

# BOARD PROCEEDINGS

Eagle Grove Community School District • Sept. 12, 2022

## EAGLE GROVE COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS MINUTES OF MONTHLY MEETING MONDAY, SEPTEMBER 12, 2022, 6 PM

**OPENING OF THE MEETING:** The regular monthly meeting of the Board of Education was held in the board room at the Emerson Building at 325 North Commercial in Eagle Grove. The meeting was called to order by Vice President Aaron Parrott. Members present: Directors Schope, Robinson and Capsel. Others present: Superintendent Toliver, Secretary Sadler, Principals Vasquez, Schild, and Carder, elementary staff members, and Sara Middleton covering for the Eagle Grove Eagle. President Tracy Crail was absent.

**CONFLICT OF INTEREST DECLARATION:** None were noted.

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

**COMMUNICATIONS AND CELEBRATIONS:** This time is used for building principals to share past and upcoming events and points of celebration.

**APPROVAL OF CONSENT ITEMS:** Motion by Director Schope, seconded by Director Robinson, to approve the minutes of meeting on 8-8-22, Bill lists and Financial statements for all district funds, resignation from Derek Graham - teacher associate, contract changes with Beth Wilson, RN, and with teachers Karla Tweeten, Clarissa Welsh, Samantha Seiser, Megan Northway, Elizabeth Schwake, Alexis Miller, Danielle Eisentrager, Justin Schwake, Alicia Kellogg and Jacqueline Clark and open enrollment applications for 2 students from CGD, 1 student from Humboldt, 1 student to Clayton Ridge, and 6 students to Humboldt. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

**SCHEDULE WORK SESSION:** Motion by Director Schope, seconded by Director Robinson, to hold a work session to develop Superintendent Goals for 2022-2023 on Monday, September 19, 2022 at 6 PM. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

**ELEMENTARY TEACHER LEADERSHIP TEAM PRESENTATION:** Alana Alt and Bri High

**TRACK RESURFACING:** Motion by Director Robinson, seconded by Director Capsel, to approve the track resurfacing, repair, and seal-

ing project bid from Midwest Tennis & Track for \$164175. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

**TRIP REQUEST:** Motion by Director Capsel, seconded by Director Robinson, to approve Dance Team trip request to Florida from December 28-January 4, 2023 to perform at the Reliaquest Bowl. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

**HANDBOOK CHANGE:** Motion by Director Robinson, seconded by Director Capsel, to approve change to the middle school handbook Extra Curricular Participation/Academic Performance section. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

**APPROVAL OF PURCHASES IN EXCESS OF \$25000:** Motion by Director Robinson, seconded by Director Schope, to approve the list of purchases over \$25000. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

**APPROVAL OF ANNUAL PROGRESS REPORT FOR 2021-2022:** Motion by Director Schope, seconded by Director Crail, to approve the 2021-2022 Annual Progress Report. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

**EARLY GRADUATION REQUESTS:** Motion by Director Schope, seconded by Director Capsel, to approve two early graduation requests. The motion carried. Ayes: Schope, Parrott, Robinson, Capsel. Nays: None.

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

**BOARD MEMBER REPORTS SUPERINTENDENT'S REPORT:** Mr Toliver reported on the elevator addition project and the A/C failure at the Emerson building. He also made mention of the progress of developing the new esports program.

**ADJOURN:** Upon a motion by Director Robinson, and a second by Director Capsel, the meeting was declared adjourned at 6:49 PM.

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.

*Teresa Sadler, Board Secretary  
Tracy Crail, Board President*