## **PROCEEDINGS: ODEBOLT ARTHUR BATTLE CREEK IDA GROVE (OABCIG) • MARCH 13 MINUTES & CLAIMS**

MARCH 13, 2023 MINUTES OF THE PUBLIC **HEARING & 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 a Public Hearing followed by the Regular Meeting on Monday, March 13, 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 (electronically until 7:20 p.m.), Loger, Lundell, Petersen, Goodman, and Jacobson.

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

Public Hearing on Proposed 2023-24 OABCIG School Calendar - President Konradi opened the public hearing. There being no comments or objections to the Proposed 2023-24 OABCIG School Calendar, President Konradi closed the public hearing.

Approval of Agenda - It was moved by Lundell, seconded by Loger to approve the agenda of the Regular Meeting. The motion carried 7/0.

Welcome Visitors - President Konradi welcomed Madison Allen, Jacob Welper, Marie Sussman, and Mary Morgan.

Public Comments to the Board: None.

Approval of Consent Agenda - It was moved by Goodman to approve the Consent Agenda. Consent agenda consisted of minutes, claims totaling \$267,967.39, resignations from high school teachers Kari Hadden and Heather Spetman. Letter of Intent to Travis Chizek, High School Principal position, and an internal transfer for Rita Freese from elementary teacher to Instructional Coach, pending finding of a replacement. Second by Jacobson to approve the Consent Agenda. Motion carried 7/0. The board thanks Mrs. Hadden and Mrs. Spetman for their service to the OABCIG School District and wishes them all the best in their future endeavors.

Board Reports - The board reviewed Administrator and Director reports.

Curriculum Reports - Art teachers Marie Sussman, of the Ida Grove Elementary building and Madison Allen, of the Odebolt Elementary and Middle School building, presented examples and information on their class work since the beginning of the school

year. Jacob Welper updated the board on band and vocal activities from the beginning of the year to the present and also shared the itinerary for the Kansas City music trip in March.

Superintendent Report - Mr. Alexander told the board about a course he is currently taking called "Crucial Conversations," and shared that he is working on budget preparations and preparing for contract negotiations.

Approve 2023-24 OABCIG School Calendar - Goodman moved to approve the 2023-24 OABCIG School Calendar. Second by Petersen. Ayes: 7. Nays: 0. Motion carried.

Approve moving the May Regular Meeting to Thursday, May 11, 2023 – Goodman moved to approve moving the May Regular Meeting to Thursday, May 11, 2023. Second by Petersen. Ayes: 7. Nays: 0. Motion Carried.

Approve Contract with ICN for Internet Services for a 36 Month Term "E-Rate" - Lundell moved to approve a contract with ICN for Internet Services for a 36 month term, beginning July 1, 2023. Second by Petersen. Ayes: 7. Nays 0 Motion carried

Grant Superintendent Authority to approve a new Service Contract for Fiber Line between Ida Grove buildings in the OABCIG School District following the E-Rate bid protocols - Loger moved to approve granting the superintendent authority to approve a new service contract for the fiber line wide area network between the OABCIG Ida Grove buildings beginning July 1, 2023. Second by Goodman. Ayes 7. Nays 0. Motion carried.

Approve AEA Purchasing Agreement for Food, Ware Wash, and Small Wares for the 2023-2024 school year - Jacobson moved to approve the AEA Purchasing Agreement for Food, Ware Wash, and Small Wares for the 2023-2024 school year. Second by Goodman. Ayes 7. Nays 0. Motion carried.

Set Public Hearing for proposed FY 23-24 Budget -Goodman moved to set the public hearing for the proposed FY 23-24 budget for the OABCIG School District on Monday, April 10, 2023, at 6:30 p.m. in the boardroom at the OABCIG High School and direct the Board Secretary to publish the notice of hearing. Second by Petersen. Ayes 7. Nays 0. Motion Carried.

Approve Student Teacher Placement Agreements - Lundell moved to approve the student teacher placement agreements with Morningside University and the University of Northern Iowa for the 2023-24 school year. Second by Jacobson. Ayes 7. Nays 0. Motion carried. Approve participation in

the Iowa Local Risk Pool Commission (lowa LGRP) - Lundell moved to approve the Natural Gas Participation Agreement with the lowa Local Government Risk Pool Commission and the OABCIG School District for FY 23-24. Second by Jacobson. Ayes 7. Nays 0. Motion carried.

Approve purchase of for Industrial furnishings Technology classroom and lab - Jacobson moved to approve the quote from Premier Furniture in the amount of \$142,418.66 for Industrial Technology Classroom and lab furnishings. Second by Lundell. Ayes 6, Nays 0. Motion Carried

Approve construction of equipment shed - Lundell moved to approve the quote from Ladwig Construction in the amount of \$52,900 to construct an equipment shed at the middle school track location. Second by Jacobson. Ayes 6, Nays 0. Motion carried.

Discussion and Correspondence - None.

Confirm Dates and Time of Next Meetings - The next Public Hearing and Regular Meeting will be held Monday, April 10, 2023, at 6:30 p.m. in the boardroom at the high school.

It was moved by Jacobson and seconded by Lundell to adjourn. The motion carried 6/0 and the meeting adjourned at 7:35 p.m.

Julia Mogensen OABCIG Board Secretary Stephanie Konradi OABCIG Board President General Fund Ahlers & Cooney P.C..... Legal Services Rendered .... 320.50

Amazon Capital Services ..... Guidance Supplies ......1,634.88 BMO Harris Commercial Card...... Spec. Ed Supplies ......5,174.40 Bomgaars ..... Transportation Supplies....1,398.15 Burke Engineering Sales Company CAM Community School District .... 1st Sem. Open Enrollment ....42.09 Carlyle Tire LLC..... Ford Pickup - Repair.....190.00 Central Iowa Distributing Inc..... HS Custodial Repairs .......610.00 Chem-Dry of Siouxland ..... Carpet Cleaning - HS ......150.00 City of Battle Creek..... City of Odebolt......Water/Sewer & Trash/Recycleables Expense ..... Cubby's..... Diesel & Gas Expense.....6,452.69 Dakota Potters Supply LLC ..... DHS Cashier 1st FL.....State Share Medicaid Nov.-Dec.-Jan... 14,153.05 Divsion of Labor..... Elevator/Lift Safety Inspection ... 

Dollar General Charge Sales...... Board Supplies ......50.60 Eagle Ridge Corporate Services, Inc.

	Administration Fees942.00
)	East Sac County School District
•	East Sac 1st Sem Spec. Ed
	Fancy Threads Supplies-New Staff Welcome73.00
	Feld FireQuarterly District Fire
	Alarm Checks
	Genesis Technologies Inc
F	Adobe Sign-Business Office/
	Contracts
)	Hasbrouck, Nancy
•	Mileage for Feb. 202345.68
•	Holstein Sanitation, IncHS Waste
-	Removal & Landfill Costs693.78
) ,	Ida County Sanitation, Inc.
	Monthly Garbage & Recycling Expense617.93
	Ida Grove Food Pride
F	AP Chemistry - Supplies S Maass
I	
	Iowa High School Music Assoc
f	Solo Ensemble Contest Registration
t	
(	Iowa High School Speech Assoc
	All State Registration437.00 Iowa School Finance Information
	Services
	Budget Workshop
F	Iowa State University (IASBO
;	Academy)
	ISBMA Conference-Prof. Dev J
t	Mogensen
•	J.W. Pepper & Son, Inc
	MS Band Supplies538.57
	John Deere Financial Skid Loader Repair2,593.93
	Josten's, Inc
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'	Malcom's Paint & Hardware
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HS Spanish Supplies......50.20 Secure Shred Solutions..... Paper Shredding Expense.....44.00 Storm Lake CSD..... FY23 Storm Lake 1st Sem. Spec Ed Medicaid Filing Fee ......674.39 TK Elevator Corporation ..... Monthly Elevator Inspections..... Cell Phone Monthly Expense...47.81 University of Iowa ..... Nurse Prof Dev ......185.00 Western Iowa Tech Community Co Staff CPR Classes.....18.00 Westwood Vocal Music..... Meals - Honor Choir ...... 110.00 Total ......105,820.63 Management Fund SU Insurance Company ..... Equipment Breakdown Ins..... Pymt 4 of 4 .....29,879.25 Total ......29,879.25 SAVE Elevate Roofing ..... HS Concession Stand Project ..... Heartland Scenic Studio, Inc. ..... Auditorium Lighting......9,850.00 Leo's Kitchen ..... Sp. Ed. Odebolt Elem Rm 111 ..... .....2,794.00 Richey Athletics ..... Equipment-HS Gym Project ..... Total ......19,224.70 Physical Plant & Equipment Lvy. Amazon Capital Services ...... J Weeda - Tech Supplies.... 1,760.39 Fiber Platform, LLC ..... Monthly Network Fees......858.56 Heartland Business Systems LLC .. Transportation Switch......2,207.15 NJB Electric LLC ..... District Rennovations - Electric.... Onestream Networks LLC Cisco Web Calling Charge .... 333.44 Schoenfeld Refrigeration ..... Concession Stand - Walk in Cooler Total ......34,514.70 Activity Fund A-OK Print & Design, LLC ..... Dance Team Banners ......45.00 Amazon Capital Services ..... Coed Athletic Supplies......735.34 Anderson Erickson Dairy Co. ..... BMO Harris Commercial Card...... Herb Irgens Supplies ......3,457.51 Bomgaars ..... Wrestling Supplies.....79.12 Castle Town Inn ..... Herb Irgens Officials' Rooms ...... Chronicle, The ..... FFA Soup Supper Ads ......81.00 Dannco, Inc. Goal Post Pads.....1,800.00 Fancy Threads..... Graffix Inc. Herb Irgens T-Shirts ......1,615.80 Harms, Jim ..... Athletic Official.....130.00 Ida County Sanitation, Inc. .....

Herb Irgens Landfill Service ....200.50

Ida Grove CENEX/HASH Inc..... Concession Supplies ...... 1,067.88 Ida Grove Food Pride ..... FFA Supplies ......687.67 Quiz Bow International Tournaments, LLC ..... Team Registration......80.00 Krispy Kreme Doughnuts..... Dance Team Fundraiser .......60.00 Locomotion Lanes ..... State Qualifying Bowling Entry ...... Lutz, David ..... Athletic Official.....125.00 Martin Brothers ..... Concession Supplies ......2,174.55 Muzic Mystro MS Dance.....225.00 OABCIG Athletic Boosters/Falcon Box ..... Herb Irgens Meals .....70.50 Odebolt Lumber..... Pepsi-Cola ..... Concession Supplies ......2,954.05 Petersen, Shawn Athletic Official......125.00 Richey Athletics High Jump Pit & Accessories.... Royer, Mark ..... Athletic Official.....125.00 Rustic Lily, The ..... Senior Night Flowers ......67.50 Sadler, Austin..... Athletic Official.....130.00 Sam's Club ..... Sara Lee Bakery Group/ Earthgrains ..... Wood, Jason..... Athletic Official.....130.00 Total ......22,600.83 Private Purpose Trust Fund Drake University Office of Financial Aid .....C. Fair Scholarship E. John Brown University..... Turner Scholarship-E Masters...... South Dakota State University...... Prestin Scholarship-A Hoefling ...... UNI Office of Financial Aid & Scholarship..... Avaree Miller Stock & Turner Sch... Total ......1,750.00 Custodial Fund Iowa High School Music Assoc ..... Gate: Jazz Choir Festival .... 578.00 Western Valley Athletic Conference WVC Wrestling ......4,940.00 Total ......5,518.00 School Nutrition Anderson Erickson Dairy Co. Milk Products ......5,259.34 Martin Brothers Food and Non-Food Supplies..... OABCIG CSD Gen Fund Hot Lunch Salaries ......22,386.08 Renze, Mary ..... Mileage Reimbursement......58.50 Sara Lee Bakery Group/Earthgrains Bread Products.....1,222.35 School Nutrition Association of Iowa SNAI Conference.....60.00 Total ......48,659.28

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School Specialty, Llc.....