Regular Board Meeting Jesup Community School District February 10, 2025, 6:00 PM PreK-8 Media Center

REGULAR BOARD MEETING 2/10/2025

The Board of Directors of the Jesup Community School District regular meeting was called to order by Vice President Clayberg at 6:01 p.m., February 10, 2025, in the PreK-8 Media Center.

PRESENT: Bell, Clayberg, Jung, Masteller (arrived at 6:07), Trumbauer, Youngblut

ABSENT: Miller

APPROVAL OF AGENDA AND PREVIOUS MINUTES

Upon motion by Bell, seconded by Trumbauer, it was

RESOLVED: to approve the agenda and previous months' minutes

ALL AYE: Motion Carried

PUBLIC COMMENT

Joe Kremer gave a presentation on where the district is with their Portrait of a Graduate/Formative Assessment Instructional Process. Tim Turnis and Jill Berg presented the Board with an update on Legacy Fund's BB/SB complex project status with fundraising and the start of the renovations, including what the purchase orders are for that are up for approval tonight, and future needs of the project.

ADMINISTRATOR REPORTS

The Administrators provided updates on building events.

SUPERINTENDENT REPORT

Mr. Kohagen updated the Board on the status of the construction project, starting to look at Negotiations with what the State is proposing for SSA and the increase in Insurance, and then he explained with the proposed SSA why the need for the Budget Guarantee that they will vote on later tonight. Calendar Items: March 10, 2025 - Regular Meeting

BOARD REPORTS / REQUESTS

President Masteller congratulated the Wrestling program on their success this year. The Board worked on creating a policy about activities when there is no school. The Board had a brief discussion on what the next phase of the facilities plans might include.

CONSENT ITEMS

Purchase Orders: Change Order #12-\$74,697.83, D & N Fence - Backstops 3 ball fields - \$133,345(fundraising money), Jesup Land Improvement - Drainage and tile and underground work for 2 ball diamonds - \$68,162(fundraising money), Ogden Turf and grading \$13,802(fundraising money); February Claims; January 2025 Financials; January Transportation; Open Enrollment Applications: FY25: one (1) OUT to Oelwein On-line, FY26 two (2) IN from Dunkerton, seven (7) IN from Waterloo; Contracts: REW Services - Asbestos abatement - \$23,202, Northwestern College Teacher Education; Fundraisers: Industrial Tech student projects - materials- for IT expenses 2/1-5/3/2025, Freshman class of 29 - Cozzzy Comfy sheet sales - class expenses 09/2025, FBLA - Vendor Event - for FBLA activities-3/29/25, Hope Squad - clothing sales - for Hope Squad materials/activities - Feb/Mar, FFA - FFA week activity - for FFA gen fund 2/17-2/21/25; Personnel: Retirement: Lesa Parmely - Elem Teacher; Resignations: Alex O'Connell - coach/Cross Country; Contract Amendments/Modifications: Special Ed Director Sharing with Denver-operational sharing (Pending Denver approval), Transition Coordinator Sharing with S-F, Dunkerton, East Buch-operational sharing (pending approval of all parties), CAPS Director with Cedar Falls, Hudson, Sumner/Fred, Wapsie Valley-operational sharing (pending approval of all parties); Recommendations for Hire: Zak Knutson - Girls Golf Coach, Kamden Ochsner - Boys Track Asst. Coach, Paige Stodola - Para Rural School.

Upon motion by Trumbauer, seconded by Jung, it was

RESOLVED: to approve the consent items as presented

ALL AYE: Motion Carried

BUDGET GUARANTEE RESOLUTION: RESOLVED, THAT THE BOARD OF DIRECTORS OF JESUP COMMUNITY SCHOOL DISTRICT WILL LEVY PROPERTY TAX FOR FISCAL YEAR 2025-2026 FOR THE REGULAR PROGRAM BUDGET ADJUSTMENT AS ALLOWED UNDER SECTION 257.14, CODE OF IOWA.

Upon motion by Trumbauer, seconded by Clayberg, it was

RESOLVED: to approve that Jesup Community School District will levy property taxes for fiscal year 2025-2026 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

ROLL CALL VOTE

ALL AYE: Motion Carried

POLICY PRIMER UPDATES - SECOND READING

Upon motion by Bell, seconded by Jung, it was

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

ALL AYE: Motion Carried

SERIES 200 AND 300 BOARD POLICIES ANNUAL REVIEW AND APPROVAL

Upon motion by Jung, seconded by Youngblut, it was

RESOLVED: to approve the Series 200 and 300 of school board policy and waive the second reading

ALL AYE: Motion Carried

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA TO SERVE AS 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 Bell, it was

RESOLVED: to approve appointing UMB Bank, N.A. of West Des Moines, lowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same as presented

ROLL CALL VOTE

ALL AYE: Motion Carried

APPROVAL OF FORM OF TAX EXEMPTION CERTIFICATE

Upon motion by Clayberg, seconded by Jung, it was RESOLVED: to approve the form of tax exemption certificate as presented ROLL CALL VOTE

ALL AYE: Motion Carried

RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,525,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2025, AND LEVYING A TAX FOR THE PAYMENT THEREOF

Upon motion by Jung, seconded by Youngblut, it was RESOLVED: to approve the resolution as presented

ROLL CALL VOTE ALL AYE: Motion Carried

ADJOURNMENT

Upon motion by Trumbauer, seconded by Bell, it was RESOLVED: to adjourn the meeting

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 8:07p.m.