

EGE Legals Nov 24

BOARD PROCEEDINGS Utility Board • Nov. 16, 2022

Utility Board Meeting Minutes Wednesday November 16th 2022 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Wilson and Rethman. Absent: Wright Also present: City Administrator Davis, Waste Water Superintendent Brockman and Water Superintendent Baker.

A motion was made by Ryerson and seconded by Wilson to approve consent agenda which includes October 12th 2022 minutes and claims Roll Call: all ayes

Public Forum: Representatives from Daybreak Foods attended the meeting to update the Utility Board. AGSOURCE COOPERATIVE SERVICES, LAB TESTING SERVICES684.74 AMERICAN WATER WORKS ASSC, DUES 2023.....418.00 AUTOMATIC SYSTEMS CO., REPAIR COMMUNICATIONS...765.00 BOLTON & MENK INC, ENG SVCS - CHEMICAL BLDG53,734.80 BROWN SUPPLY CO INC., DIST INV SUPPLIES4,120.41 CENTRAL IOWA DISTRIBUTING, SUPPLIES-SEWER.....216.00 CINTAS, SAFETY SUPPLIES....47.48 CROSS TECHNOLOGIES INC,

CALIBRATION OF SCALES...612.50 DAHL AIR CONDITIONING & HTG, HEADWORK BLDG MAINT1,101.40 DORSEY & WHITNEY, LEGAL FEES - SEWER IMPROVE PRJ....4,500.00 EOSI, BULK MICRO C...19,997.48 FERGUSON WATERWORKS #2516, METER PARTS5,434.08 HACH CO., TESTING SOLUTIONS/SUPPLIES.....4,566.63 HAWKINS INC, CHEMICALS.....16,308.59 HSA - SSB ACH, HSA TRANSFER NOV 2022.....500.00 I & S GROUP INC., ENG SVC - SEWER CDBG.....1,662.50 IOWA DEPARTMENT OF NATURAL RES, STORM WATER PERMIT - 5 YR700.00 IOWA RURAL WATER ASSOC., 2023 DUES.....325.00 JAMES BUHR, CERTIFICATION REIMB.....72.54 MICROBAC LABORATORIES INC, TESTING-WRF.....3,897.00 LINCOLN AQUATICS, COVER, INNER FRAME - POOL.....479.04 MID-AMERICAN RESEARCH CHEMICAL, PENETRATING OIL...238.99 MISSISSIPPI LIME CO., QUICK-

LIME5,649.60 N.C. LABORATORIES, LAB SUPPLIES51.06 P & P ELECTRIC, REPAIR GENERATOR - WATER.....160.00 PRAIRIE ENERGY COOPERATIVE, ELEC - PRESTAGE LIFT STATION1,547.00 SEWER REVENUE BOND SINKING, MONTHLY TSF....100,000.00 SHUTTLEWORTH & INGERSOL PLC, LEGAL FEES - SEWER, PRESTAGE.....6,811.00 SMITH & LOVELESS INC, SEAL SPARE C SHAFTS - WATER.....1,579.85 STATE HYGIENIC LABORATORY, TESTING SVCS839.00 TMI SERVICES INC., PORTABLE TOILETS - CO. FAIR.....315.00 UPS, SHIPPING CHGS - WATER...83.73 VAN-HOF TRUCKING INC, HAULING QUICKLIME2,762.37 WULFEKUHL INJECTION & PUMPING, HAULING SLUDGE.....16,001.58 YOHNCO INC, GENERATOR PAD376.76 JADEN LYNN BILLS, UB Refund...62.04 VERONICA MOODY COLLINS, UB Refund.....97.22

WILSON MARROQUIN GUAR-CAS, UB Refund.....138.52 STACEY NELSON, UB Refund...1.04 STEPHANIE GRACE OLMSTEAD, UB Refund.....23.45 KENT JOHN PETERSEN, UB Refund.....77.10 SARAH L PRESCOTT, UB Refund40.98

Fund Totals
GENERAL489.04
EMPLOYEE BENEFITS500.00
WATER30,281.20
METER DEPOSIT FUND....440.35
SEWER205,107.04
SEWER - CDBG.....1,662.50
SEWER SYSTEM IMPROV PRJ....18,519.35

A motion was made by Wilson and seconded by Ryerson to approve Water Treatment Filter Media Replacement Project. Roll Call: all ayes

A motion was made by Peterson and seconded by Ryerson to approve Private Property Sewer Assurance Program Application. Roll Call: all ayes

A motion was made by Ryerson and seconded by Wilson to approve Resolution UB2022-14: A Resolution Setting a Date for Public Hearing for Chemical Building Im-

provement Project. Roll Call Vote: all ayes

No Action taken on Resolution UB2022-15: A Resolution Authorizing the Execution of an Amended Consent Agenda.

A motion was made by Ryerson and seconded by Wilson to approve Resolution UB2022-16: A Resolution Committing Matching Funds to the North Lift Station Improvement Project. Roll Call vote: Ayes: Ryerson, Rethman, Peterson. Nays: None Abstain: Wilson

A motion was made by Ryerson and seconded by Wilson to approve purchase of replacement MDS Orbit MCR900 Industrial Radio from Electric Pump for the amount of \$1893.71. Roll Call: all ayes

A motion was made by Wilson and seconded by Rethman to approve Entering Closed Session at 7:33am pursuant to Iowa Code Chapter 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: all ayes

A motion was made by Rethman

and seconded by Wilson to approve Exit Closed Session at 8:08am. Roll Call: all ayes. No further action taken

A motion was made by Rethman and seconded by Ryerson to approve Entering Closed Session at 8:09am pursuant to Iowa Code Chapter 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: all ayes

A motion was made by Ryerson and seconded by Wilson to approve Exit Closed Session at 8:33am. Roll Call: all ayes

A motion was made by Peterson and seconded by Rethman to authorize legal counsel to respond with mediation and to extend a Tolling Agreement as requested by legal counsel. Ayes: Wilson, Rethman, and Peterson. Nays: Ryerson. Motion Passes

Department Reports were given. A motion was made by Ryerson and seconded by Wilson to adjourn at 9:00am. Roll Call: all ayes

City Administrator

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BOARD PROCEEDINGS Eagle Grove Community School District • Nov. 14, 2022

EAGLE GROVE COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS MINUTES OF REGULAR MONTHLY AND ORGANIZATIONAL MEETING

MONDAY, NOVEMBER 14, 2022

OPENING OF THE MEETING: The regular and organizational meeting of the Board of Education was held in the board room at the Emerson Administration Building in Eagle Grove on Monday, November 14, 2022 at 6:00 PM. President Tracy Crail presided. Members present were Directors Parrott, Robinson, and Capsel. Others present: Superintendent Toliver, Secretary Sadler, Principals Jared Carder, Josh Schild, and Radney Roosa. Also present were Sharon Geisinger, Pauline Temeyer, and Sarah Middleton covering for the EG Eagle. Director Schope was absent.

CONFLICT OF INTEREST DECLARATION: 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 Robinson moved to approve the proposed agenda. Director Capsel seconded the motion. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

APPROVAL OF ROUTINE BUSINESS/CONSENT ITEMS: Motion by Director Capsel, seconded by Director Parrott, to approve the minutes of meeting on 10-10-22, the bill lists and financial statements for all district funds, resignations from Alyssa Dooley as head volleyball coach and from Elizabeth Jenkins as asst girls basketball Coach, contracts with Richard Thacker as head girls wrestling coach, with Luke Ascherl as asst girls wrestling coach, with Korey Link to change his custodial contract, and with Travis Bell as custodian, and five open Enrollment applications for three students in from CGD, one student in from Web City, and one student in from Fort Dodge. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

HIGH SCHOOL TLC PRESENTATION: Given by Pauline Temeyer.

ADJOURN OLD BOARD: Motion by Director Robinson, seconded by Director Parrott, to adjourn the old board. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

NEW BOARD ORGANIZATION The meeting was called to order by Superintendent Jess Toliver

ELECT BOARD PRESIDENT: Director Robinson nominated Tracy Crail as President. Director Capsel seconded the motion. The motion carried. Ayes: Parrott, Robinson, Capsel. The Oath of Office was given to President Crail.

ELECT BOARD VICE PRESIDENT: Director Capsel nominated Dr. Aaron Parrott as Vice President.

Director Robinson seconded the nomination. The motion carried. Ayes: Crail, Robinson, Capsel. The Oath of Office was given to Vice President Parrott.

ADOPT WRITTEN RULES AND PROCEDURES TO FOLLOW IN CONDUCTING BOARD MEETINGS: Motion by Director Parrott, seconded by Director Robinson, to use Robert's Rules of Order in conducting board meetings. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

SET TIME FOR REGULAR MEETINGS: Motion by Director Robinson, seconded by Director Capsel, to hold regular meetings on the second Monday of every month at 6:00 PM. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

COMMITTEES FOR 2022-2023: Motion by Director Parrott, seconded by Director Capsel, to approve the committees for 2022-2023: Infrastructure/Transportation- Darren Robinson and Aaron Parrott, Curriculum-Angie Capsel and Elaine Schope, Finance/Negotiations-Tracy Crail and Aaron Parrott, Personnel-Elaine Schope and Darren Robinson, Policy/Goals-Angie Capsel and Darren Robinson, Technology-Elaine Schope and Tracy Crail. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

APPOINT 2022-2023 LEVEL I AND LEVEL II INVESTIGATORS FOR PHYSICAL AND SEXUAL ABUSE COMPLAINTS: Building Principals were appointed as Level I investigators on a motion by Director Capsel and a second by Director Robinson. The alternate will be the superintendent. The school attorney, the chief of police, and the sheriff would be involved in investigating at the next level. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

APPOINT MEMBER TO COUNTY CONFERENCE BOARD: Darren Robinson was named as the member to the Wright County Conference Board. Motion by Director Parrott, seconded by Director Capsel. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

APPOINT MEMBER TO OUR FOUNDATION FOR THE FUTURE BOARD: Elaine Schope was named as school representative/board member for Our Foundation for the Future. Motion by Director Capsel, seconded by Director Parrott. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

EARLY RETIREMENT: Motion by Director Robinson, seconded by Director Capsel, to offer a voluntary early retirement option at the end of the 2022-2023 school year to eligible teachers and support staff which consists of a one-time payment of \$16000 to teachers and \$9000 to support staff based on established eligibility criteria with the due date of acceptance being January 4, 2023. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

SBRC REQUESTS: Motion was made by Director Capsel, seconded

by Director Robinson, to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$72270 for MSA for students open enrolled out in the current year for whom the district is required to pay tuition in the current year and were not included in the certified enrollment count of the prior year. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

Motion was made by Director Robinson, seconded by Director Capsel, to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$88827 for MSA for providing an English language learner program for students who have exceeded five years of weighted funding in Fall 2022. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

AFFIRMATIVE ACTION PLAN: Motion by Director Capsel, seconded by Director Parrott, to approve the Affirmative Action Plan of the district. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

INFRASTRUCTURE UPDATE: Mr Toliver gave an update on the Emerson Building Elevator Project.

APPROVAL OF PURCHASES IN EXCESS OF \$25000: Motion by Director Robinson, seconded by Director Capsel, to approve the purchase of a kettle for the high school cafeteria for \$54663 plus installation. The motion carried. Ayes: Parrott, Crail, Robinson, Capsel. Nays: None.

ESSER III PLAN: This standing agenda item is intended to keep the Board and public informed of the district's use of ESSER funds and also to give opportunity for public input.

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

BOARD MEMBER REPORTS SUPERINTENDENT'S REPORT ADJOURN: The meeting adjourned at 6:41 PM upon a motion by Director Robinson and a second by Director Capsel. 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 OCTOBER, APPROVAL NOVEMBER 14, 2022

ANDERSON ERICKSON DIARY, MILK PRODUCTS6,822.89
BACKYARD BERRIES- FFPV3,192.50
BIMBO BAKERIES USA, BREAD PRODUCTS1,686.90
FAREWAY-SUPPLIES.....136.56
MARTIN BROS. DIST. CO., SUPPLIES37,345.60
OLDSON PLUMBING- PARTS.....275.85
.....49,460.30
ACTIVITY FUND BILLS FOR OC-

TOBER, APPROVAL NOVEMBER 14, 2022

A STITCH ABOVE THE REST-EMBROIDERY426.00
AMAZON-SUPPLIES534.25
ARP, CORY- OFFICIAL125.00
ATLANTIC COCA-COLA BOTTLING- SUPPLIES1,310.98
BERNING, JASON- OFFICIAL.....125.00

CALLES, ROBERTO- OFFICIAL.....120.00

COZZZY COMFY LLC- FUND-RAISER SUPPLIES.....812.00
DECKER SPORTING GOODS-SUPPLIES291.00
DEMUTH, BEN- REIMBURSEMENT94.11
DOOLEY, ALYSSA- REIMBURSEMENT208.82

EAGLE GROVE COMMUNITY SCHOOLS- CASH.....2,660.67
EAGLE GROVE GOLF COURSE-FEES1,400.00
EAGLE GROVE GREENHOUSES-SUPPLIES129.50
FAREWAY-SUPPLIES.....885.81
FAREWAY-SUPPLIES.....818.84
GRAPHIC EDGE LLC- SUPPLIES.....1,916.65

HAUGLAND, LINDSAY- REIMBURSEMENT86.80
HEWETT WHOLESALE- SUPPLIES1,231.09
HUMBOLDT ENGRAVING- SUPPLIES490.00
IOWA FBILA- CONFERENCE REGISTRATION.....2,060.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION- ENTRY FEE.....18.00
ISDTA- SUPPLIES & FEES.....1,724.00

JOSTENS- SUPPLIES2,242.22
JUST FOR KIX- FEES13,260.00
MARTIN BROS. DISTRIBUTING-SUPPLIES.....828.07
MCGRATH, SANDY- PINK OUT DONATION495.00
MEYER, JUSTIN- OFFICIAL.....125.00

MORGAN, BLAKE- OFFICIAL.....120.00

MUSIC THEATRE INTERNATIONAL- FEES.....124.94
NASSP- MEMBERSHIP FEE385.00
NCIBA- ENTRY FEE45.00
O'BRIEN, JOHN - OFFICIAL.....170.00
O'CONNOR, JACOB - OFFICIAL.....125.00

PEDERSEN, SHELBY- REIMBURSEMENT39.00
PINZ- FEE432.00
PREPPY FARMER- SUPPLIES1,668.00
RAILS BAR & GRILL - SUPPLIES .1,895.64

RASMUSSEN, CONNIE- OFFICIAL.....110.00
REILAND, DIANNE- REIMBURSEMENT37.80
RICHARDSON, REGGIE- OFFICIAL.....120.00
RIDELL- SUPPLIES156.95
SMOCK, ANDREA- REIMBURSEMENT165.96
SOUTH HAMILTON CSD- VOLLEYBALL ENTRY FEE.....60.00
SOUTHEAST VALLEY HIGH SCHOOL- VOLLEYBALL TOUR-NAMENT FEE90.00
SUNTKEN, DAVE- OFFICIAL.....120.00
TERHARK, SHELLY- OFFICIAL.....

.....110.00
TMI SERVICES- PORTABLE TOILET.....414.00
TROPHIES PLUS- AWARDS143.21
TRYON, TYLER- OFFICIAL.....125.00
VARSITY SPIRIT FASHIONS-SUPPLIES1,249.45
WILSON, BETH- SUPPLIES.....240.65
.....42,566.41

GENERAL FUND BILLS FOR APPROVAL - NOVEMBER 14, 2022
AEA, printing and registration fees.....468.00
Ahlers & Cooney, attorney services264.00
Alt, Alana, meeting expense reimbursement.....24.18
Amazon, supplies7549.04
Apple Inc, supplies719.00
Arnold Motor Supply, repair parts.....41.42
Ascherl, Amy, reimb for supplies100.00
AWS, web service16.14
Blick, supplies353.20
Bomgaars, supplies.....736.07
Bureau of Education & Research, registration fees1635.00
Carder, Jared, reimburse for registration fees120.00
Central Iowa Dist, cleaning supplies1486.00
Claim Aid, Medicaid billing service .3089.51
Comfort Inn, meeting expense1075.20
Compass PD, prof development/ training in Oct5957.00
Crescent, supplies517.35
Decker Equipment, supplies79.32
Dept of Education, bus inspections1250.00
Eagle Building Supply, supplies.....1126.18
Eagle Grove City of, water....2189.33
Eagle Grove Eagle, legals...190.58
Eagle Grove Schools, wires and petty cash290.00
Fareway, supplies1188.73
Feld Security, quarterly security monitoring.....519.00
Goldfield Access Network, telephone service1868.10
Hawkeye West Pest Control, monthly service.....181.00
Heggerty, supplies1545.48
Holiday Inn, meeting expense341.60
ICCC, fall Career Acad tuition.....30000.00
IJUMP, utilities1406.86
Impact 7G, asbestos training class1315.00
Iowa Track & Field, registration314.00
Jostens, supplies1551.50
Kaplan, supplies2029.88
Kellogg, Alicia, reimburse for license88.00
Kendall Hunt, supplies.....435.76
Link, Jill, reimburse for mailings64.80
Mackin, books.....451.38
Martin Bros, supplies907.39
Menards, supplies and appliance.....1126.27
MidAmerican, utilities.....11812.86
Midwest Automatic Fire Sprinkler, inspection408.00
Music Alive, supplies389.00
NAPA, supplies144.55
Phonak, supplies765.19
Pizza Ranch, meal for staff188.00

Premier, furniture.....9826.15
Quill, supplies366.55
Renaissance, supplies.....7275.00
Rieman Music, supplies.....747.20
Roosa, Radney, mileage reimbursement.....47.88
Rutherford, Gayleen, reimbursement for dues.....139.50
Sadler, Teresa, meeting expense reimb.....34.28
Savvas, supplies.....1596.24
Schild, Josh, reimb for supplies.....135.80
School Admin of Iowa, registration for conf.....110.00
School Bus Sales, repair parts507.54
School Specialty, supplies...1292.54
Social Thinking, supplies293.89
Spencer Steel, supplies.....369.12
T & D Service, vehicle repairs3392.08
Teacher Synergy, supplies...218.59
Teachers Pay Teachers, supplies206.97
Toliver, Jess, mtg exp reimb...15.78
Trash Man, monthly service (two months).....1540.00
TV Teacher, supplies213.41
Verbrugge, Nicole, meeting exp reimb.....10.70
Verizon, cell phone service...903.99
W & H, fuel (two months).....17828.87
Walmart, supplies267.86
Wilson, Beth, reimburse for dues and supplies186.75
Woodman, tech support1600.00
Wright County Extension, training70.00
Zehner Safety, annual check of extinguishers178.00
.....137693.56

MANAGEMENT FUND BILLS FOR APPROVAL - NOVEMBER 14, 2022

EGCSD, retiree ins.....1855.35
EMC, work comp173.54
Town & Country Ins, added ins per audit.....3720.00
.....5748.89

PPEL BILLS FOR APPROVAL - NOVEMBER 14, 2022

AEL, lifts (remainder).....12690.00
Amazon, equipment.....164.97
ByteSpeed, sensors and license7992.00
Central States Roofing, repairs822.84
Contract Specialty, field paint607.50
Daktronics, equipment.....2962.00
GF Leasing, copiers1944.26
Harps, washer600.00
ICN, internet990.98
Kingland Const Serv., Admin Bldg Ph 2 Elev Proj28689.27
Lund Const., grounds project at track.....11435.00
McGuiness Co., repairs338.26
Mechanical Air Systems, repairs4161.25
Midwest Tennis & Track, resurfacing project164175.00
.....Approved Sept 2022
Oldson's, repairs & elem boiler project.....64828.33
.....Approved Feb 2022
Resilite Sports Products, mat for girls wrestling.....13893.56
SVPA, architect.....650.00
Taylor Music, instruments...3400.00
Tech Zone, equipment.....3325.00
.....323670.22

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