

BOARD PROCEEDINGS

City of Eagle Grove Community School District Board of Directors • May 8, 2023

**EAGLE GROVE COMMUNITY SCHOOL DISTRICT
EAGLE GROVE, IOWA 50533
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY, MAY 8, 2023**

CALL TO ORDER: The Eagle Grove Community School District Board of Education met in regular session on Monday, May 8, 2023 at 6:00 PM in the board meeting room at the Emerson Building in Eagle Grove. The meeting was called to order by President Tracy Crail. Members present were: Directors Schope, Parrott, and Robinson. Others present: Superintendent Toliver, Secretary Sadler, Principals Vasquez, Schild, and Carder, Ed Lynn with Eagle Grove Eagle, and Sharon Geisinger. Director Capsel was absent.

COMMUNICATIONS AND CELEBRATIONS: This time is given to share news from the building administrators.

CONFLICT OF INTEREST ACKNOWLEDGEMENT: None were noted.

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

CONSENT ITEMS: Motion by Director Parrott, seconded by Director Robinson, to approve the minutes of meeting on 4/13/23, the monthly bill lists and Balance Sheets for all district funds, the resignations from Alyssa Faylor – HS Counselor, Hannah Willwerth – elem teacher, Aaron Wagner – Asst football coach, Zach Whipple – Asst Boys Basketball coach, David Pickering – part time custodian, Elizabeth Jenkins – Asst Volleyball coach, Brandi Wesselink – MS student gov co-sponsor, Meghan Erdman – MS student gov co-sponsor, Lindsay Haugland – HS student council sponsor, Tim McCloud – asst girls basketball coach, Victoria Morgan – para, Shanea Anderson – para, Sue Koob – lunch para, Karissa Everson – elem Title I teacher, McKristie Willard – Student Success teacher, the Contracts with Amanda Johnston – MS/Asst AD, Lindsey Watne – elem teacher, Karissa Everson – elem

Principal/mentoring coordinator, McKristie Willard – elem Principal/Achieve Lead, Teacher Leadership (TLC) Contracts for MS & HS, and one open enrollment application for one student from CGD. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None

APPROVE PURCHASES OVER \$25000: Motion by Director Schope, seconded by Director Robinson, to approve the quote for homeside football grandstand updates from Expert's Edge for \$163607.50. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

Motion by Director Robinson, seconded by Director Parrott, to approve the quote for asbestos removal at the middle school from Site Services Inc. for \$36705. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

ESSER EXPENDITURES & CALL FOR INPUT

NORTH CENTRAL CONSORTIUM SCHOOL AGREEMENT FOR 2023-2024: Motion by Director Robinson, seconded by Director Parrott, to approve the Agreement of the North Central Consortium School for 2023-2024. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

SCHOOL FEES AND LUNCH PRICES FOR 2023-2024: Motion by Director Robinson, seconded by Director Schope, to approve the proposed adult lunch price increase to \$4.85 and the Drivers Education fee for out of district students of \$425 beginning next year. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

SIAC COMMITTEE RECOMMENDATIONS: Motion by Director Schope, seconded by Director Parrott, to approve the SIAC (School Improvement Advisory Committee) Goals for 2023-2024. The motion carried. Ayes: Schope, Parrott, Crail, Robinson. Nays: None.

SCHEDULE FOR END OF SCHOOL YEAR & GRADUATION: Baccalaureate and Senior Recognition Night will be May 17th. Graduation Ceremony will be May 21st.

NOVEMBER 2023 SCHOOL BOARD ELECTION: The school election will be on November 7, 2023 and a special election will

need to be held for the renewal of the Instructional Support Levy (ISL) and Physical Plant & Equipment Levy (PPEL).

BOARD MEMBER REPORTS: Comments and updates were shared regarding field trips, scheduling music concerts, After Prom, and scholarships.

SUPERINTENDENT'S REPORT: Mr. Toliver made mention of School Board Recognition, Teacher/Staff Appreciation Week and also shared information regarding the winding down of the school year with current last day of school being May 31, the progress of hiring staff and preparing for next year, along with thanking contributors for donations for Special Olympics.

ADJOURN: The meeting was declared adjourned at 7:07 PM by President Crail upon a motion by Director Schope and a second by Director Parrott.

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*

ACTIVITY FUND BILLS FOR APRIL, APPROVAL MAY 8, 2023

AFTER PROM - AFTER PROM DONATION.....	500.00
ALL- IOWA HONOR DANCE TEAM - ENTRY FEE	201.00
AMAZON - SUPPLIES	1,556.50
BECKER, JERRY - OFFICIAL STARTER	180.00
BIMBO BAKERIES- SUPPLIES	57.10
BLANK PARK ZOO- FIELD TRIP	518.00
BOMGAARS - SUPPLIES	599.96
CALLES, JUAN CARLOS- PROM DJ	600.00
CLARION - GOLDFIELD - DOWS CSD - GIRLS TRACK ENTRY FEE	100.00
COMFORT INN AND SUITES EVENTS - LDDGING FOR DRILL TEAM.....	555.52
DECKER SPORTING GOODS, INC - SUPPLIES.....	544.85
EAGLE GROVE CSD - CASH	1,400.00
EAGLE GROVE GREENHOUSES - SUPPLIES.....	120.00

FAREWAY - SUPPLIES.....	481.03
FOREST CITY CSD- BOYS TRACK ENTRY FEE	110.00
FORT DODGE MIDDLE SCHOOL - MS GIRLS TRACK ENTRY FEE	50.00
GARNER HAYFIELD VENTURA - TIC MUSIC FEES.....	296.00
GOPHER SPORT - SUPPLIES	378.56
GRAPHIC EDGE LLC - BOYS TRACK UNIFORMS	335.60
HANSEN DAIRY - FIELD TRIP	350.00
HUMBOLDT CSD- BOYS TRACK ENTRY FEE	225.00
IHSMA - ENTRY FEES.....	687.00
IOWA CUBS - FIELD TRIP	480.00
JOSTENS- SUPPLIES	577.50
LAZY J RESCUE RANCH - FIELD TRIP	100.00
MARTIN BROTHERS - SUPPLIES	1,474.25
NEVADA CSD- MS GIRLS TRACK ENTRY FEE	80.00
RIEMAN MUSIC - SUPPLIES.....	321.03
SCHOOL NURSE SUPPLY INC - SUPPLIES.....	90.33
SELFIE CENTRAL- PROM SUPPLIES	556.20
SMOCKM, ANDREA - REIMBURSEMENT	268.63
SOUTHEAST VALLEY HIGH SCHOOL - GIRLS TRACK ENTRY FEE.....	100.00
TRAPPER, LISA - REIMBURSEMENT	40.25
TROPHIES PLUS INC - AWARDS	162.19
UNITED ALL STARS- CHEER CAMP FEE	2,250.00
WALKER, CHARLES- OFFICIAL STARTER	180.00
WILSON, BETH - REIMBURSEMENT	301.19
.....	16,827.69

NUTRITION FUND INVOICES FOR APRIL, APPROVAL MAY 8, 2023

ANDERSON ERICKSON DAIRY CO. - MILK.....	7,298.25
BIMBO BAKERIES USA- BREAD	1,800.40
FAREWAY- SUPPLIES	70.21
MARTIN BROS. DIST. CO., SUPPLIES	41,697.51
.....	50,866.37

GENERAL FUND BILLS FOR APPROVAL - MAY 8, 2023

Activity Fund, field trip	272.00
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AEA, printing.....	714.56
Ahlers & Cooney, P.C., legal services	64.00
Alt, Alana, travel expense reimbursement.....	534.31
Amazon, supplies	893.75
Arnold Motor Supply, repairs	562.66
AWS, web service	19.55
Axtell, Denise, meeting expense reimbursement	22.60
Bomgaars, supplies	1,300.55
Cengage, supplies	117.00
Central Iowa Dist, cleaning supplies	1,346.00
Conde Systems, supplies.....	576.49
Dooley, Alyssa, travel expense reimbursement.....	10.70
Eagle Grove City of, water	1804.52
Eagle Grove Eagle, legal notices	181.67
Eagle Grove Schools, wire transfers.....	30.00
Everson, Karissa, meeting expense reimbursement.....	21.12
Fareway, supplies.....	592.21
Goldfield Access Network, telephone service	730.26
Grandgeorge, Paige, meeting expense reimbursement.....	23.44
Half-Pint Kids, supplies.....	950.40
Hammit, Jenice, meeting expense reimbursement.....	22.60
Hawkeye West Pest Control, monthly service.....	185.00
Herrington, Jeanne, meeting expense reimbursement.....	22.60
Humboldt Motor Sales, parts.....	19.90
Inner-Dynamic Design, family/consumer science proj	1,288.90
Iowa Dept of Human Services, non-federal share Medicaid.....	6,592.51
Iowa Central Comm College, Early-bird course tuition	4,792.32
John Deere Financial, repair parts	2,565.94
Johnston, Amanda, meeting expense reimbursement.....	20.29
Jostens, supplies	40.40
Journey Ed, software license.....	280.90
Master Teacher, supplies.....	64.95
McKinley, Janea, meeting expense reimbursement.....	25.02
Medical Enterprises, test kits.....	42.00
Menards, supplies	88.04
MidAmerican, utilities.....	9,022.07
Midwest Sprinkler, inspection	408.00
NAPA, repair parts	151.96
Quill, supplies	411.27

Roosa, Radney, mileage to meeting.....	26.46
Sadler, Teresa, mtg exp	46.32
School Bus Sales, repairs... ..	1136.30
Smock, Andi, reimburse for supplies	323.91
Spencer Steel, supplies	484.60
Strain, Kris, transportation assistance.....	652.00
Struyk, Lindsey, meeting expense reimbursement.....	23.44
T & D Service, repairs	23.00
Tapper, Lisa, reimburse for class supplies	39.22
Tew, Dwight, reimburse for supplies	247.04
Therapy Shoppe, supplies.....	60.15
Toliver, Jess, meeting expense reimbursement.....	17.39
Unity Point at Home, equipment rental.....	170.00
USI, supplies	303.31
Vasquez, Heidi, meeting expense reimbursement.....	60.05
Ventris Learning, supplies	90.00
Verizon, cell phones	882.56
W & H, fuel	7,180.16
.....	10,7912.37

MANAGEMENT FUND BILLS FOR APPROVAL - MAY 8, 2023

Bachel's Body Shop, deductible on repairs to vehicle	1,000.00
EGCSD, retiree insurance.....	1,855.35
.....	2,855.35

PPEL FUND BILLS FOR APPROVAL - MAY 8, 2023

Amazon, repairs	2,646.00
CDW-G, equipment	6,988.04
Crescent, repairs	52.62
Eagle Grove Greenhouse, grounds prep	560.00
GF Leasing, copiers	1,944.26
ICN, internet	481.75
K & K Const., road stone.....	897.00
Mechanical Air Systems, repairs	562.50
Menards, equipment.....	1,068.99
Oldson's Inc., repairs	201.20
P & P Electric, repairs	579.18
Plumb Supply, repairs	494.00
Roto-Rooter, repairs	435.00
Sadler Const. & Electric, HS electrical project and MS proj.....	44,792.00
Van Diest Supply Company, grounds upkeep.....	3,391.52
Woodman Controls, repairs	1,640.49
.....	66,734.55