PROCEEDINGS: **OABCIG BOE • JAN. 9 MINUTES AND CLAIMS**

JAN. 9, 2023 MINUTES OF THE REGULAR MEETING OF THE ODEBOLT ARTHUR BATTLE CREEK IDA GROVE COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

The Odebolt Arthur Battle Creek Ida Grove (OABCIG) School Board met for the Regular Meeting on Monday, Jan. 9, 2023, at 6:30 p.m. in the boardroom at the OABCIG High School in Ida Grove.

Call to Order - President Konradi called the meeting to order at 6:30 p.m. The board recited the Pledge of Allegiance. Julia Mogensen Board Secretary, conducted a roll call as follows: Present: Konradi, Rasmussen, Loger, and Lundell. Absent: Petersen, Goodman, and Jacobson.

Also attending the meeting were Matt Alexander, Superintendent, Julia Mogensen, Board and Secretary.

Approval of Agenda - It was moved by Rasmussen, seconded by Loger to approve the agenda of the Regular Meeting. The motion carried 4/0.

Welcome Visitors - President Konradi welcomed Mistava Hoefling, Julie Staley, Jo Lyon, and Mary Morgan.

Public Comments to the Board: None

Approval of Consent Agenda -It was moved by Lundell to approve the Consent Agenda, amending it to remove item 5.4, Resignation, for discussion and separate approval. Consent consisted of minute agenda of minutes, claims totaling \$168,458.80, and hiring of a new paraeducator, Jayne Mathis. Second by Rasmussen to approve the amended Consent Agenda. Motion carried 4/0.

Approval of Resignation -Following discussion, Rasmussen moved to accept the resignation of Paige Whitney, AG/FFA teacher. Second by Loger. Ayes: 4. Nays: 0. Motion carried.

Board Reports - The board reviewed Administrator and Director reports.

Curriculum Reports - Mrs. Hoefling Hoefling introduced counselors Jo Lyon, school Odebolt Elementary and Middle School, and Julie Staley, Ida Grove Elementary. Ms. Lyons presented information on the Second Step program being used in the Middle School for social-emotional learning. Mrs. Staley shared information on the Preschool Parent Cafe, a preschool parenting program designed to help parents prepare preschool children for continued learning success.

Superintendent Report - Mr. Alexander shared with the board that he had recently attended a virtual superintendent meeting through School Administrators of lowa where upcoming legislative items were discussed. He also reported that he and Board Secretary Mogensen are scheduled for budget meetings as work begins on preparation of the 2023-24 budget. Mr. Alexander shared information about inclement weather protocol, including the many resources used in the process of deciding on weather closings and delays.

Approve Roof Repair Estimate from Elevate Roofing – Lundell moved to approve a roof repair estimate from Elevate Roofing in the amount of \$19 151 00 for leaks in the High School Roof that were not part of the recent renovation. Second by Rasmussen. Ayes: 4. Nays: 0. Motion carried.

Approve Early Graduation Request for the 2022-23 School Graduation Year - Rasmussen moved to approve an early graduation request from Angel Mena, for the 2022-23 school year pending completion of all graduation requirements. Second by Loger. Ayes: 4. Nays: 0. Motion Carried.

Discussion and Correspondence - None.

Confirm Dates and Time of Next Meetings - The next regular meeting will be held Monday, Feb. 13, 2023, at 6:30 p.m. in the boardroom at the high school.

It was moved by Rasmussen and seconded by Lundell to adjourn. The motion carried 4/0 and the meeting adjourned at 7:15 p.m.

Julia Mogensen, OABCIG Board Secretary Stephanie Konradi OABCIG Board President OABCIG COMMUNITY SCHOOL DISTRICT JAN. 9, 2023 BOARD BILLS GENERAL FUND

Amazon Capital Services Home School Supplies585.95 BMO Harris Commercial Card. ADHD Webinar/Sped......5,376.58 Bomgaars Antifreeze, 4-Way Steel Key -Burke Engineering Sales Compan . HS Locker Room - Schlage Cylinder Central Iowa Distributing Inc.. HS Custodial Supplies.......220.00 Chronicle The Veteran's Day Program - Display ... Cubby's..... Gas/Diesel Expense7,787.88 Davis, Shawna..... Mileage for Oct. & Nov. 2022 ...54.00 Department of Education 26 Vehicle Inspections.....1,300.00 Dollar General Charge Sales. Art Supplies154.10 Eagle Ridge Corporate Services, Inc. HAS/Flex/PSF Admin Fees... 942.00 ETA Hand 2 Mind..... Classroom Supplies-MS......212.49 Gordon Flesch Co. Inc..... Copier Supplies95.78 Grote, Kendra..... Holstein Sanitation, Inc..... Waste Management690.96 Ida Bowl..... Mentor-Mentee Meeting210.00 Ida Grove CENEX/HASH Inc..... Classroom Supplies-Elem ...845.15 Ida Grove NAPA District Grounds Dept - Supplies Iowa Assoc. of School Boards IASB Conv: Petersen, Goodman, Konradi670.00 Iowa High School Music Assoc. All State Registration351.00 J.W. Pepper & Son, Inc. Ms Honor Choir271.28 Jaymar Business Forms, Inc. W-2 Forms 2022.....187.69 John Deere Financial..... JD Tractor Parts.....41.63 Josten's, Inc.... Graduation Supplies125.15 Leonard, Kathy Consulting-Business Manager... Malcom's Paint & Hardware HS Maintenance Supplies1,993.13 Maple Valley-Anthon Oto CSD FY23 1st Sem Open Enrollment.. Reimbursements-Home School Supplies.....650.00 MBW Products LLC Grounds Dept - Repair Dump Trailer & AER......1,067.69 Medical Enterprises Inc. IDATP Testing Supplies33.00 Mid-America Publishing OABCIG Nov. 14 Minutes & Claims Midwest Automatic Fire Sprinkler Co. Quarterly Inspection705.00 Mumm Soft Water..... Softener Salt Delivery......80.55 North High Bands Repay Activities Online Pymts Repay Nutrition Online Pymts Received......202.50 Odebolt Lumber..... Ind Tech Supplies569.45 One Source The Background Check Nov. Background Checks 307.30 Ray's Mid-Bell Music Instrument Repairs3,089.03 Reis Auto Parts and Service..... Contract & Bus/Auto Repairs.5,822.87 Rohlk, Staci S Rohlk - Nov. 2022 Mileage....83.70 Schoenfeld, Terry..... Class B CDL Reimbursement...64.00 School Specialty, LLC..... Art Supplies IG Elem174.97 Selections ... FCS Supplies 50.19 Shever, Kim Mileage32.40 Taylor, Kris.. Reimb for Fuel ... 60.00 Timberline Billing Service LLC...... Monthly Medicaid Billing - Federal. Time Management Systems1,027.15 Migrate Time Clock to Newer Version Triple H Truck Wash All State Registration141.63 Western Iowa Tech Community Co ACCOUNTS OABCIG Dollars for Scholars Foundation..... Memorials40.00 Total40.00 MANAGEMENT FUND Hoffman Agency 2023 Chev Suburban Insurance... Total861.00 PHYSICAL PLANT & EQUIPMENT LVY Heartland Business Systems LLC.. Collabguard Montly Agreement500.00 Hemer's Plumbing and Heating..... Clean Sewer, Girls Locker Rm Heater......4,290.51 Onestream Networks LLC Cisco Web Calling Fee333.19 ..5,123.70

A-Ok Print & Design, LLC Amazon Capital Services Athletic Supplies617.34 Aplington-Parkersburg School District Wr Entry Fee90.00 Barringer, Dale..... Athletic Official.....125.00 BMO Harris Commercial Card

MS Dance Supplies3	,122.51
Bomgaars	
Drama Supplies BSN Sports	
Athletic Supplies2	.257.40
Crow, Richard	
Athletic Official	.125.00
Cubby's (Local) Pizza and Pop MS Dance	147.06
Dike-New Hartford CSD	.147.06
Wrestling Entry Fee	.100.00
Driven Coffee	
FBLA Fundraiser2	
Ehlers, Chris	
Athletic Official Fancy Threads	
Quiz Bowl T-Shirts	.389.25
Ida Grove CENEX/HASH In	c
Fuel	.139.99
Ida Grove Food Pride	
Concession Supplies Iowa High School Athletic Ass	.360.06
State Fb Medals	
Jolly Time Koated Kernels L	
Popcorn Fundraiser	
Knickman, Jason	
Athletic Official	
Lucas, Nick Athletic Official	
Malcom's Paint & Hardware	
Drama Supplies	7.38
Muzic Mystro	
MS Dance DJ	
Nelson, Nic Athletic Official	
NWIBA	
NWIBA Jazz Band Registr.	
Otto, Kaye	
Reimb Quiz Bowl Supplies.	57.77
Party Productions Drama Supplies	3/0 78
Pash, Dale	
XC Starter	
Pepsi-Cola	
MS Concessions	.578.35
Pioneer Mfg. Co/Pioneer Atl Athletic Supplies	nletics
Ploeger, Lance	
Athletic Official	
Ranniger, Royce	
Athletic Official	
Rustic Lily, The Senior Flowers	
Sadler, Todd	
Athletic Official	.125.00
Sam's Club	
Football Tech Supplies	
Sergeant Bluff-Luton CSD	
JV Wrestling Entry Fee Slaughter, Jason	00.00
Athletic Official	
Wardrip, Austin	
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Windstar Lines, Inc State Fb Transp-Reimb By Do	natione
Woodbury-Central CSD	
JVR Bkb Entry Fee	.100.00
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