

BOARD MEETINGS

Eagle Grove Community School District • Dec. 12, 2022

EAGLE GROVE COMMUNITY SCHOOL DISTRICT EAGLE GROVE, IOWA 50533 MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION MONDAY, DECEMBER 12, 2022

CALL TO ORDER: The Eagle Grove Community School District Board of Education met in regular session on Monday, December 12, 2022 in the board meeting room at the Emerson Building with President Tracy Crail presiding. Members present were: Directors Schope and Parrott. Others present: Superintendent Toliver, Secretary Sadler, Building Principals Vasquez and Schild, and staff members. Directors Robinson and Capsel were absent.

CONFLICT OF INTEREST: None
PUBLIC COMMENTS: None
COMMUNICATIONS AND CELEBRATIONS: Building principals gave updates on past and upcoming activities going on in their buildings.

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

APPROVE ROUTINE BUSINESS MATTERS AND CONSENT ITEMS: Motion by Director Schope, second by Director Parrott, to approve the minutes of meeting on 11-14-22, bill lists (with one change) and financial statements for all district funds, contracts with Katelyn Alesch as asst girls basketball coach and with Scott Bedford as asst wrestling coach, and open enrollment applications for 2 students to Clayton Ridge, 2 students from Fort Dodge, 1 student from CGD and 1 student from WC. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

ELEMENTARY TLC TEAM PRESENTATION
CH 12 PE WAIVER REQUEST: Motion by Director Schope, second by Director Parrott, to approve the General Accreditation Standards 281-IAC Chapter 12 Request for Exemption from accreditation standards. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

ELEVATOR ADDITION PROJECT: Motion by Director Schope, seconded by Director Parrott, to approve a change order for the Admin Building Elevator Addition Project. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

TITLE IX PLAN – SEXUAL HARASSMENT PROCEDURES MANUAL: Motion was made by Director Schope, and seconded by Director Parrott, to approve the Title IX Plan and Sexual Harassment Procedures Manual. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

SUPERINTENDENT'S ANNUAL REPORT 2021-2022: Motion by Director Schope, seconded by Director Parrott, to accept report and enter into school record. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

ESSER III PLAN – CALL FOR INPUT
PRESCHOOL HANDBOOK: Motion by Director Parrott, seconded by Director Schope, to approve the Preschool Program Policies and Procedures. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

PURCHASES IN EXCESS OF \$25000: None were noted.

EAGLE GROVE CSD PLAN FOR THE RECRUITMENT, RETAINMENT, AND ENRICHING THE EMPLOYMENT EXPERIENCE: Motion by Director Parrott, seconded by Director Schope, to approve the plan. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

ADMINISTRATIVE POLICY ON DRIVERS MISUSE OF ALCOHOL AND USE OF CONTROLLED SUBSTANCE: Motion by Director Schope, seconded by Director Parrott, to approve the policy. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

DROPOUT PREVENTION MSA FOR 2023-24: Motion by Director Schope, second by Director Parrott, to approve requesting the Modified Supplemental Amount of \$356810 for the Dropout Prevention Program for the 2023-24 school year. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

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

DESIGNATE OFFICIAL NEWS-PAPER FOR 2023: Motion by Director Schope, second by Director Parrott, to designate the Eagle Grove Eagle as the official newspaper for 2023. The motion carried. Ayes: Schope, Parrott, Crail. Nays: None.

BOARD MEMBER REPORTS SUPERINTENDENT'S REPORT
ADJOURN: President Crail adjourned the meeting at 6:46 PM upon a motion by Director Schope and a second by Director Parrott.

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
Board President*

ACTIVITY FUND BILLS FOR NOVEMBER, APPROVAL DECEMBER 12, 2022

ALL IOWA HONOR DANCE TEAM-REGISTRATION474
AMAZON-SUPPLIES827.71
ASCHERL, LUKE- REIMBURSEMENT100.00
ATLANTIC COCA-COLA BOTTLING-SUPPLIES358.65
BECKER, JERRY-OFFICIAL80.00
DOOLEY, ALYSSA - REIMBURSEMENT71.89
EAGLE GROVE COMMUNITY SCHOOL DISTRICT- CASH1,817.94
EAGLE GROVE GREENHOUSES-SUPPLIES172.00
ERDMAN, MEGHAN - REIMBURSEMENT95.00
FAREWAY- SUPPLIES668.14
HEWETT WHOLESAL, INC303.38
HAMMIT, JENICE- REIMBURSEMENT30.81
HUMBOLDT ENGRAVING-AWARDS565.00
IOWA GIRLS HS ATH UNION-SUPPLIES26.00
IOWA HS ATHLETIC ASSOCIATION-CONFRENCE540.00
JACOBSON, SHELBY- REIMBURSEMENT90.45

JUST FOR KIX- SUPPLIES.....359.80
MARTIN BROTHERS- SUPPLIES1,399.46
O'HERN, DAN- OFFICIAL.....80.00
PASQUALE'S FOOD SERVICE-SUPPLIES936.00
PINZ BOWLING-FEES.....145.00
SCHOLASTIC BOOK FAIRS-SUPPLIES3,662.53
SCHOOL LIFE- SUPPLIES195.45
STUDIO SOL- PROJECT FEE175.00
THACKER, RICH- REIMBURSEMENT36.37
TMI- PORTABLE TOILETS... 105.00
TROPHIES PLUS- AWARDS157.00
WEISSMAN'S DESIGN FOR DANCE- SUPPLIES698.75
WILSON, BETH - REIMBURSEMENT37.95
WYHE'S CHOICE FUNDRAISING2,712.50
.....16,921.78

NUTRITION FUND INVOICES FOR NOVEMBER, APPROVAL DECEMBER 12, 2022

AMAZON-SUPPLIES108.95
ANDERSON ERICKSON DIARY, MILK PRODUCTS7,375.25
BACKYARD BERRIES- FRUIT655.00
BIMBO BAKERIES USA, BREAD PRODUCTS1,382.30
DISCOUNT VENDING STORE-EQUIPMENT5,120.00
MARTIN BROS. DIST. CO., SUPPLIES36,677.89
.....51,319.39

GENERAL FUND BILLS FOR APPROVAL - DECEMBER 12, 2022

Alt, Alana, mtg expense reimbursement.....293.98
Amazon, supplies4071.80
AWS, web service8.03
Arnold Motor Supply, repair parts... ..25.03
BER, registration279.00
Bongaars, supplies.....1726.43
Brain Pop, license.....2155.00
Broadway Vision Source, migrant student needs224.00
Cedar Rapids CSD, crisis care billing.....200.75
Central Iowa Dist, cleaning supplies7274.80
Claimaid, Medicaid claiming service463.35
Cornwell, Frideres, Maher & Assoc., audit fieldwork5160.00

Crescent Electric, supplies... 598.17
Dooley, Alyssa, meeting expense reimb.....80.38
Eagle Building Supply, supplies1391.09
Eagle Grove CDC, membership and meals300.00
Eagle Grove City of, water ...2088.78
Eagle Grove Eagle, legals ...251.46
Eagle Grove Schools, wires ...40.00
Eagle Pharmacy, flu vax for two employees80.00
Edmentum, Exact Path program244.44
Fareway, supplies.....1364.13
Faylor, Alyssa, reimburse for travel expenses156.27
Feld Fire, fire alm inspections1090.88
Goldfield Access Network, telephone service1868.10
Hanson & Sons Tire, battery ...184.95
Hawkeye West Pest Control, monthly service.....181.00
Heinemann, supplies2389.20
Humboldt Motor Sales, repairs210.36
Iowa Central Community College, tuition4992.00
Interstate, batteries131.80
Iowa Div of Labor Services, boiler inspections.....200.00
Mackin, library books.....150.10
McKinley, Janae, travel exp.12.31
Medical Enterprises, Inc., bus driver testing575.00
Menards, supplies921.56
MidAmerican, utilities.....5485.48
Napa, parts474.46
Nutrition Fund, milk tickets.....2232.45
Olmstead, Lori, reimb for tuition1500.00
Pagel Repair, locks.....2488.00
Pioneer Valley Educational Press, supplies207.90
Pizza Ranch, staff meal for conf days302.90
Putney, Jason, reimburse for supplies29.97
Quill, supplies280.35
Rieman Music, supplies.....245.23
Roosa, Radney, mileage reimb32.13
Rosen Classroom, license 919.50
Sadler, Teresa, meeting expense34.28
Savvas, supplies.....44.00
Schindler, elevator maint ...2056.08
School Admin of Iowa, registration . . .110.00

School Bus Sales, repair parts436.43
School Health, furniture1485.29
School Specialty, supplies287.49
Sherwin Williams, supplies56.38
Sports Graphics, indoor panels for classroom3182.00
T & D, bus repairs.....1492.52
Tapper, Lisa, reimb for supplies.....57.24
Teachers Pay Teachers, supplies119.19
Trash Man, monthly service810.00
USI, supplies380.82
Vasquez, Heidi, reimb for membership fee239.00
Verizon, cell phones905.79
W & H, fuel7678.84
Willard, Logan, reimb for registration fees.....57.88
Willard, McKristie, reimb for supplies49.38
.....75065.13

MANAGEMENT FUND BILLS FOR APPROVAL - DECEMBER 12, 2022

Eagle Grove Schools, retiree health ins1855.35
SU Ins Company, equipment breakdown insurance23996.25
.....25851.60

PPEL/SAVE BILLS FOR APPROVAL - DECEMBER 12, 2022

Amplified IT, software for Chrome-books1800.00
Cemstone, concrete905.00
Central Iowa Water, boiler chemical1260.00
Chase, interest on SAVE bonds43661.75
GF Leasing, copiers1944.26
H2I Group, service.....1040.00
ICN, internet486.91
Journey Ed, equipment software2425.00
Kingland Const, Admin bldg - elevator addition33373.34
McGuinness Co, repairs873.55
Oldson's, repairs.....1748.48
Quadient Leasing, postage meter370.02
Rogue Fitness, equipment3360.13
SVPA, architect350.00
TKE, elevator repair.....650.00
.....94248.44

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