

**EAGLE GROVE COMMUNITY SCHOOL DISTRICT
EAGLE GROVE, IOWA 50533
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY, FEBRUARY 13, 2023**

CALL TO ORDER: The Eagle Grove Community School District Board of Education met in regular session on Monday, February 13, 2023 in the Board Meeting Room at the Emerson Building. The meeting was called to order by Vice President Aaron Parrott. Members present were: Directors Elaine Schope, Darren Robinson, and Angie Capsel. Others present: Superintendent Toliver, Secretary Sadler, Principal Josh Schild, one community member and Ed Lynn with the Eagle Grove Eagle. Tracy Crail was absent.

COMMUNICATIONS AND CELEBRATIONS: Reports were given from building principals regarding past and upcoming school events, testing, and training/staff development sessions.

PUBLIC COMMENT CARDS: No cards were received.

CONFLICT OF INTEREST DECLARATION: None were noted.

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

APPROVE CONSENT ITEMS: Motion by Director Robinson, seconded by Director Capsel, to approve the minutes of meeting on 1-9-23, the monthly bill lists and financial statements for all district funds, the resignations from Jacqueline Clark, Geri Winge, Marsha Halbach, Emily Clausen, Jeanette White from Teaching positions, from Ana Breceda and Jennifer Grodecki as teacher Associates, and from Kat Alesch from coaching contract pending a suitable replacement is found, and open enrollment Applications for 1 student to CGD, and three students from CGD. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

UPDATES ON STAFFING BUDGET INFORMATION NEGOTIATIONS – INSURANCE RENEWAL INFORMATION PURCHASES OVER \$25000: None.

ESSER III PLAN – CALL FOR INPUT

DATE FOR APRIL BOARD MEETING: Motion by Director Schope, seconded by Director Robinson, to move April board meeting from April 10 to Thursday, April 13, 2023 at 6 PM. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

SCHOOL CALENDAR FOR 2023-2024: Motion by Director Capsel, seconded by Director Schope, to approve the 2023-2024 School Calendar. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

EARLY GRADUATION: Motion by Director Robinson, seconded by Director Schope, to approve an early graduation request. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

BOARD MEMBER REPORTS: Director Schope praised Jared Carder for his organization efforts with Special Olympics.

SUPERINTENDENT'S REPORT: Mr. Toliver reported on elevator project and the threat situation.

ADJOURN: Upon a motion by Schope, and a second by Director Capsel, The meeting adjourned at 6:38 PM. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

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 or Vice President

GENERAL FUND BILLS FOR APPROVAL - FEBRUARY 13, 2023

Activity Fund, reimb for reg fees.....	250.00
AEA 8, printing & registration fees.....	969.06
Amazon, supplies.....	504.32
Amazon Business, supplies.....	937.63
Apple Inc, supplies.....	272.00
Arnold Motor Supply, repair parts.....	118.27
AWS, web service.....	9.14
Ben Franklin, supplies.....	105.56
Bomgaars, supplies.....	2011.16
Carder, Jared, reimb for supplies.....	332.13
Central Iowa Dist, supplies.....	6145.00
Character Strong, subscription.....	5197.20
Claim Aid, Mcaid claiming agent.....	1717.54
Clarion-Goldfield-Dows CSD, special education tuition.....	18457.20
Clayton Ridge CSD, open enrollment.....	4966.53
Cramer Chiropractic, bus driver physicals.....	150.00
Demco, supplies.....	258.64
Eagle Building Supply, supplies.....	256.84
Eagle Grove City of, water.....	1455.66
Eagle Grove Eagle, notices.....	129.20
Eagle Grove Schools, wires.....	40.00
Electronic Engineering, supplies.....	36.00
Fareway, supplies.....	543.44
Feld Fire, supplies and inspections.....	519.00
First Bank, safe dep box rent.....	40.00
Goldfield Access Network, phone service.....	1868.15
Hawkeye West Pest Control, monthly service.....	181.00
Humboldt Schools, open enrollment and spec ed tuition.....	74030.16
IJUMP, utilities.....	17012.15
Institute for Educ Development, on-line seminar.....	279.00
Iowa Central Community College, tuition.....	30.00
ISFIS, workshop registration.....	300.00
Jaymar Business Forms, supplies.....	504.52
John Deere Financial, repair parts.....	445.88
Kestel, Taryn, reimb for supplies.....	18.36
Lakeshore, supplies.....	1216.70
Mackin, books.....	398.11
Mad Rabbit, supplies.....	250.00
Making Reading Heavenly, supplies.....	8075.35
Martin Bros., supplies.....	87.69
Menards, supplies.....	165.87
MidAmerican Energy, utilities.....	11158.95
Midwest Fire Sprinkler, inspection.....	408.00
Music in Motion, supplies.....	53.90
Muzzey, Sandy, reimb for registration.....	360.00
Nutrition Fund, milk tickets for students.....	197.55
Pagel Repair, door repairs and keys.....	119.75
Pepper, supplies.....	582.35
Quill, supplies.....	1517.01
Rieman Music, supplies and repairs.....	626.16
Roosa, Radney, mileage reimb.....	27.09

Rotary Club, dues.....	66.00
School Bus Sales, repair parts.....	103.96
School Specialty, supplies.....	59.43
SEI, supplies.....	450.00
Sherwin Williams, supplies.....	128.62
T & D, repairs.....	311.33
Toliver, Jess, meeting expense.....	19.36
Trash Man, monthly service.....	770.00
UNI, tuition.....	1588.95
United States Postal Service, postage.....	5000.00
USI, supplies.....	199.06
Verizon, cell phones.....	1002.68
W & H, fuel.....	8577.09
Webster City Schools, OE and special education tuition.....	72147.30
Wyatt, Audianna, refund for lost Chromebook fee.....	100.00
Wilson, Beth, reimburse for nursing supplies.....	16.35
	255875.35

MANAGEMENT FUND BILLS FOR APPROVAL - FEBRUARY 13, 2023

EGCSD, retiree insurance.....1855.35

PEPEL FUND BILLS FOR APPROVAL - FEBRUARY 13, 2023

CDW-G, protection & response subscription.....	5051.20
Central Iowa Distributing, mats.....	1952.00
Central States Roofing, repairs.....	370.00
Easy Time Clock, software.....	1920.00
GFC Leasing, copiers.....	1944.26
Hiway Truck Equipment, repairs.....	1660.50
Iowa Athletic Field Construction Co, baseball fld renovation.....	31900.00
Iowa Comm Network, internet.....	484.48
Lifeline Audio Video Technologies, MS auditorium sound equ.....	14178.00
McGuiness, C.H. HS boiler repairs.....	935.58
Oldson's repairs.....	5048.09
Sadler Const. & Electric, electrical proj at HS.....	14000.00
T & D, bus repair.....	2502.92
TK Elevator, repairs.....	650.00
	82597.03

NUTRITION FUND INVOICES FOR JANUARY, APPROVAL FEBRUARY 13, 2023

ANDERSON ERICKSON DIARY, MILK PRODUCTS.....	4,023.73
BIMBO BAKERIES USA, BREAD PRODUCTS.....	1,153.95
FAREWAY STORE - SUPPLIES.....	111.72
MARTIN BROS. DIST. CO., SUPPLIES.....	18,014.46
OLDSON'S PLUMBING INC- REPAIRS.....	264.64
	23,568.50

ACTIVITY FUND BILLS FOR JANUARY, APPROVAL FEBRUARY 13, 2023

ALGONA COMMUNITY SCHOOLS- WRESTLING ENTRY FEE.....	75.00
AMAZON-SUPPLIES.....	1,093.26
AMERICAN CANCER SOCIETY-COACHES VS. CANCER.....	5,248.89
APPLEGATE, BRIAN-OFFICIAL.....	120.00
ARNDORFER, MICHAEL- OFFICIAL.....	200.00
BECKER, JERRY-OFFICIAL.....	400.00
BICE, JIM - OFFICIAL.....	120.00
BRANDERHORST, MARL - OFFICIAL.....	120.00
CLARION-GOLDFIELD-DOWS CSD- WRESTLING ENTRY FEE ..	100.00
COMFORT INN AND SUITES- LODGING STATE DRILL TEAM ..	1,610.06
DAVIDSON, WHITNEY- MEDICAL STAFF.....	120.00

DECKER SPORTING GOODS INC.- SUPPLIES.....	1,189.32
DOYLE, EDDIE- OFFICIAL.....	120.00
EAGLE GROVE COMMUNITY SCHOOL DISTRICT- CASH.....	3,900.00
EC FOODS-FUNDRAISER SUPPLIES.....	130.00
ERDMAN, MEGHAN - REIMBURSEMENT.....	486.91
FAREWAY - SUPPLIES.....	1,003.49
FETT, DANIEL - OFFICIAL.....	400.00
FORT DODGE CSD- WRESTLING ENTRY FEE.....	135.00
FOSTER, BRYAN- OFFICIAL.....	160.00
GREIMAN, TODD- OFFICIAL.....	120.00
HANSON, CRAIG- OFFICIAL.....	120.00
HAUGLAND, ZACH - REIMBURSEMENT.....	25.38
IOWA FFA ASSOCIATION- MEMBERSHIP DUES.....	289.50
IOWA HIGH SCHOOL BASEBALL-COACHES CLINIC.....	250.00
IOWA HS SPEECH ASSOCIATION- ENTRY FEE.....	77.00
JUST FOR KIX- SUPPLIES.....	251.86
KREITLOW, AMBER- REIMBURSEMENT.....	27.40
KULMANN, KOREY-OFFICIAL.....	240.00
LEBER, BRANDON - OFFICIAL.....	120.00
MARTIN BROTHERS DISTRIBUTING CO INC- SUPPLIES.....	259.80
MEYER, JUSTIN-OFFICIAL.....	120.00
MIDWEST PORTRAITS- PICTURES.....	120.00
MINNTEX CITRUS INC- FUNDRAISER SUPPLIES.....	2,223.05
MUSIC THEATRE INTERNATIONAL- FEES.....	225.06
NALAN, CLAYTON- OFFICIAL.....	120.00
NALAN, MARK-OFFICIAL.....	120.00
O'CONNOR, JACOB- OFFICIAL.....	120.00
O'HERN, DAN - OFFICIAL.....	400.00
OSAGE COMMUNITY SCHOOLS- WRESTLING ENTRY FEE.....	100.00
PAPPAS, NICHOLAS - OFFICIAL.....	80.00
RIEMAN MUSIC- SUPPLIES.....	212.08
ROLAND-STORY COMMUNITY SCHOOL DISTRICT- WRESTLING ENTRY FEE.....	90.00
RUTER, STEVE - OFFICIAL.....	240.00
SCHLIENZ, CRAIG-OFFICIAL.....	120.00
SISSON, SARAH- REIMBURSEMENT.....	405.91
SOUTH HAMILTON MUSIC BOOSTERS- HONOR BAND REGISTRATION FEE.....	80.00
ST. EDMOND MUSIC BOOSTERS- HONOR BAND REGISTRATION FEE.....	89.00
TJADEN, RANDY - OFFICIAL.....	120.00
TRACKWRESTLING- EVENT SOFTWARE.....	65.00
TROPHIES PLUS INC- AWARDS.....	807.71
VORLAND, RANDY- OFFICIAL.....	120.00
WALMART - SUPPLIES.....	33.16
WESSELINK, BRANDI - REIMBURSEMENT.....	486.96
WINTERMOTE, RUSTY-OFFICIAL.....	120.00
WINTERSET COMMUNITY SCHOOL DSITRICT- WRESTLING ENTRY FEE.....	130.00
YODER, COLBY- BODY COMPOSITION TESTING.....	282.75
	25,543.55