

Eagle Grove Community School District • June 13, 2022

**EAGLE GROVE COMMUNITY SCHOOL DISTRICT
EAGLE GROVE, IOWA 50533
MINUTES OF REGULAR MONTHLY MEETING OF BOARD OF DIRECTORS
MONDAY, JUNE 13, 2022
AT 6:00 PM**

CALL TO ORDER: The Eagle Grove Community School District Board of Education met in regular session on Monday, June 13, 2022 at 6:00 PM. Tracy Crail presided. Directors Elaine Schope and Darren Robinson were present. Others present for the meeting at the District Administration Office included Superintendent Toliver, Secretary Sadler, principals Heidi Vasquez, Josh Schild, and Jared Carder, and Sara Middleton working with Eagle Grove Eagle. Directors Parrott and Capsel were absent.

COMMUNICATIONS AND CELEBRATIONS: This is a time where principals give updates on past end of year events, assemblies, celebrations, testing, staff development, and summer school and upcoming school year planning progress.

ACKNOWLEDGEMENT OF CONFLICT OF INTEREST: None noted.

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

CONSENT ITEMS: Motion by Director Robinson, seconded by Director Schope, to approve the minutes from 5/9/22, bill lists and Financial Statements for all district funds, Resignations from Radney Roosa- asst girls basketball coach, from teacher associates Ann Leadley, Caden Mohr, Naomi Starr, Rachel Green, contracts with James Alesch – asst football coach, asst boys basketball coach, asst weight room supervisor, custodian this year and next year, Jared Carder, Joe Chamberlin, and Keith Traeger for sub bus driver, Jenice Hammitt – asst B/G cross country coach last year and this year, Pauline Temeyer-Visocsky – Esports Sponsor, and Open enrollment applications for two students to CGD and one student from Humboldt. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

GRADUATE LIST: Motion by Director Schope, second by Director Robinson, to approve the 2022 graduation list. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

NCCS AGREEMENT FOR 2022-2023: Motion by Director Schope, seconded by Director Robinson, to approve the Agreement for Enrollment into the North Central Consortium School for the 2022-2023 school year. The motion carried.

Ayes: Schope, Crail, Robinson. Nays: None.
BREAD AND MILK BIDS FOR 2022-2023: Motion by Director Robinson, seconded by Director Schope, to approve the bids from Anderson-Erickson Dairy for milk and Binbo Baking, Dubuque, for bread. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

SET SPECIAL MEETING FOR YEAR END BUSINESS – A special meeting for year end business was set for Thursday, June 30, 2022 at 12:00 Noon upon a motion by Director Robinson and a second by Director Schope. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

APPROVAL OF SIAC (SCHOOL IMPROVEMENT ADVISORY COMMITTEE) RECOMMENDATIONS: Motion by Director Robinson, seconded by Director Schope, to approve the SIAC committee recommendations and goals. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

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

PURCHASES OVER \$25000: None
ESSER PLAN AND EXPENDITURES UPDATE AND CALL FOR INPUT

RESOLUTION-TRANSFER FUNDS FOR SAFETY EQUIPMENT: Motion by Director Robinson, seconded by Director Schope, approve the resolution allowing the transfer of \$1156.56 from the general fund to the activity fund for safety equipment. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

HANDBOOKS: Motion by Director Robinson, seconded by Director Schope, to approve the changes to the elementary handbook. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

SUPT EVALUATION MATERIALS DISTRIBUTED

SUBSTITUTE TEACHER RATE: Motion by Director Robinson, seconded by Director Schope, to increase substitute teacher rate to \$150 per day. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

ADMIN OFFICE CLOSED JULY 1-5, 2022

ADMIN BUILDING PROJECT ELEVATOR ADDITION CHANGE ORDER: Motion by Director Schope, seconded by Director Robinson, to approve the change order for the elevator addition project in the amount of \$1338.22. The motion carried. Ayes: Schope, Crail,

Robinson. Nays: None.
GIVE SUPERINTENDENT ABILITY TO SIGN EMPLOYEE CONTRACTS TO SECURE CANDIDATES: Motion by Director Robinson, second by Director Schope, to give Supt the ability to sign employee contracts. The motion carried. Ayes: Schope, Crail, Robinson. Nays: None.

BOARD MEMBER REPORTS SUPERINTENDENT'S REPORT: Mr Toliver gave updates on hiring of staff with shortage.

ADJOURN: Motion by Director Schope, seconded by Director Robinson, to adjourn. The meeting was declared adjourned at 6:34 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*

ACTIVITY FUND BILLS FOR MAY, APPROVAL JUNE 13, 2022

ADVENTURELAND PARK- FIELD TRIP.....	2,959.26
ALGONA COMMUNITY SCHOOL- GOLF ENTRY FEE.....	65.00
AMAZON-SUPPLIES.....	286.82
ATLANTIC COCA-COLA- SUPPLIES.....	240.24
BEAR CREEK GOLF COURSE- GOLF ENTRY FEE.....	110.00
BECKER, JERRY- TRACK OFFICIAL.....	180.00
BELMOND-KLEMME COMM. SCHOOLS- B/G TRACK ENTRY FEE.....	160.00
BISHOP GARRIGAN SCHOOLS- B/G TRACK ENTRY FEE.....	160.00
BRACKEY, JIM- SOFTBALL OFFICIAL.....	120.00
BURSCH TRAVEL- DRILL TEAM TRIP DEPOSIT.....	1,000.00
CITY OF EAGLE GROVE- PROM RENTAL.....	325.00
CLARMOND COUNTRY CLUB- GOLF ENTRY FEE.....	20.00
DAVIDSON, JACE- BASEBALL OFFICIAL.....	130.00
DISCOUNT DANCE SUPPLY- SUPPLIES.....	974.69
DUCK KING FUN LLC- FUNDRAISER.....	75.00
EAGLE GROVE COMM. SCHOOLS- CASH FOR ACTIVITIES.....	6,589.00
EMERALD HILLS GOLF & COUNTRY- GOLF ENTRY.....	60.00
ETTINGER, ANDY- REIMBURSEMENT FOOD & HOTEL.....	1,446.70
FABIAN, MATEO- BASEBALL OFFICIAL.....	130.00
FAREWAY- SUPPLIES.....	26.05
FCA- SUPPLIES.....	70.00
GALVA-HOLSTEIN COMMUNITY SCHOOLS- GOLF ENTRY FEE.....	90.00
GARNER COUNTRY CLUB- GOLF ENTRY FEE.....	60.00
GRAPHIC EDGE- UNIFORMS.....	262.56

HAMPTON-DUMONT CSD- TRACK ENTRY FEE.....	100.00
HARLEM WIZARDS- MAMA CATS BASKETBALL EVENT.....	2,611.00
HAUGLAND, ZACH- SUPPLIES.....	118.42
HOUCK, TREV- SOFTBALL OFFICIAL.....	120.00
HURTS DONUT COMPANY- CHEER FUNDRAISER.....	4,785.50
IHSMA- SUPPLIES.....	118.05
IOWA HALL OF PRIDE- FIELD TRIP.....	70.00
JEWELL GOLF & COUNTRY CLUB- GOLF ENTRY FEE.....	50.00
JOSTENS- SUPPLIES.....	3,185.89
JUST FOR KIX- DRILL TEAM CAMP.....	3,312.00
MADRID COMMUNITY SCHOOLS- TRACK ENTRY FEE.....	100.00
MANSON NORTHWEST WEBSTER SCHOOLS- MS/HS BOYS TRACK ENTRY FEE.....	180.00
MARTIN BROTHERS-SUPPLIES.....	1,069.77
MASON, ANGIE- FUNDRAISER.....	735.00
MEINDERS, DAVE- OFFICIAL SOFTBALL.....	120.00
MEMORIES IN FOCUS PHOTOGRAPHY- PROM.....	350.00
MEYER, JUSTIN- BASEBALL OFFICIAL.....	80.00
NEVADA COMMUNITY SCHOOL- TRACK ENTRY.....	80.00
PARTYCHEAP- PROM SUPPLIES.....	377.80
PERKINS, FRED- SOFTBALL OFFICIAL.....	120.00
PIZZA RANCH- STAFF APPRECIATION.....	167.00
POCAHONTAS AREA SCHOOLS- TRACK ENTRY FEE.....	125.00
RED HEAD TRIBE LOGOS- SUPPLIES.....	567.00
SCHOLASTIC BOOK FAIRS- SUPPLIES.....	3,917.39
SCHOOL LIFE- SUPPLIES.....	263.08
SHRIVER, ANN- ACCOMPANIST.....	60.00
SISSON, JORDAN- SUPPLIES.....	374.97
SOUTH HARDIN COMM SCHOOL DISTRICT-TRACK ENTRY FEE.....	85.00
SPENCER CSD- WRESTLING ENTRY FEE.....	150.00
TROPHIES PLUS INC. - SUPPLIES.....	74.11
WASECA CALSSIC, INC- REGISTRATION.....	100.00
WEBSTER CITY COMM SCHOOLS- B/G TRACK ENTRY FEE.....	220.00
YATES, MARK- BASEBALL OFFICIAL.....	130.00
	36,498.04

NUTRITION FUND INVOICES FOR MAY, APPROVAL JUNE 13, 2022

ANDERSON ERICKSON DIARY, MILK PRODUCTS.....	5,264.20
BIMBO BAKERIES USA, BREAD PRODUCTS.....	1,064.45
COMPUTER INFORMATION CONCEPTS.....	2,074.00
EAGLE GROVE SCHOOLS-	

SENIOR LUNCH REFUNDS.....	258.05
FAREWAY.....	9.99
MARTIN BROS. DIST. CO., SUPPLIES.....	28,856.67
OLDSON'S INC- REPAIR.....	9,569.58
	47,096.94
GENERAL FUND BILLS FOR APPROVAL - JUNE 13, 2022	
Activity Fund, mowing FB field.....	500.00
AEA, media services & registrations.....	2986.93
Ahlers & Cooney, P.C. legal services.....	120.00
Amazon, supplies.....	1378.42
Arnold Motor, supplies.....	195.09
AWS, web service.....	8.16
Ben Franklin, supplies.....	86.62
Bomgaars, supplies.....	891.99
Broadway Vision, supplies.....	104.00
Cambell's, supplies.....	328.30
Carder, Jared, reimb for supplies.....	199.95
Central Iowa Dist, cleaning supplies.....	3786.70
Central Iowa Water, supplies.....	108.00
Claimaid, Mcaid claiming.....	4809.41
Clarion-Goldfield-Dows Schools, open enrollment/sharing.....	29115.86
Clayton Ridge CSD, open enrollment tuition.....	4925.93
Dept of Education, bus inspections.....	200.00
Eagle Building Supply, supplies.....	1204.27
Eagle Grove City of, water bills.....	2036.07
Eagle Grove Eagle, subscriptions and legals/supplies.....	136.07
Eagle Grove Greenhouse, supplies.....	936.84
Eagle Grove Schools, wire transfers.....	40.00
Fareway, supplies.....	888.56
Feld, repairs.....	778.92
Fort Dodge Schools, open enrollment tuition.....	36699.87
Goldfield Access Network, telephone service.....	1868.10
Gopher, supplies.....	367.92
Grizzly, Perkins equipment.....	5016.95
Hacker-Kliver, Becky, coaching consortium.....	779.44
Hawkeye West Pest Control, monthly service.....	176.00
Hopson, J. Robert, Actuarial Valuation & Report.....	1400.00
IJUMP, utilities.....	13980.01
John Deere Financial, repairs.....	16.47
Jostens, supplies.....	2348.85
Knapp's Piano Service, tuning.....	175.00
Macgill, supplies.....	17.70
Mango, subscription.....	45600.00
Approved April 2022	
Menards, supplies.....	2526.99
MidAmerican Energy, utilities.....	8777.18
Midwest Fence & Gate, fence for preschool.....	2621.19
NAPA, repair parts.....	23.99
PEAP, supplies.....	142.75
Quill, supplies.....	102.11

Roosa, Radney, mileage reimb.....	27.09
Rieman Music, supplies.....	60.60
Rutherford, Corey, reimb for tuition.....	500.00
Sadler Const., repairs.....	14.94
Sadler, Teresa, mtg expense reimb.....	34.87
Schild, Josh, reimb for supplies.....	147.86
School Nurse Supply, supplies.....	2546.37
Secure Shred Solutions, shredding service.....	114.00
Shimkat, repairs.....	675.00
SING, background checks.....	2000.00
Stearns, Sheryl, supplies.....	128.00
Software Unlimited, training.....	398.00
Spencer Steel, supplies.....	606.40
T & D, vehicle repairs.....	1006.20
Teaching Strategies, supplies.....	764.40
Toliver, Jess, meeting expense.....	181.37
Trash Man, monthly service.....	1356.00
USI, supplies.....	199.07
Verizon, cell phone service.....	902.81
W & H, fuel.....	19306.09
Walmart, supplies.....	53.80
Webster County Auditor, election costs.....	404.37
Winge, Geri, reimb for regist.....	160.00
	209993.85

MANAGEMENT FUND BILLS - APPROVED JUNE 13, 2022

EGCSD, retiree ins..... 1855.35

PPLE/DEBT SERV/SAVE FUNDS BILLS - APPROVAL JUNE 13, 2022

Amazon, equipment.....	1312.58
Central Iowa Water, boiler repairs.....	675.00
Chase, princ/int payment SAVE revenue bonds.....	574918.00
Contract Specialty, field paint.....	288.00
Eagle Building Supply, repairs.....	2023.40
Fort Dodge Asphalt, grounds repairs.....	1156.55
GF Leasing, copiers.....	1944.26
H2I, bleacher upgrades.....	12696.00
ICN, internet access.....	971.32
Iowa Athletic Field Const Co., field marker.....	1088.00
Kissflow, software.....	3000.00
Menards, repairs.....	3302.92
Meteor Educ., furniture.....	2395.00
Oldson's, repairs.....	2249.06
Quadiant Leasing, postage meter lease.....	370.02
Sherwin Williams, summer painting.....	2163.59
Schindler, elevator repairs.....	98.25
SVPA, architects.....	2216.42
Team Services, testing serv-elev addition.....	2543.12
UMB, billing agent for bond financing/payment.....	300.00
Van Diest, grounds prep/herbicide.....	3424.78
Woodman, repairs.....	2978.00
	622114.27