

**Jesup Community School District
Annual & Organizational Meeting
December 9, 2024, 6:00 PM
PreK-8 Media Center**

ANNUAL BOARD MEETING 12/09/24

The Board of Directors of the Jesup Community School District annual meeting was called to order by President Masteller at 6:01 p.m., December 9, 2024, in the PreK-8 Media Center.

PRESENT: Bell, Jung, Masteller, Miller(via Google Meet), Trumbauer, Youngblut

ABSENT: Clayberg

APPROVAL OF AGENDA AND PREVIOUS MONTHS MINUTES

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to approve the agenda and previous months minutes

ALL AYE: Motion Carried

ANNUAL MEETING, IOWA CODE 279.33 -EXAMINE ACCOUNTING BOOKS FOR PRECEDING FISCAL YEAR

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the FY2024 accounting books as presented

ALL AYE: Motion Carried

ADJOURN ANNUAL MEETING

Upon motion by Youngblut, seconded by Trumbauer, it was

RESOLVED: to adjourn the annual meeting

ALL AYE: Motion Carried

President Masteller declared the annual meeting adjourned at 6:04 p.m.

ORGANIZATIONAL / REGULAR MEETING 12/09/24

The Board of Directors of the Jesup Community School District organizational meeting was called to order by Board Secretary Kilby at 6:04 p.m., December 9, 2024, in the PreK-8 Media Center.

PRESENT: Bell, Jung, Masteller, Miller(via Google Meet), Trumbauer, Youngblut

ABSENT: Clayberg

ELECTION OF 2024-2025 BOARD PRESIDENT

Board Secretary Kilby called for nominations for Board President.

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to nominate James Masteller for the position of Board President

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to cease nominations for the position of Board President

ROLL CALL VOTE: ALL AYE: Motion Carried

Board Secretary Kilby administered the Oath of Office to James Masteller for the position of Board President, for the Jesup Community School District.

ELECTION OF 2024-2025 BOARD VICE PRESIDENT - BOARD PRESIDENT

Board President Masteller called for nominations for Board Vice President.

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to nominate Nate Clayberg for the position of Board Vice President

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to cease nominations for the position of Board Vice President

ROLL CALL VOTE: ALL AYE: Motion Carried

PUBLIC COMMENT

Donation presentation of \$1000 from Martin Gardner Architect(MGA) to Jesup Booster Club.

ADMINISTRATOR REPORTS

The Administrators provided updates on building events.

SUPERINTENDENT REPORT

Mr. Kohagen updated the Board on the status of the construction project, property purchase, and parent communication survey. Calendar Items: January 13, 2025 - Regular Meeting

BOARD REPORTS / REQUESTS

The Board discussed receiving an invite to the Rural Schools Christmas Concert.

CONSENT ITEMS

Purchase Orders: Construction-Change order #11 - \$14,027.75, CDW - Projectors and interactive displays - \$7,508, Bodenstiner, Rowley - Gator spreader and wiring bracket - \$7,099.98, Minn Tex Citrus - FFA Fruit order - up to \$12,000; December Claims; November 2024 Financials; November 2024 Transportation Report; Open Enrollment Applications: Current attending but moved to another district: Four(4) IN from Independence; Contracts: Eocene Agreement for asbestos abatement general contractor of 1st/2nd floor of 51-55 building and house tear down project; Fundraisers: MS Student Council - sell Candy Cane Grams; Personnel: Resignations: Alivia Brown - Elem Para.

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

SBRC APPLICATION FOR OPEN ENROLLED OUT STUDENTS

Upon motion by Jung, seconded by Trumbauer, it was

RESOLVED: to approve the modified supplemental amount of \$100,350.24 for Open Enrolled Out students not on prior year headcount

ALL AYE: Motion Carried

SBRC APPLICATION FOR LIMITED ENGLISH PROFICIENCY

Upon motion by Jung, seconded by Trumbauer, it was

RESOLVED: to approve the modified supplemental amount of \$35,686.56 for Limited English Proficiency students being served beyond the five years of weighting

ALL AYE: Motion Carried

GENERAL OBLIGATIONS BOND SALE RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to approve the resolution directing the advertisement for sale of not to exceed \$1,525,000 general obligation school bonds, series 2025, approving electronic bidding procedures and approving official statement

ROLL CALL VOTE: ALL AYE: Motion Carried

REVIEW AND APPROVE DEPOSITORIES AND MAXIMUM AMOUNT ON DEPOSIT

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to approve the Depositories and maximum amount on deposit as presented

ALL AYE: Motion Carried

APPROVE POTENTIAL LEGAL REPRESENTATION FOR 2025

Upon motion by Jung, seconded by Bell, it was

RESOLVED: to approve Ahlers Cooney Law Firm as Potential Legal Representation for 2025

ALL AYE: Motion Carried

APPROVE INDEPENDENCE BULLETIN JOURNAL AS THE DISTRICT'S LEGAL PUBLICATION FOR 2025.

Upon motion by Youngblut, seconded by Jung, it was

RESOLVED: to approve Independence Bulletin Journal as the district's legal publication for 2025

ALL AYE: Motion Carried

ADJOURNMENT

Upon motion by Trumbauer, seconded by Bell, it was

RESOLVED: to adjourn the annual meeting

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 6:46 p.m.

ADDENDUM

Board Secretary Kilby administered the Oath of Office to Nate Clayberg for the position of Board Vice President for the Jesup Community School District at 2:29 pm on Dec. 13, 2024, at the District Administration Office with Margie Knipp as witness.