

OFFICIAL BOARD MEETING PROCEEDINGS
Eagle Grove Community School District • July 11, 2022

**EAGLE GROVE COMMUNITY SCHOOL DISTRICT
 EAGLE GROVE, IOWA
 BOARD OF DIRECTORS
 MINUTES OF REGULAR AND ANNUAL MEETING
 MONDAY, JULY 11, 2022**

CALL TO ORDER: The Eagle Grove Community School District Board of Education met in regular session on Monday, July 11, 2022 at 6:00 PM in the board meeting room at the Emerson Building in Eagle Grove with President Tracy Crail presiding. Members present were: Directors Schope, Parrott, Robinson, and Capsel. Superintendent Toliver and Secretary Sadler were also present along with HS principal Heidi Vasquez and the new MS principal Josh Schild. Carrie Christopher and Amanda Johnston, Amy Craven and Sara Middleton were also present.

APPROVAL OF AGENDA: Director Robinson moved to approve the proposed agenda, seconded by Director Capsel. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

ACKNOWLEDGE CONFLICT OF INTEREST: None were noted.

COMMUNICATIONS AND CELEBRATIONS: Both principals shared news from their buildings. Amy Craven was introduced as the high school IJAG instructor.

CONSENT ITEMS: Motion by Director Schope, seconded by Director Robinson, to approve minutes from meetings on 6/13/22 and 6/30/22, bill lists and Financial Statements for all district funds, contract with Alyssa Faylor – HS guidance, and an open enrollment application for 1 student to CGD. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

RB STANDARDS-BASED GRADING TEAM PRESENTATION: Middle school teachers, Carrie Christopher and Amanda Johnston, shared information regarding Standards-Based grading that will be implemented to communicate their student's achievement status.

DESIGNATE DEPOSITORY BANKS: Motion by Director Capsel, seconded by Director Parrott, to approve depositories. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

APPOINT SECRETARY/TREASURER FOR 2022-2023: Motion by Director Schope, seconded by Director Robinson, to appoint Teresa Sadler as secretary/treasurer for the 2022-2023 school year. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

APPOINT SCHOOL ATTORNEY AND CHIEF NEGOTIATOR: Motion by Director Schope, seconded by Director Parrott, to appoint Ahlers & Cooney as the school's attorney and chief negotiator as needed for the 2022-2023 school year. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

PURCHASES OVER \$25000: Motion by Director Capsel, seconded by Director Schope, to approve the list of purchases over \$25000. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

ESSER PLAN UPDATES AND CALL FOR PUBLIC INPUT
28E AGREEMENT WITH ICCC: Motion by Director Schope, seconded by Director Parrott, to approve the 28-E Contract with ICCC for Project Earlybird Concurrent Enrollment courses for 2022-2023. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

HANDBOOKS: Motion by Director Schope, seconded by Director Robinson, to approve the middle school student handbook for 2022-2023. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

ADULT MEAL PRICES: Motion by Director Capsel, seconded by Director Robinson, to approve the increase in adult meal prices to cover the overall cost of the meal. Adult breakfast price will be \$2.40 and adult lunch price will be \$4.15 for 2022-2023. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

EMERSON BUILDING ELEVATOR ADDITION AND OTHER PROJECT UPDATES

PROPOSAL FOR DESIGN SERVICES: Motion by Director Capsel, seconded by Director Robinson, to approve the proposal for design services with SVPA Architects for the next phase in facility improvements to prepare for student growth. The motion carried. Ayes: Schope, Parrott, Crail, Robinson, Capsel. Nays: None.

BOARD MEMBER REPORTS
SUPERINTENDENT'S REPORT: Mr. Toliver reported on preparing for the next school year, on line and regular registration on August 1st, and filling positions.

ADJOURN: Upon a motion by Director Robinson, and a second by Director Capsel, the meeting was declared adjourned at 7:25 PM. Reports and supporting documents considered by the Board at this meeting are on file in the Board Secretary's office, 448-4749, Monday through Friday, 8:00 a.m. - 4:00 p.m.

Board Secretary-Teresa Sadler
Board President – Tracy Crail
GENERAL FUND BILLS FOR APPROVAL - JULY 11, 2022

CRC, supplies.....	966.09
Eagle Grove Postmaster, newsletter postage and permit.....	229.60
Feld, quarterly monitoring.....	519.00
IASB, dues.....	4421.00
IASBO, dues.....	460.00
IJAG, at risk program.....	25000.00
ISFIS, dues.....	1613.10
Manson NW Webster CSD, Consortium tuition FY22	23182.62
Manson NW Webster CSD, consortium educ cost FY23.....	46000.00
Menards, equipment for kitchen expansion proj (PERKINS)....	4093.00
Olmstead, Lori, reimb for tuition	1250.00
SAI, dues	2631.00
.....	110365.41

MANAGEMENT FUND BILLS FOR APPROVAL - JULY 11, 2022
 Eagle Grove Schools, retiree insurance premium.....1855.35
 Iowa Local Gov Risk Pool, natural gas program pool.....92699.10
 SU Ins Company, equipment breakdown ins - first pmt23996.25
118550.70

PPEL FUND BILLS FOR APPROVAL - JULY 11, 2022

AEL, installation of lifts	12690.00
CIC, student information system software	15149.00
GoGuardian/Liminex, license	14592.00
Intrado, software renewal	750.00
Lifeline, auditorium audio updates (down pmt).....	23630.00
Manson NW Webster, consortium rent	5000.00
Mosyle Corp, subscription license ..	1925.00
SCI Comm., maintenance & repairs.....	1513.89
Sherwin Williams, paint	825.95
Software Unlimited, software fees ..	8350.00
Wright County Fair, bus barn rent.....	16000.00
.....	100425.84

LATE GENERAL FUND BILLS FOR 2021-22 - APPROVED JULY 11, 2022

AWS, web service	7.89
Broadway Vision, frames for migrant student.....	104.00
Eagle Grove City of, water.....	1283.39
Feld Security, hood/extinguisher/fire alarm inspections.....	3197.97
Iowa Dept of Human Serv, non-fed portion Medicaid	16949.68
John Deere Financial, repairs	75.34
K&K Const., concrete for new playground project (ESSER)....	36824.00
T & D, repair service.....	740.29
Trash Man, monthly service	1514.08
W & H, fuel	1339.79
.....	62036.43

LATE MGMT FUND BILLS FOR 2021-2022 - APPROVED JULY 11, 2022

EMC Insurance, work comp claims deductible	386.16
LATE PPEL BILLS FOR 2021-2022 - APPROVED JULY 11, 2022	
Eagle Building Supply, repairs	2053.16
ICN, internet service.....	466.95
Kingland Const., elev addition proj	61661.32
Oldson's Inc, repairs.....	1642.71
Spec Underwriters, uncovered repairs.....	1448.06
SVPA, architects.....	1131.66
.....	68403.86

NUTRITION FUND INVOICES FOR JUNE, APPROVAL JULY 11, 2022

ANDERSON ERICKSON DIARY, MILK PRODUCTS	4,077.33
ANDREWS, JEN- LUNCH ACCOUNT REFUND	194.1
BIMBO BAKERIES USA, BREAD PRODUCTS	943.20
FAREWAY	62.19
LOCHRAY, JACI- LUNCH ACCOUNT REFUND	46.35
MARTIN BROS. DIST. CO., SUPPLIES	12,668.00
OLDSON'S INC- REPAIR	285.13
PERRY, ELAINE- LUNCH ACCOUNT REFUND	7.85
SCHOPE, ELAINE- LUNCH ACCOUNT REFUND	147.10
.....	18,431.25

ACTIVITY FUND BILLS FOR JUNE, APPROVAL JULY 11, 2022

AMAZON - SUPPLIES	1,691.70
ARNDORFER, MICHAEL- OFFICIAL	360.00
BERNING, JASON - OFFICIAL	300.00
BERNING, TYSON - OFFICIAL	300.00
CARR, HOLLI- OFFICIAL.....	190.00
CHAMPION TEAMWEAR-CHEER-LEADING SUPPLIES	33.99
DAVIDSON, AARON- OFFICIAL	130.00
DAVIDSON, JACE - OFFICIAL	390.00
DAWN HEATON- MUSIC TRIP RE-	

FUND.....	317.14
DECKER SPORTING GOODS-BASEBALL SUPPLIES.....	234.00
DEL VALLE, JESUS - OFFICAL	210.00
DUCK KING FUN LLC - FUND-RAISER	325.00
EAGLE GROVE GREENHOUSE-SUPPLIES.....	65.75
EAGLE GROVE SCHOOLS-CASH.....	8,905.85
ERDMAN, MEGHAN- REIMBURSEMENT	97.98
ERICKSON, DARYL- OFFICAL	240.00
FABIAN, MATEO - OFFICAL.....	390.00
FAREWAY- SUPPLIES	325.11
FREDRICKSON, TIM- OFFICAL	120.00
GARNER HAYFIELD VENTURA CSD -TIC MEDALS	21.45
HAMILTON, BRYCE- OFFICAL	130.00
HOUCK, TREV - OFFICAL.....	190.00
HULL, JACK- OFFICAL	120.00
IHSMA- ENTRY FEE.....	90.50
J & J SPORTS- SHIRTS.....	1,233.00
JACOBSON, SHELBY- REIMBURSEMENT	199.15
JORGENSEN, KENT - OFFICAL ..	130.00
KSTEIN DESIGNS- FUNDRAISER	600.00
MARTIN BROTHERS- SUPPLIES	51.34
MCCLOUD, TIM- REIMBURSEMENT	20.00
MEINDERS, DAVE - OFFICAL	240.00
MEYERS, KEN -OFFICAL.....	120.00
MORGAN, BLAKE- OFFICAL	200.00
MOURLAM, DREW- OFFICAL	120.00
NALAN, CLAYTON -OFFICAL	120.00
NALAN, MARK - OFFICAL	120.00
NATIONAL FFA ORGANIZATION-UNIFORM.....	60.00
OPTIC INK- UNIFORM.....	1,215.00
PEARCE, BRIAN - OFFICAL	240.00
PERKINS, FRED - OFFICAL.....	120.00
PETERSON, SCOTT - OFFICAL ..	130.00
PRAIRIE LAKES AEA- SUPPLIES	496.00
RAISCH, ANDREW- OFFICAL	130.00
RICH THACKER- REIMBURSEMENT	76.00
RICHARDSON, REGGIE - OFFICAL	340.00
SCHOOL LIFE- SUPPLIES	140.45
SMOCK, ANDREA- REIMBURSEMENT	179.30
SPORTBOARDZ- SUPPLIES	24.00
STEIL, BRAXTON - OFFICAL	630.00
STEIL, CHLOE - OFFICAL	630.00
TMI SERVICES- SUPPLIES.....	170.78
TROPHIES PLUS- SUPPLIES	124.76
VARSITY SPIRIT - DRILL TEAM UNIFORMS	4,732.80
WEST HANCOCK CSD-TOURNAMENT FEE	75.00
WHITEHILL, SCOTT - OFFICAL ..	130.00
YATES, MARK- OFFICAL.....	80.00
ORAZCO ONATE, JORGE-SCHOLARSHIP.....	1,000.00
FRAKES, ALEXANDER- SCHOLARSHIP	1,000.00
LEWIS, ALAURA- SCHOLARSHIP	1,000.00
.....	31,056.05