

Jesup Community School District

Regular Board Meeting

April 8, 2024, 6:00 PM

PreK-8 Media Center

PUBLIC HEARING 04/08/2024

The Board of Directors of the Jesup Community School District Public Hearing was called to order by President Masteller at 6:02 p.m., April 8, 2024, in the PreK-8 Media Center.

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

ABSENT: None

APPROVAL OF AGENDA

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to the agenda for the Public Hearing of the 2024-2025 Budget

ALL AYE: Motion Carried

Public Hearing of the proposed Fiscal Year Budget and Certification of Taxes, Fiscal Year July 1, 2024-June 30, 2025, was held with no comments received.

ADJOURNMENT

Upon motion by Clayberg, seconded by Trumbauer, it was

RESOLVED: to adjourn public hearing

ALL AYE: Motion Carried

President Masteller declared the Public Hearing adjourned at 6:07 p.m.

REGULAR BOARD MEETING 04/08/2024

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:07 p.m., April 8, 2024, in the PreK-8 Media Center.

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

ABSENT: None

APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES

Upon motion by Jung, seconded by Youngblut it was

RESOLVED: to approve the agenda and previous months minutes

ALL AYE: Motion Carried

ADMINISTRATOR REPORTS

Administrators provided updates on building events.

SUPERINTENDENT REPORT

Tim Turnis presented to the Board the intended Softball/Baseball complex renovations, project cost of the project and plans for funding it. Bond Update: cost to asphalt the north parking lot of \$194,400. Interest in Middle School Girls Wrestling and a possible sharing agreement with Independence if there are enough participants. Calendar Items: May 13, 2024 - Regular Meeting.

BOARD REPORTS / REQUESTS

Discussion on the Community Rec costs and fees, clarifications of such with the Comm. Rec. committee meeting with Brock. High School attendance rates and a possible change in the handbook, days verses percentage absent, the discretion of Administrator. Portrait of a Graduate-SIAC meeting on May 1st 5:30-7.

CONSENT ITEMS

The following consent items were presented to the Board: Purchase Orders: Supernal systems-single mode fiber \$23,400, Softchoice- Windows/Office 365 license \$5,490.53, CID Custodial supplies 24/25 \$20,060.70, Change orders: Fire marshal code changes for addition- \$25,832.53, South Addition and North Addition additional roof drains- \$5,005.24, Relocate utility pole and parking spaces at the horseshoe entrance - \$6500; April Claims; March 2024 Financials; March Transportation Report; Open Enrollment Applications: 1 student Open-Enrolled IN from Waterloo for 23-24 school year, 2 students Open-Enrolled IN from Waterloo for 24-25 school year; Contracts: Morningside agreement to host student teacher and field experience students, UNI cooperative sharing for prospective teachers, Work based learning coordinator shared with AEA – renewal; Personnel-Resignations: Drake Buscherfeld(asst football and track coach, eff end of 23-24 season), Penny Ploog(Lunch clerk, eff 5-24-24); Recommendations for Hire: Alli Mahr(DHS worker), Natalie Wilson(DHS worker), Haley Skeins(MS para), William Lee(MS Science teacher 24-25 school year), Joseph Rohsfsen(MS Generalist teacher for 24-25 school year); List of Seniors for graduation: listed on handout; Early Graduation Requests for 2024-2025 school year: Hazi Farmer, Mya Ledesma, Harmony Shannon, and Nora Sides.

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

APPROVAL OF BUDGET

Upon motion by Miller, seconded by Youngblut, it was

RESOLVED: to approve the budget for the 2024-2025 school year

ALL AYE: Motion Carried

FACILITY USAGE REQUESTS

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to approve Jesup Youth Wrestling use of the buildings and sites on Sunday during the school year, Dec. 1st, 2024 from 8 to 4.

ALL AYE: Motion Carried

OPERATIONAL SHARING AGREEMENT WITH CENTRAL RIVERS AEA FOR SPECIAL ED DIRECTOR

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to approve the sharing agreement with Central Rivers AEA for a special ed director

ALL AYE: Miller abstained due to being employed by the AEA: Motion Carried 6-0

REVIEW SNOW DAYS AND THE REMAINING CALENDAR FOR THIS SCHOOL YEAR

Upon motion by Bell, 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

MARCH POLICY PRIMER UPDATES

Upon motion by Clayberg, seconded by Jung, it was

RESOLVED: to approve the first reading of the board policy primer updates

ALL AYE: Motion Carried

APPROVE THE BOND COUNSEL AND DISCLOSURE COUNSEL ENGAGEMENT SERVICES

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the bond counsel and disclosure counsel services engagement for the sale of our SAVE bonds

ROLL CALL VOTE

ALL AYE: Motion Carried

OPENING AND CONSIDERING SEALED BIDS BY THE SUPERINTENDENT OF SCHOOLS, SECRETARY OF THE BOARD, AND MUNICIPAL ADVISOR FOR THE SCHOOL DISTRICT AND REFERRING SAME TO THE BOARD OF DIRECTORS. - NOT TO EXCEED \$1,525,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2024

Discussion item with Matt Gillispie from Piper Sandler (attended via ZOOM), to explain to the Board only one bid was received for the issuance of the \$1,525,000 GO Bonds. Opening of bids took place earlier in the day, at 1 pm. Mr. Gillispie explained to the Board the terms of this bids' impact on the District and advised them not to accept it.

CONSIDERATION OF SEALED BIDS OPENED AND REVIEWED BY THE SUPERINTENDENT OF SCHOOLS, SECRETARY OF THE BOARD, AND THE MUNICIPAL ADVISOR

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to Reject the bid received for GO Bonds on 4/8/24, because the terms proposed were not in the best interest of the District

ROLL CALL VOTE

ALL AYE: Motion Carried

RESOLUTION FIXING THE DATE OF SALE, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT

Upon motion by Jung, seconded by Miller, it was

RESOLVED: to approve the Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement as presented

ROLL CALL VOTE

ALL AYE: Motion Carried

SHARING AGREEMENTS WITH INDEPENDENCE SCHOOL DISTRICT FOR GIRLS MIDDLE SCHOOL (POTENTIALLY) AND HIGH SCHOOL WRESTLING, BOWLING, AND SOCCER AS WELL AS BOYS SOCCER FOR THE 2024-2025 SCHOOL YEAR

Upon motion by Bell, seconded by Youngblut, it was

RESOLVED: to approve the sharing agreements with Independence for girls MS & HS wrestling, bowling, soccer along with boys soccer

ALL AYE: Motion Carried

CORRESPONDENCE ITEMS

Mr. Rea's High School Report.

ADJOURNMENT

Upon motion by Bell, seconded by Trumbauer, it was

RESOLVED: to adjourn the Public Hearing

ALL AYE: Motion Carried

President Masteller declared the Public Hearing adjourned at 8:22 p.m.