

BOARD PROCEEDINGS

Eagle Grove Community School District • April 13, 2023

EAGLE GROVE COMMUNITY
SCHOOL DISTRICT
EAGLE GROVE, IOWA 50533
MINUTES OF REGULAR
MONTHLY MEETING OF BOARD
OF DIRECTORS
THURSDAY, APRIL 13, 2023

CALL TO ORDER: The Eagle Grove Community School District Board of Education met on Thursday, April 13, 2023 at 6:00 PM in the board meeting room at the Emerson Building with President Tracy Crail presiding. Members present were: Directors Elaine Schope and Angie Capsel. Others present for the meeting included Superintendent Toliver, Secretary Sadler, Principals Carder, Schild and Vasquez, Nicole Verbrugge, and Janea McKinley. Directors Parrott and Robinson were absent.

COMMUNICATIONS AND CELEBRATIONS: Building Principals gave updates on upcoming and past activities and points of celebration for staff and students.

ACKNOWLEDGE CONFLICT OF INTEREST ON ANY ITEM: None noted.

APPROVE AGENDA: Motion by Director Schope, seconded by Director Capsel, to approve the proposed agenda. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

APPROVAL OF CONSENT ITEMS: Motion by Director Schope, seconded by Director Capsel, to approve minutes from meeting on 3/13/23, the bill lists with changes, the financial statements for all district funds, contracts with Zach Whipple – Head Girls Basketball Coach, Heliodora (Elliott) Sigala Head Volleyball Coach, Colton Poncin – Asst Football Coach, Daniel Hernandez Lopez – 4th grade Teacher, Tehya Miller – HS health & Alt Ed Teacher, Natalie Asklund – Elem Sp Ed Teacher, Emily Anderson – change from BA to BA+8, Tana Motley – HS/AD Secretary, resignations from Scott Bedford – from wrestling coach, Jennifer Andrews – from Elem Secretary, Andy Ettinger – from asst girls basketball coach, Jared Carder – from elementary principal, and open enrollment application for one student to Clayton Ridge. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

2023-2024 BUDGET - PUBLIC HEARING: The public is given the opportunity to address the Board of Education and to ask any questions regarding the budget. The public was given the opportunity to make public comments and there were none.

2023-2024 BUDGET ADOPTION: Motion by Director Capsel, seconded by Director Schope, to approve the Adoption of Budget & Taxes for the 2023-2024 school year as published. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

TLC UPDATE: This update was given by Janea McKinley.

FY22 AUDIT REPORT: Motion by Director Schope, seconded by Director Capsel, to accept the FY22 Audit Report. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

PURCHASES IN EXCESS OF \$25000: None

AGREEMENT WITH TIMBERLINE BILLING SERVICE LLC: Motion by Director Capsel, seconded

by Director Schope, to approve the Agreement of Service with Timberline Billing Service LLC regarding Medicaid reimbursement for covered school-based services. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

COOPERATIVE SHARING AGREEMENT FOR WRIGHT COUNTY BOYS AND GIRLS SOCCER: Motion by Director Capsel, seconded by Director Schope, to approve the Cooperative Sharing Agreement with Belmond-Klemme (BK) and Clarion-Goldfield-Dows (CGD) Schools for Wright County Boys and Girls Soccer. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

CHANGE TEACHER CONTRACT DAYS FOR 2022-2023: Motion by Director Capsel, seconded by Director Schope, to approve a June 1 end date for teachers for the 2022-2023 school year. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

BOARD MEMBER REPORTS SUPERINTENDENT'S REPORT: Mr. Toliver made comments regarding status of hiring. He also gave reminders for May 1 SIAC meeting, May 10 retirement reception, and May 21 graduation.

ADJOURN: Upon a motion by Director Schope, and a second by Director Capsel, President Crail declared the meeting adjourned at 6:42 PM.

Reports and 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 - APRIL 13, 2023

Ahlers Cooney P.C., legal services.	158.00
Airgas, supplies	53.58
Amazon Capital Services, supplies	2516.56
Anderson's Alphabet U, supplies	980.41
Arnold Motor Supply, repair parts	225.67
Ascherl, Amy, registration/travel reimbursement	3111.84
AWS, web service	16.44
BER, registration	279.00
Bongaars, supplies	569.03
Broadway Vision Source, eye exams for migrant students	289.00
Carder, Jared, staff morale supplies	273.26
Cengage Learning, supplies	15063.66
Central Iowa Dist, supplies	9536.50
Central Iowa Water, test kit	128.00
Compass PD, PD facilitator	6049.86
Crescent Electric, light bulbs	126.60
Department of Education, bus inspections	1250.00
Eagle Building Supply, supplies	399.31
Eagle Grove City of, water	1791.95
Eagle Grove Eagle, publications	343.21
Eagle Grove Schools, wire transfer fees	40.00
Fareway, supplies	1268.67
Feld Fire, quarterly monitoring/service call/hood inspections	1362.18
First Bank Card, registration	469.19
Goldfield Access Network, monthly telephone service	1672.25
Hammitt, Jenice, ELL course	1985.00
Hawkeye West Pest Control, monthly service	181.00

Holiday Inn Express, travel expense	323.68
Humboldt Motor Sales, repairs	124.88
ICCC, career academy charges/bus driver class/book	30099.50
IJUMP, utilities	30759.06
Iowa, State of Iowa Auditor, audit filing fee	625.00
Iowa State University, registrations	100.00
J&J Sports, tires	1368.00
Jostens, supplies	1756.60
Kestel, Taryn, mileage portion of jury duty	14.00
Language Line Services, interpretation serv	27.30
Lennon, Lance, reimburse for software	69.00
Martin Bros., supplies	493.11
Master Teacher, supplies	173.85
Menards, supplies	631.93
MidAmerican Energy, utilities	9831.94
NAPA, repair parts	95.70
Rieman Music, supplies	326.16
Roosa, Radney, travel expense reimbursement	26.88
Sadler, Teresa, meeting expense reimbursement	35.46
Schild, Josh, reimb for supplies	59.88
School Bus Sales, parts	394.28
Secure Shred, cost of shredding	52.00
T & D, repairs	1329.74
Tapper, Lisa, supplies	85.59
Tew, Dwight, reimb for supplies/parking	17.00
Toliver, Jess, meeting expense reimbursement	16.31
Trash Man, monthly service	770.00
Verbrugge, Nicole, meeting expense reimbursement	99.06
Verizon, monthly charge	882.68
W & H, fuel	7774.09
WGU, tuition	3925.00
Wheeler, Duane, instrument repair overpayment	10.00
Willard, McKristie, reimburse for supplies	29.99
	142467.84

MANAGEMENT FUND BILLS FOR
APPROVAL - APRIL 13, 2023

EGCSD, retiree insurance.....1855.35

PPEL/DEBT SERVICE FUND
BILLS FOR APPROVAL -
APRIL 13, 2023

ByteSpeed, equipment/license/installation	2847.00
Central Iowa Distribution, carts & equipment	1596.00
Crescent Electric, light fixtures	4060.53
GF Leasing, copiers	1944.26
Iowa Comm. Network, internet services	490.13
Janning Ceiling Systems, ceiling tile	335.00
Lifeline Audio Video Technologies, equipment (MS aud)	10713.00
McGuiness Co., C.H., repairs	4385.03
Oldson's, repairs	15.90
Pagel Repair, door repairs	1106.45
Rankin Communications Systems, upgrades	2228.84
Sherwin Williams, paint	469.92
	30192.06

ACTIVITY FUND BILLS FOR
MARCH, APPROVAL
APRIL 13, 2023

ALL-IOWA HONOR DANCE - UNIFORM	69.00
ALTA-AURELIA CSD- B WRESTLING ENTRY FEE	110.00
AMAZON- SUPPLIES	406.60
ASCHERL, AMY - REIMBURSEMENT	21.20
ATLANTIC COCA- COLA BOTTLING- SUPPLIES	384.30
BALLARD CSD - GIRLS WRES-	

TLING ENTRY FEE	50.00
BEDFORD, SCOTT- REIMBURSEMENT	60.76
BEN FRANKLIN STORE-SUPPLIES	346.42
BSN SPORTS- GIRLS TRACK UNIFORMS	2,704.96
COMMUNITY WELFARE- SUPPLIES	618.00
COUNTRY INN & SUITES ANKENY- STATE WRESTLING LODGING	902.72
EAGLE GROVE CSD- CASH	1,144.1

EAGLE GROVE GREENHOUSES- SUPPLIES	66.00
ERDMAN- REIMBURSEMENT	304.70
FAREWAY- SUPPLIES	1,224.26
FBLA-PBL NLC - STUDENT DUES	24.00

FULLER HALL- RENTAL	252.60
GARNER HAYFIELD VENTURE CSD- TIC CHORAL FEST	2,973.00
GRAPHIC EDGE LLC- BOYS TRACK UNIFORMS	2,138.54
HAUGLAND, LINDSAY- REIMBURSEMENT	109.95
IATC INDOOR CHAMPIONSHIPS- BOYS TRACK ENTRY FEE	200.00
IHSAA- STATE WRESTLING FEES	200.00
IOWA FBLA- LEADERSHIP CONFERENCE	2,632.00
IOWA HS MUSIC ASSOCIATION- REGISTRATION FEE	266.00
JACOBSON, SHELBY - REIMBURSEMENT	1,672.01
JOSTENS- YEARBOOKS	2,240.30
K STEIN DESIGNS- SUPPLIES	81.00

MARTIN BROTHERS DISTRIBUTING COMPANY INC.- SUPPLIES	700.59
MASON CITY SCHOOL DISTRICT- HONOR BAND FEE	75.00
NATIVE WAY- SUPPLIES	104.00
OLMSTEAD, LORI - REIMBURSEMENT	376.32
PIZZA RANCH- SUPPLIES	246.93
QUILL- SUPPLIES	107.27
RAILS BAR & GRILL - SUPPLIES	813.26

RED HEAD TRIBE- SUPPLIES	508.50
RIDDELL INC- SAFETY EQUIPMENT	3,482.48
RIEMAN MUSIC FORT DODGE- SUPPLIES	17.99
SCHOOL LIFE- SUPPLIES	97.70
SCHWAKE, ELIZABETH - REIMBURSEMENT	61.74
STUDIO SOL- TEAM BUILDING	100.00

THACKER, RICH - REIMBURSEMENT	50.00
TROPHIES PLUS INC.- BOYS BASKETBALL AWARDS	59.64
WESSELINK, BRANDI- REIMBURSEMENT	355.89
WILSON, BETH- REIMBURSEMENT	1,460.23
WOOTER APPAREL INC. - ES-PORTS APPAREL	357.00
	30,176.96

NUTRITION FUND INVOICES
FOR MARCH, APPROVAL
APRIL 13, 2023

AMAZON- SUPPLIES	51.12
ANDERSON ERICKSON DAIRY CO.- MILK	5,465.60
BIMBO BAKERIES USA- BREAD	1,365.85
FAREWAY- SUPPLIES	35.00
MARTIN BROS. DIST. CO., SUPPLIES	27,831.73
O'DONNELL, ANGIE - REIMBURSEMENT	320.00
WAL-MART STORES- SUPPLIES	267.28
	35,336.58