

**Jesup Community School District
Regular Board Meeting
June 10, 2024, 6:00 PM
PreK-8 Media Center**

REGULAR BOARD MEETING 06/10/2024

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 5:59 p.m., June 10, 2024, in the PreK-8 Media Center.

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

ABSENT: Bell

APPROVAL OF AGENDA AND PREVIOUS MINUTES

Upon motion by Trumbauer, seconded by Miller, it was

RESOLVED: to approve the agenda and previous months minutes

ALL AYE: Motion Carried

ADMINISTRATOR REPORTS

The HS and MS administrators provided written updates on building events to the Board, as none were present for oral presentations.

SUPERINTENDENT REPORT

Bond Update: south classroom additions are being moved in to, doors to restroom renovation are being finished, plans for horseshoe on East side, installation of ADA complaint doors; AEA services update, what the next two years will look like; Calendar Items: July 8, 2024 - Regular Meeting.

BOARD REPORTS / REQUESTS

The Board would like an update on the Hope Squad at the High School. Discussion on card access to the building.

CONSENT ITEMS

Purchase Orders: CDWG - 100 chrome books/ google licenses - \$24,479, TCP - timeclock software license - \$7,668.80, Approval of parking lot asphalt work-contingency money from the bond for estimate of \$195,000; June 2024 Claims; May 2024 Financials; Transportation May2024; Open Enrollment Applications: four(4) students IN from Independence for 2024-25 School Year; Contracts/Agreements: Timeclock plus - Timeclock software license, 5 yr. contract; Amendment of LGRP Agreement for premium refund from the Iowa Local Government Risk Management Pool - \$9853.17, Engineer services for the sports complex project - per hour charge- Fehr Graham has a lot of background knowledge already; Bids: Postage meter lease - Quadient/ Advanced Bus. Systems - 5 year \$171.16/ month (*new USPS rules require we change from current machine*); Personnel: Resignations: Rebecca Bauer-Fisher – Custodian(eff 6/30/24), Ana Trinidad - HS Spanish Teacher(eff end of SY24), Tanner Ginn - Student Union Sponsor(eff end of SY24); Recommendations for Hire: Chase Weber - Special Education Teacher MS, Traci Jolley - 4th grade teacher, Andrea Fettkether - Mentor Teacher, Sarafin Lachino - MS Specialist, Lauren Weepie - MS Specialist, Delaney Donlea - BSAS/ Summercare, Erin Jeffries - Lunch clerk; Early Graduation Requests: Lillian Anderson.

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

SANDLOT FIREWORKS DISPLAY

Upon motion by Youngblut, seconded by Jung, it was

RESOLVED: to approve the Sandlot fundraiser at our complex pending city council approval

ALL AYE: Motion Carried

RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME

Upon motion by Jung, seconded by Trumbauer, it was

RESOLVED: to approve the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same

AYES: Clayberg, Jung, Masteller, Miller, Trumbauer, Youngblut: MOTION CARRIED

NAYE: None

RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$8,490,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2024, OF THE JESUP COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTER 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the resolution authorizing and providing for the terms of issuance and securing the payment of \$8,490,000 school infrastructure sales, services and use tax revenue bonds, series 2024, of the Jesup community school district, state of Iowa, under the provisions of chapter 423f of the code of Iowa, and providing for a method of payment of said bonds

AYES: Clayberg, Jung, Masteller, Miller, Trumbauer, Youngblut: MOTION CARRIED

NAYE: None

APPROVAL OF TAX EXEMPTION CERTIFICATE

Upon motion by Youngblut, seconded by Jung, it was

RESOLVED: to approve the tax exemption certificate

AYES: Clayberg, Jung, Masteller, Miller, Trumbauer, Youngblut: MOTION CARRIED

NAYE: None

APPROVAL OF CONTINUING DISCLOSURE CERTIFICATE.

Upon motion by Clayberg, seconded by Miller, it was

RESOLVED: to approve the continuing disclosure certificate

AYES: Clayberg, Jung, Masteller, Miller, Trumbauer, Youngblut: MOTION CARRIED

NAYE: None

CORRESPONDENCE ITEMS

Positive feedback on Pickleball Court project; safety issues on softball field

CLOSED SESSION PER IOWA CODE §21. 5(1)(i) – SUPERINTENDENT ANNUAL REVIEW

Upon motion by Trumbauer, seconded by Youngblut, it was

RESOLVED: to enter into closed session per Iowa Code §21.5(1)(i) for the Superintendent Annual Review

AYES: Clayberg, Jung, Masteller, Miller, Trumbauer, Youngblut: MOTION CARRIED

NAYE: None

The Board entered closed session at 6:55 p.m.

The Board re-entered open session at 8:48 p.m.

ADJOURNMENT

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 8:48 p.m.