayberg, seconded by Miller, it was

RESOLVED: to approve the operational sharing agreements with Wapsie Valley and Independence school districts for the 2024-2025 school year

ALL AYE: Motion Carried

REVIEW SNOW DAYS AND THE REMAINING CALENDAR FOR THIS SCHOOL YEAR

Upon motion by Jung, seconded by Trumbauer, it was

RESOLVED: to approve the last day of school to remain on the 23rd and the certified staff's last day be the 24th pending that we do not have any more snow days
ALL AYE: Motion Carried

REVIEW SCHOOL CALENDAR FOR THE 2024-2025 SCHOOL YEAR

Upon motion by Trumbauer, seconded by Jung, it was
RESOLVED: to approve the school calendar as presented for the 2024-2025 school year
ALL AYE: Motion Carried

BUDGET TIMELINES AND PUBLIC HEARINGS

Upon motion by Trumbauer, seconded by Jung, it was
RESOLVED: to approve the budget timelines and public hearing information as presented
ALL AYE: Motion Carried

Drivers Ed Contract

Upon motion by Clayberg, seconded by Youngblut, it was
RESOLVED: to approve the drivers ed contract as presented
ALL AYE: Motion Carried

RESOLUTION TO TRANSFER GENERAL FUNDS TO ACTIVITY FUNDS FOR SAFETY EQUIPMENT

Upon motion by Miller, seconded by Trumbauer, it was
RESOLVED: to approve the resolution to transfer \$3230.75 in general funds to the activity account for safety equipment
ALL AYE: Motion Carried

FISCAL YEAR 2023 DISTRICT AUDIT

Upon motion by Jung, seconded by Miller, it was
RESOLVED: to approve the Fiscal Year 2023 District Audit
ALL AYE: Motion Carried

ADJOURNMENT

Upon motion by Clayberg, seconded by Miller, it was
RESOLVED: to adjourn
ALL AYE: Motion Carried
President Masteller declared the meeting adjourned at 7:21 p.m.