

**Jesup Community School District
Regular Board Meeting
January 13, 2025, 6:00 PM
PreK-8 Media Center**

REGULAR BOARD MEETING 1/13/2025

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:01 p.m., January 13, 2025, in the PreK-8 Media Center.

PRESENT: Bell, Jung (via phone), Masteller, Miller, Youngblut

ABSENT: Clayberg, Trumbauer

APPROVAL OF AGENDA AND PREVIOUS MINUTES

Upon motion by Bell, seconded by Jung, it was

RESOLVED: to approve the agenda and previous months' minutes

ALL AYE: Motion Carried

ADMINISTRATOR REPORTS

The MS and Elementary Administrators provided updates on building events. HS written report was provided in Correspondence Items.

SUPERINTENDENT REPORT

Mr. Kohagen updated the Board on the status of the construction project, timeline for Asbestos removal; AEA positions/Operational Sharing, will discuss further in depth at the February meeting; Calendar Items: February 10, 2025 - Regular Meeting

CONSENT ITEMS

Purchase Orders: Embarkit Inc.- Cameras, Intercom, Door Controller, License, etc.- \$15,643.10, Embarkit Inc. - Cameras, Mounts, Tech Services, etc \$7,899.89, Embarkit Inc - Verkada Licensing \$178,722.05, Bodensteiner Implement Co - Gator Plow, Harness, light kit - \$6,950.00; January Claims; December 2024 Financials; Transfer of Funds Between Accounts; December Transportation Report; Open Enrollment Applications; Contracts: Logra Learning - 2nd semester online Spanish courses - \$40,000; Bids: East Side Window bid: Allied Glass \$220,824; Parking Lot Asphalt SB/BB: ASPRO \$55,901; Fundraisers: MS dance 7th/8th grades; Personnel: Resignations: Brock Flaharty - Coach/Sub Bus Driver; Emma Trimble - MS Teacher- Special Education; Recommendations for Hire: Kathryn Weekly - HS Spanish teacher; Alayna Zbornik - Bus Monitor; Volunteer Coaches

Upon motion by Youngblut, seconded by Jung, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

REVIEW AT RISK / DROPOUT PREVENTION ALLOCATION FOR THE SBRC

Upon motion by Miller, seconded by Bell, it was

RESOLVED: to approve the At-Risk Dropout Prevention application to the SBRC in the amount of \$170,157

ALL AYE: Motion Carried

BUCHANAN COUNTY CONFERENCE BOARD

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve Trumbauer to the Buchanan County Conference Board

ALL AYE: Motion Carried

POLICY PRIMER UPDATES - FIRST READING

Upon motion by Bell, seconded by Jung, it was

RESOLVED: to approve the first reading of the policy primer as presented

ALL AYE: Motion Carried

SERIES 100 BOARD POLICIES ANNUAL REVIEW AND APPROVAL

Upon motion by Youngblut, seconded by Miller, it was

RESOLVED: to approve the Series 100 of school board policy and waive the second reading

ALL AYE: Motion Carried

OPENING AND CONSIDERATION OF SEALED BIDS

Discussion item with Matt Gillispie from Piper Sandler (attended via ZOOM), to explain to the Board the four bids received for the issuance of the GO Bonds not to exceed \$1,525,000. Opening of bids took place earlier in the day, at 1:30 pm. Mr. Gillispie explained to the Board the terms of this bid's impact on the District.

Bids were received from the following: Robert W. Baird & Co., Inc. - Milwaukee, WI., Northland Securities, Inc. - Minneapolis, MN, Bernardi Securities, Inc. - Northfield, IL, and UMB Bank N.A. - Kansas City, MO.

RESOLUTION DIRECTING THE SALE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2025

Upon motion by Bell, seconded by Youngblut, it was

RESOLVED: to approve the resolution directing the sale of \$950,000 in General Obligation School Bonds series 2025 to Robert W. Baird & Co., Inc. of Milwaukee, WI.

ROLL CALL VOTE

ALL AYE: Motion Carried

CORRESPONDENCE ITEMS

HS Principal Report

ADJOURNMENT

Upon motion by Bell, seconded by Miller, it was

RESOLVED: to adjourn the meeting

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 6:56 p.m.