

EAGLE GROVE COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS
MINUTES OF REGULAR MONTHLY MEETING
MONDAY, OCTOBER 10, 2022

OPENING OF THE MEETING: The regular meeting of the Board of Education was held in the board room at the Emerson Building in Eagle Grove on Monday, October 10, 2022 at 6:00 PM. President Tracy Crail presided. Members present were Directors Schope and Capsel. Others present: Superintendent Toliver, Nicole Verbrugge as acting Secretary, Principals Carder, Schild, and Vasquez, staff members, and Sara Middleton for the EG Eagle. Directors Robinson and Parrott and Secretary Sadler were absent.

ACKNOWLEDGE CONFLICT OF INTEREST: None were noted.

COMMUNICATIONS AND CELEBRATIONS: This is a time where Building Principals give Board members information and points of celebration about past and upcoming activities and student work going on in their buildings.

PUBLIC COMMENT CARDS: None

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

APPROVAL OF CONSENT ITEMS: Motion by Capsel, seconded by Director Schope, to approve the minutes of meeting on 9-12-22, Bill lists and Financial Statements for all district funds, resignation from Vicki Anderson as custodian, the contracts with Bus drivers Bob Dishman, Dan O'Hern, and Bob Bartlett For additional route time, Serenity Dobbs as custodian, Sherry Leksell as prom sponsor, and open enrollment applications for 1 student to CGD and one student from CGD. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

TLC TEAM: Carrie Christopher and Janae McKinley presented.

APPROVAL OF SIAC COMMITTEE MEMBERS FOR 2022-2023: Motion by Director Schope, seconded by Director Capsel, to approve the School Improvement Advisory Committee list for 2022-2023. The motion carried. Ayes: Schope, Crail,

Capsel. Nays: None.
2022-23 SUPERINTENDENT GOALS: Motion by Director Schope, Second by Director Capsel, to approve Superintendent's Performance Goals for 2022-2023. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

APPROVAL OF PURCHASES IN EXCESS OF \$25000: Motion by Director Schope, seconded by Director Capsel, to approve the purchase over \$25000 in the amount of \$31900 to Iowa Athletic Field Construction Company for repairs to baseball field drainage. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

ADDITION OF SOCCER PROGRAM: This item was not discussed at this time.

REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNT FOR SPEC ED DEFICIT FOR FY22: Motion by Director Capsel, seconded by Director Schope, to request allowable growth and supplemental aid for the negative special education balance for the 2021-2022 school year in the amount of \$271494.47. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

BOARD POLICY REVIEW: Motion by Director Capsel, seconded by Director Schope, to approve the review of board policies selected for annual review. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

BOARD MEMBER REPORTS SUPERINTENDENT'S REPORT: Toliver reported on expected enrollment decrease, start-up of girls wrestling program, and progress report of the admin elevator addition project, and the completion of the track resurface project.

ADJOURN: The meeting adjourned upon a motion by Director Schope, and a second by Director Capsel. The motion carried. Ayes: Schope, Crail, Capsel. Nays: None.

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

NUTRITION FUND INVOICES FOR SEPTEMBER, APPROVAL OCTOBER 10, 2022

ANDERSON ERICKSON DIARY,

MILK PRODUCTS2,562.00
 BACKYARD BERRIES- FFVP 375.00
 BIMBO BAKERIES USA, BREAD PRODUCTS791.93
 MARTIN BROS. DIST. CO., SUPPLIES28,620.60
32,349.53

ACTIVITY FUND BILLS FOR SEPTEMBER, APPROVAL OCTOBER 10, 2022

ALGONA COMMUNITY SCHOOLS- ENTRY FEE.....60.00
 AMAZON-SUPPLIES341.95
 ASPI SOLUTIONS INC- MS TRACK MEET66.00
 ATLANTIC COCA-COLA BOTTLING- SUPPLIES1,511.58
 BALLARD CSD- ENTRY FEE ...110
 BARTOLO, JOHN- OFFICIAL 125.00
 BEER, BRAD- OFFICIAL330.00
 BELMONT-KLEMMME CSD... 100.00
 BRANDT, LARRY-OFFICIAL80.00
 BURSCH TRAVEL- TRAVEL FEE... ..4,711.00
 CALLES, ROBERTO- OFFICIAL120.00
 CENTRAL SPRINGS CSD- ENTRY FEE.....50.00
 CHAMPION TEAMWEAR- SUPPLIES57.99
 CHRISTENSEN, TIM- OFFICIAL80.00
 CLEAR LAKE CSD- ENTRY FEE . . .115.00
 COCHRANE, NICK120.00
 DECKER SPORTING GOODS INC- SUPPLIES.....4,141.35
 DEL VALLE, JESUS- OFFICIAL50.00
 DINGMAN, HUNTER- OFFICIAL125.00
 DUCK KING FUN LLC- FUND- RAISER507.50
 EAGLE GROVE COMMUNITY SCHOOL - CASH12,103.64
 EAGLE GROVE EAGLE- SUBSCRIPTION.....106.00
 EDEN, PAMELA-OFFICIAL...110.00
 FAREWAY- SUPPLIES1,407.76
 FORT DODGE COMMUNITY SCHOOLS- ENTRY FEE.....100.00
 FOSSIL AND PRAIRIE PARK RESERVE- FIELD TRIP.....140.00
 FREESE, JEFF- OFFICIAL125.00
 GETPOMS- SUPPLIES524.23
 GOPHER SPORT- SUPPLIES145.49
 GRAPHIC EDGE LLC- SUPPLIES1,065.80
 GROSSOEHME, AARON- OFFICIAL205.00
 HAUGLAND, ZACH- REIMBURSEMENT49.98

HAYES, HUNTER- OFFICIAL 110.00
 HEWETT WHOLESALE INC- SUPPLIES1,406.83
 HUDL- SPORTS STREAMING8,000.00
 HUMBOLDT CSD- ENTRY FEE.... 130.00
 HUMBOLDT ENGRAVING- FUND- RAISER602.00
 IHSMA- MEMBERSHIP DUES25.00
 IHSSA- MEMBERSHIP DUES50.00
 JACOBSON, SHELBY- REIMBURSEMENT309.73
 JOHNSON, DALE-OFFICIAL...80.00
 JUST FOR KIX- FEES...13,260.00
 MARTIN BROTHERS DISTRIBUTING CO INC- SUPPLIES ...1,514.85
 MEINDERS, DAVE- OFFICIAL80.00
 MORGAN, BLAKE- OFFICIAL 120.00
 MORSE, JOHN- OFFICIAL.....220.00
 MOSES, KODY-OFFICIAL...110.00
 NALAN, CLAYTON- OFFICIAL110.00
 NUEHRING, CALEB- OFFICIAL ... 145.00
 PARROTT, VICKI- ALTERATIONS . . .100.00
 PEARRE, BRIAN- OFFICIAL 125.00
 PIZZA RANCH- TEAM MEAL...60.00
 PORT, SCOTT-OFFICIAL...125.00
 PUTNY, JASON150.00
 RAILS BAR & GRILL- SUPPLIES .. 318.71
 RASSMUSSEN, CONNIE- OFFICIAL . . .110.00
 RICHARDSON, REGGIE- OFFICIAL240.00
 RIDDELL INC- SUPPLIES...672.35
 RILEY, KYLE- OFFICIAL160.00
 RSCHOOLTODAY- RENEWAL.....327.50
 RUDIS-SUPPLIES.....5,166.00
 SOUSEK, DAN-OFFICIAL... 125.00
 SOUTHEAST VALLEY HIGH SCHOOL- ENTRY FEE90.00
 SPORTSCOPE-RENEWAL FEE ... 250.00
 STUHR, CORY- OFFICIAL...110.00
 TERHARK, SHELLY- OFFICIAL..... 110.00
 THE FAMILY TABLE- TEAM MEAL187.88
 TMI SERVICES- PORTABLE TOILET 119.00
 TROPHIES PLUS- AWARDS475.32
 TROST, JEFF- OFFICIAL...125.00
 WHIMS, DAVE- SKILLS CLINIC ... 250.00

YATES, MARK-OFFICIAL.....50.00
 YOUTH SPORTS FOUNDATION- SUPPLIES678.97
65,284.41

GENERAL FUND BILLS FOR APPROVAL - OCTOBER 10, 2022

AEA, supplies and registration fees887.00
 Alt, Alana, travel expense reimb425.40
 Amazon, books and supplies..... 7361.93
 Anderson, Angie, reimburse for books143.00
 Apple, supplies450.00
 Arnold Motor Supply, repair parts160.17
 Ascherl, Amy, supplies reimb115.60
 Ben Franklin, supplies34.95
 Blick Art Materials, supplies725.39
 Bomgaars, supplies1606.07
 Central Iowa Dist, supplies4350.55
 Conaway, Jen, reimb for supplies... ..79.95
 Cramer Chiropractic, bus driver physicals225.00
 Dooley, Alyssa, mileage reimb136.50
 Eagle Building Supply, supplies.....169.99
 Eagle Grove City of, water ...2931.15
 Eagle Grove Eagle, legal publications and subscription.....241.61
 Eagle Grove Schools, wires and fees40.00
 Fareway, supplies.....780.24
 Feld Fire, inspections349.30
 First Bank Card, supplies128.37
 Flinn Scientific, supplies623.61
 GAN, telephone service.....1868.10
 Gopher, supplies.....609.10
 Hawkeye West Pest Control, monthly service.....181.00
 Hernandez, Megly, reimb for registration for preschool.....40.00
 IHSSA, registration340.00
 Interstate, supplies352.00
 Iowa Central Comm College, textbooks25.00
 Iowa Division of Labor Services, boiler inspection.....40.00
 Iowa Specialty Hospital, bus driver physicals.....250.00
 Iowa Western Comm College, tuition1014.00
 ISCA, registration85.00
 Jaymar Business Forms, supplies.. 334.14
 John Deere Financial, supplies283.44
 Kaplan, supplies9735.94
 Kendall Hunt, supplies.....2699.79
 Lakeshore, supplies.....2343.62
 Learning A-Z, supplies.....15390.00

Lennon, Lance, reimb for supplies . . .101.63
 Lesson Pix, license.....324.00
 Mackin, books1599.87
 Medical Enterprises, test kits...42.00
 Menards, supplies155.77
 Meteor Educ, supplies3497.05
 MidAmerican, utilities.....15879.56
 Morgan, Victoria, class reimbursement150.00
 Pagel Repair, repair parts.....79.00
 Pioneer Valley Books, supplies115.50
 Quill, supplies1324.77
 Riemann Music, supplies and repairs849.71
 Roosa, Radney, mileage reimbursement.....27.30
 Sadler, Teresa, meeting expense reimbursement.....33.86
 SAI, registration310.00
 Scholastic, supplies598.57
 School Bus Sales, repair parts2167.33
 Secure Shred, shredding service52.00
 Starfall, supplies355.00
 Toliver, Jess, meeting expense and supplies reimb10.70
 USI, supplies199.07
 Vasquez, Heidi, reimburse for books87.96
 Verizon, cell phones904.19
 Walmart, supplies19.78
 Wieser Educational, supplies147.80
86589.33

MANAGEMENT FUND BILL FOR APPROVAL - OCTOBER 10, 2022

Eagle Grove Schools, retiree ins for Oct.....1855.35

PEEL/CAP PROJ BILLS FOR APPROVAL - OCTOBER 10, 2022

Amazon, equipment.....195.01
 CDW-G, equipment1926.16
 Contract Specialty, paint.....348.00
 GF Leasing, copiers1944.26
 Kingland Const, elev project.....43092.31
 McGuinness Co, repairs37.47
 Menards, bldg repairs2605.41
 Overhead Door Co, repairs ...2160.50
 Riemann Music, instrument.....410.00
 Schindler, elevator service call at elementary2000.41
 School Specialty, classroom stools887.28
 Woodman Controls, repairs1503.72
57110.53