Jesup Community School District Regular Board Meeting May 13, 2024, 6:00 PM PreK-8 Media Center

## **REGULAR BOARD MEETING 05/13/2024**

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:04 p.m., May 13, 2024, in the PreK-8 Media Center. PRESENT: Bell, Clayberg, Masteller, Miller, Youngblut ABSENT: Jung, Trumbauer

### APPROVAL OF AGENDA AND PREVIOUS MINUTES

Upon motion by Bell, seconded by Miller, it was RESOLVED: to approve the agenda ALL AYE: Motion Carried

# ADMINISTRATOR REPORTS

The administrators provided updates on building events.

#### SUPERINTENDENT REPORT

Bond Update: Update on the North addition progress. For Teacher Appreciation week some of the Board members served bagels and juice to staff on Friday. It is School Board Appreciation Month and Certificates will be given to Board members at the next Board meeting when all will be present. Calendar Items: June 12, 2024 -Regular Meeting; Graduation ceremony will be on Sunday May 19<sup>th</sup> at 2 pm.

## **BOARD REPORTS / REQUESTS**

Ask Mr. West to get price quotes on painting the no parking red lines in front of the school on Prospect St.

## CONSENT ITEMS

Purchase Orders–Athletics: Hilton Des Moines-6 rooms for Girls HS State Track \$5, 101, The Paper Corp. 24-25 paper supply \$\$8,655.28, CIC: Infinite Campus subscription, fees for 24-25 \$12,814.00, Change Order \$592.98-to a floor mounted hold open for fire doors in the north addition; May 2024 Claims; April 2024 Financials; April 2024 Transportation Report; Open Enrollment Applications: FY24-one(1) IN from Independence, FY25-one(1) IN from Independence, one(1) IN from DNH, three(3) IN from Waterloo; Contracts: Agreement with Pathways Behavioral Services-Care Coordination Agreement, Annual Local Risk Management Pool for contracted gas usage-decrease from \$80k down to \$58k, Timberline agreement to continue support of Medicaid reimbursement; Fundraisers: Elementary PTO - Sell carnations for spring concert; Personnel: Resignations: Robin Gleiter from 4th grade teacher(eff. end of 23-24 school year), Steve Arceneaux from Asst. Wrestling Coach(eff. end of 23-24 season), Penny Ploog from Lunch clerk (eff. 4/15/24) (date change from previous notice), Annika Wall from Declamation Director(eff. end of 23-24 season), Diane Johnson from Elem/Rural Para(eff. end of 23-24 school year); Contract Amendments/Modifications: Lane Change-Carrie Wall from BA24 to Masters.

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

### SET REGISTRATION FEES FOR 2024-2025

Upon motion by Youngblut, seconded by Clayberg, it was RESOLVED: to approve the fees for registration for the 2024-2025 school year as presented ALL AYE: Motion Carried

## SPRING POLICY PRIMER UPDATES FROM IASB - SECOND READING

Upon motion by Bell, seconded by Miller, it was RESOLVED: to approve the second reading of policy primer as presented ALL AYE: Motion Carried

#### ANNUAL DAIRY, BREAD, AND FUEL BIDS

Upon motion by Clayberg, seconded by Bell, it was RESOLVED: to approve the bids as presented (Dairy to Prairie Farms, Bread to Bimbo, and Fuel to Consolidated Energy) ALL AYE: Motion Carried

#### ADJOURNMENT

Upon motion by Bell, seconded by Youngblut, it was RESOLVED: to adjourn the Public Hearing ALL AYE: Motion Carried President Masteller declared the Public Hearing adjourned at 6:49 p.m.