

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

CALL TO ORDER: The Eagle Grove Community School District Board of Education met on Monday, March 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, Aaron Parrott, and Darren Robinson. Others present for the meeting included Superintendent Tolliver, Secretary Sadler, Nicole Verbrugge, Principals Carder, Schild, and Vasquez, staff members, and Ed Lynn with the Eagle Grove Eagle. Director Angie Caspel was absent.

COMMUNICATIONS AND CELEBRATIONS: Building Principals gave updates on past and upcoming spring events, assemblies, celebrations, testing, and staff development meetings going on in their buildings.

PUBLIC COMMENT CARDS: A card was received from Mike Herrington. He'd like to address the board regarding the Consent Items on the agenda.

CONFLICT OF INTEREST DECLARATIONS: Director Schope noted a conflict of interest with Item 11 on agenda pertaining to EGESA Agreement.

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

Coach Mike Herrington was given the opportunity to speak regarding his resignation and the girls basketball program.

APPROVAL OF CONSENT ITEMS: Motion by Director Schope, seconded by Director Robinson, to approve the consent items including the minutes from meeting on 2/13/23, the monthly bill lists and Balance Sheets for all district funds, resignations from Megan Henn – middle school teacher, Mike Herrington – girls basketball coach, Donna Jacks and Vicky Pamperin – teacher associates, and Amy Herdridge – teacher associate (notice of employment termination at the end of the year), contracts with Julie Kramersmeier – MS Steam teacher, Laine Morgan – elem teacher, Scott Bedford – asst girls track coach, and open enrollment applications for one student from Belmond-Klemme, one student from CGD, and two students from Humboldt. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

TLC Presentation and highlights by Alyssa Dooley

AGREEMENT WITH EGEA FOR 2023-2024: Motion by Director Robinson, seconded by Director Schope, to approve the contract costing and employee handbook with EGEA (Eagle Grove Education Association) for the 2023-2024 school year. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

AGREEMENT WITH EGESA FOR 2023-2024: Motion by Director Robinson, seconded by Director Parrott, to approve the contract costing and employee handbook with EGESA (Eagle Grove Educational Services Association) for the 2023-2024 school year. The motion carried. Ayes: Parrott, Crail, Robinson. Nays: None. Director Schope abstained.

NON-BARGAINING CON-

TRACTS: Motion by Director Parrott, seconded by Director Robinson, to approve Non-Bargaining contracts for 2023-2024. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

PURCHASES OVER \$25000: None

APPROVE 2023-2024 BUDGET ESTIMATE, SET DATE FOR PUBLIC HEARING AND APPROVE BUDGET GUARANTEE RESOLUTION: Motion by Director Robinson, seconded by Director Schope, to approve the 2023-2024 Proposed Budget Estimate, set Thursday, April 13, 2023 as date for public hearing, and approve the Budget Adjustment (Guarantee) Resolution. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

ESSER III PLAN – CALL FOR INPUT

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

LEASE FOR COPIERS: Motion by Director Robinson, seconded by Director Parrott, to approve bid for copier lease. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

CHANGE 2022-2023 SCHOOL CALENDAR: Motion by Director Robinson, seconded by Director Parrott, to approve change in the current school calendar eliminating the early outs every Wednesday for Professional Development in April and May to make up time for snow days. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

CHANGE JULY BOARD MEETING DATE: Motion by Director Parrott, seconded by Director Robinson, to change the July board meeting date to Thursday, July 13, 2023 at Noon. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

IOWA LOCAL GOVERNMENT RISK POOL RESOLUTION FOR FY2024: Motion by Director Parrott, seconded by Director Robinson, to approve the Iowa Local Government Risk Pool (Iowa LGRP) Natural Gas Program Participation Agreement for the 2023-2024 school year. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

REMINDER OF APRIL BOARD MEETING DATE – THURSDAY, APRIL 13, 2023

UPDATES ON STAFFING BOARD MEMBER REPORTS SUPERINTENDENT'S REPORT
ADJOURN: Upon a motion by Director Schope, and a second by Director Robinson, President Crail declared the meeting adjourned at 6:55 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 - MARCH 13, 2023

AEA 8, printing.....96.91
Airgas, supplies.....440.13
Alt, Alana, travel expense reimb.....402.58
Amazon, supplies.....47.69
Amazon Business, supplies.....3729.85
Arnold Motor Supply, repair parts.....164.78
AWS, web service.....8.28
Ballard & Tighe, supplies.....99.00
B.E. Publishing, subscription.....

1795.00
Bomgaars, supplies.....1296.53
Bulk Bookstore, supplies.....109.50
Campbell's, supplies.....220.30
Carder, Jared, reimb for supplies.....122.55
CEC, annual fire alarm monitoring.....275.00
Central Iowa Dist, supplies.....2187.00
Central Iowa Water, testing.....375.00
Cedar Rapids CSD, educational services.....361.35
Claimaid, Mcaid billing agency.....2788.25
Crescent Electric, supplies.....1417.28
Dooley, Alyssa, travel expense reimb.....124.48
Eagle Building Supply, supplies.....250.78
Eagle Grove City of, water.....1972.58
Eagle Grove Eagle, legal publications.....182.66
Eagle Grove High School, grad fee for homeless student.....20.00
Eagle Grove Schools, wire transfers/PBIS event cash.....640.00
Fareway, supplies.....436.61
Fort Dodge Schools, tuition.....45932.73
GAN, telephone service.....1859.91
Gopher, supplies.....140.02
Gudmonson Service, pump grease trap.....500.00
Hawkeye West Pest Control, monthly service.....181.00
Humboldt Motor Sales, repairs.....207.61
IASBO, registration fees.....245.00
la State Univ., Business Mgmt Academy Regist.....530.00
IJUMP, utilities.....24640.61
Iowa Central Comm College, tuition and books.....47616.50
Iowa Specialty Hospital, bus driver physical.....125.00
Iowa State University, career fair.....75.00
Iowa Testing Programs, required testing.....2612.00
IPERS, fee and interest for late filing.....121.96
John Deere Financial, supplies.....150.58
Jostens, supplies.....35.00
Literacy Resources, supplies.....65.00
Mackin, books.....330.27
Martin Bros., supplies.....605.03
McMaster-Carr, supplies.....186.08
Menards, supplies.....1259.66
MidAmerican, utilities.....11066.98
Nutrition Fund, negative lunch balance for migrant student.....74.25
Pagel, door repairs.....259.25
Paper Corp, paper order.....10137.66
Pepper, supplies.....369.88
Rieman Music, supplies and repairs.....18.32
Roosa, Radney, mileage reimb.....27.51
School Bus Sales, repair parts.....1043.18
School Nurse Supply, supplies.....146.70
Sherwin Williams, paint.....383.47
Sphero, supplies.....1555.12
T & D, repairs to vehicles.....1967.14
Trash Man, monthly garbage service.....770.00
Verizon, cell phones.....882.68
W & H, fuel.....7039.91
Webster City Schools, tuition.....5670.90
West Music, supplies.....309.38
You Science, supplies.....4575.00
193280.38

MANAGEMENT FUND BILLS FOR APPROVAL - MARCH 13, 2023

EGCSD, retiree insurance for March.....1855.35
SU Ins, premium.....23996.25
25851.60

PPEL FUND BILLS FOR APPROVAL - MARCH 13, 2023

ByteSpeed, installation of sensors.....17226.00
CDW-G, equipment.....631.44
Eagle Grove Greenhouses, irrigation maint.....3954.52

GFC Leasing, copiers.....1944.26
ICN, internet.....483.29
Innovative, furniture.....1150.00
Kvale Tree Service, tree removal.....1950.00
Menards, sink and tables.....1619.98
P&P Electric, repair parts.....211.64
Pok-A-Dot Plumbing, repairs.....516.58
Quadient Leasing, postage meter lease.....370.02
30057.73

NUTRITION FUND INVOICES FOR FEBRUARY, APPROVAL

MARCH 13, 2023
ANDERSON-ERICKSON DIARY CO., MILK PRODUCTS.....6,396.20
BIMBO BAKERIES USA, BREAD PRODUCTS.....827.05
MARTIN BROS. DIST. CO., SUPPLIES.....89,375.45
OLDDSON'S INC - INSTALLATION.....1,765.80
98,364.50

ACTIVITY FUND BILLS FOR FEBRUARY, APPROVAL

MARCH 13, 2023
AMAZON - SUPPLIES.....222.22
APPLEGATE, BRIAN - OFFICIAL.....120.00
BECKER, JERRY - OFFICIAL.....80.00
COURTYARD BY MARRIOTT - LODGING GIRLS WRESTLING.....396.00

DECKER SPORTING GOODS INC - SUPPLIES.....1,310.00
DOYLE, EDDIE - OFFICIAL.....120.00
DRAEGER, DALTON - REIMBURSEMENT.....75.19
EAGLE GROVE COMMUNITY SCHOOLS- CASH.....2,287.15
EAGLE GROVE GREENHOUSES- SUPPLIES.....42.00
EISENTRAGER, DANIELLE - REIMBURSEMENT.....65.88
EISENTRAGER, MCKADE - OFFICIAL.....110.00
FAREWAY - SUPPLIES.....1,430.76
FBLA-PBL - MEMBERSHIP DUES.....168.00
FETT, DANIEL - OFFICIAL.....160.00
FROMMELT, JULIE- SUPPLIES.....620.75
HANSON, CRAIG- OFFICIAL.....120.00
HEWETT WHOLESALE INC. - SUPPLIES.....374.53
HUNGERFORD, RODNEY - OFFICIAL.....160.00
IOWA CHORAL DIRECTORS ASSOCIATION - HONOR CHOIR ENTRY FEE.....192.00
IOWA HS SPEECH ASSOCIATION- ENTRY FEES.....84.00
JACOBSON, SHELBY - REIMBURSEMENT.....327.36
LAMBERT, ETHAN - OFFICIAL.....110.00
MARTIN BROTHERS DISTRIBUTION - SUPPLIES.....664.53
MILLER, JORDAN - REIMBURSEMENT.....127.68
NALAN, CLAYTON - OFFICIAL.....120.00
NALAN, MARK - OFFICIAL.....120.00
OGDEN CSD- GIRLS WRESTLING ENTRY FEE.....70.00
O'HERN, DAN - OFFICIAL.....80.00
PERRY COMMUNITY SCHOOL DISTRICT - WRESTLING ENTRY FEE.....255.00
RAILS BAR & GRILL - SUPPLIES.....2,397.91
RIDDELL INC- SAFETY EQUIPMENT.....2,553.09
WALMART - SUPPLIES.....125.44
WARTBURG COLLEGE - HONOR BAND FEE.....120.00
WILLARD, LOGAN - REIMBURSEMENT.....900.66
WILSON, BETH - REIMBURSEMENT.....43.95
WINTERMOTE, RUSTY - OFFICIAL.....120.00
16,274.10