

PROCEEDINGS

MINUTES OF THE JULY 11, 2022 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 in regular session Monday, July 11, 2022 at 6:30 p.m. in the boardroom at the OABCIG High School in Ida Grove.

Call to Order - Jeff Rasmussen, Board Vice President, called the meeting to order, read the OABCIG mission statement, and the board recited the pledge of allegiance. Julia Mogensen, board secretary, conducted a roll call as follows: Ryan Goodman, Lex Jacobson, Saffire Petersen, and Jeff Rasmussen present; Brad Lundell, Stephanie Konradi, and Dathan Loger absent. Also attending the meeting were Matt Alexander, Superintendent; Julie Weeda, Dir. Of Technology.

Approval of Agenda - It was moved by Jacobson and seconded by Petersen to amend the agenda changing item 7.7 from "Approve Change Orders High School Addition" to "Approve Substantial Completion Documents for High School Project." The motion carried 4-0.

Welcome Visitors - Rasmussen welcomed Brittini Hahn.

Approval of Consent Agenda - It was moved by Goodman and seconded by Petersen to approve the consent agenda consisting of minutes, claims totaling \$166,032.07, resignations from Carrie Gorden, teacher, and Jacob Pedersen (Asst. Musical Director position only), Contracts for Rhondee Knudsen, Kindergarten teacher, Felicia Gigaroa, Custodian, and Judy Fells, Musical

Accompanist, and High School Volleyball team traveling to Omaha on July 16, 2022. The motion carried 4-0.

Board Reports - Superintendent Alexander reported that the State of Iowa had informed Nutrition Director Mary Renze that OABCIG adult meal prices must be increased, the new price is set at \$4.15. The board also heard updates on building projects which are nearing completion, and State and Federal reports that are being finalized for FY22.

Appointment of Level I and Level II Investigators for the 2022-2023 School Year - It was moved by Goodman and seconded by Petersen to approve the administration's recommendation to appoint Doug Mogensen and Jo Lyons as the Level I investigators and the Sac County Sheriff's Department as the Level II investigator for the Odebolt building and Alan Henderson and Julie Staley as the Level I investigators and the Ida County Sheriff's Department as the Level II investigator for the Ida Grove Buildings for the FY 22-23 School Year. The motion carried 4-0.

Appointment of Official Newspaper for FY 2022-2023 - It was moved by Goodman and seconded by Petersen to appoint the official newspaper of the OABCIG School District for FY 2022-2023. The motion carried 4-0.

Appointment of Board Secretary, Board Treasurer, and Board Counsel for the 2022-2023 School Year - It was moved by Goodman and seconded by Petersen to approve the appointment of Julia Mogensen as Board Secretary and Treasurer and Ahlers & Cooney, P.C. as Board

Counsel for the 2022-2023 school year for OABCIG Schools. The motion carried 4-0. Rasmussen administered the oath of office to Julia Mogensen.

Approve Depository Resolution for FY 2022-2023 - It was moved by Goodman and seconded by Petersen to approve the Resolution Naming Depositories and setting limits as follows: United Bank of Iowa, \$25,000,000.00, Shelby County State Bank, \$6,000,000.00, Iowa State Bank, \$3,000,000.00, US Bank Nat'l Assn (ISJIT), \$700,000.00, and UMB Fund Services, \$350,000.00. The motion carried 4-0.

Approve Legislative Priorities for FY 2022-2023 - It was moved by Goodman and seconded by Jacobson to approve the Legislative Priorities for FY 2022-23 as follows: Drop Out/At-Risk (#7), Mental Health (#8), Teacher Recruitment and Licensure (#16), School Funding (#19), and Supplemental State Aid (#20) The motion carried 4-0.

Approve Student Teaching Agreement with Morningside University - It was moved by Goodman and seconded by Petersen to approve the Cooperative Agreement for Field Experience and Student Teaching Placement between Morningside University and the OABCIG School District for FY2022-2023. Motion carried 4-0.

Approve Certificates of Substantial Completion document for High School Project - It was moved by Goodman and seconded by Petersen to approve the Certificates of Substantial Completion for C.W. Suter and Star Controls for the High School renovation project for OABCIG Schools. Motion carried 4-0.

Discussion and Correspondence - None.

The next regular meeting will be held Monday, August 8, 2022 at 6:30 p.m. in the boardroom at the high school.

It was moved by Goodman and seconded by Jacobson to adjourn. The motion carried 4-0 and the meeting adjourned at 7:05 p.m.

Julia Mogensen
OABCIG Board Secretary
Jeff Rasmussen
OABCIG Board Vice President
**OABCIG COMMUNITY
SCHOOL DISTRICT
JULY 11, 2022**

APPROVED BILLS
Vendor Name....DescriptionTotal

GENERAL FUND
Alta-Aurelia Community Schools....
2nd Semester Open Enrollment
.....3,694.44
Anders, Neil.....
Flight/Car Rental for Namm Anders
Confer.....518.30
Book Systems.....
Library Automation.....3,480.00
Brainpop LLC.....
Brainpop Renewal Smith Trust.....
.....3,515.00
City of Battle Creek.....
Water/Sewer Expense.....30.70
City of Ida Grove.....
Water/Sewer Expense.....1,186.06
City of Odebolt.....
Water/Sewer & Trash/Recycleables
.....299.87
Denison Community School Dist...
Open Enrollment 2nd Semester
.....22,166.67
Heartland Business Systems LLC..
Phone Issues JW.....41.25
took it out of service.....
Ida Grove CENEX/Hash Inc.
Diesel / Gas Expense.....2,156.58
Iowa Assoc. Of School Boards.....
FY 22-23 Membership Renewal.....
.....4,332.00
Iowa Communications Network.....

Long Distance Calling/Internet
Expense.....516.75
Iowa High School Speech Assoc.
Speech Certificates High School....
.....63.00
Iowa School Finance Information
Services.....FY 22-23 Membership
Renewal.....1,535.20
Matheson Tri Gas, Inc.
Acetylene Tanks (June Thru August
.....163.30
MidAmerican Energy.....
Electric/Gas Expense.....16,420.75
Northwest AEA.....
Soil, Land And Rocks Foss Kits.....
.....356.00
Onestream Networks LLC.....Cisco
Web Calling Charge June 2022.....
.....326.79

Plunkett's Pest Control.....
Pest Control Expense.....
.....176.00
Prairie Lakes Area Education
Agency 8.....
Focus Conference.....230.00
Reis Auto Parts and Service.....
Bus Contract & Repairs Expense...
.....11,005.77
Sac County Mutual Telephone.....
Telephone Expense Odebolt.....
MS/Elem.....79.28
School Administrators of Iowa.....
SAI Membership FY 22-23.....
.....1,418.00
School Specialty, LLC.....
Supplies - Jo Lyon.....313.41
United States Cellular.....
Telephone Central Office/District
Expen.....47.51
Western Iowa Tech Community Co
Cpr Coaches.....48.00
Fund Total.....74,120.63

Management Fund
Iowa Local Govt Risk Pool
Commission... Natural Gas
Premium FY23.....61,044.31
SU Insurance Company.....
Equipment Ins.....20,119.25
Fund Total.....81,163.56

Save
O'Connor Company.....
Final Bill Heat Pumps.....11,078.56
.....11,078.56
Physical Plant & Equipment Lvy
Fiber Platform, LLC.....
Monthly Network Fee.....429.28
Heartland Business Systems LLC...
Monthly Collaguard Service -
Phone.....500.00
Ladwig Construction.....
Remove Bathroom Privacy Fence
BC.....2,105.58
Snap-on Industrial.....
Cart to be used for PE Hr Watches
Tech.....1,702.63
Software Unlimited, Inc.....
FY 22-23 Software Acct Licensing..
.....11,640.00
Walsh Door & Security.....
Server Work on Doors.....1,395.00
Fund Total.....17,772.49

Activity Fund
Cuthrell, Dave.....
Athletic Official.....125.00
Hauptman, Dawson.....
Athletic Official.....125.00
Lyons, Don.....
Athletic Official.....125.00
Nurse, Jim.....
Athletic Official.....125.00
Schaefer, Mark.....
Athletic Official.....125.00
Tokheim, Dale.....
Athletic Official.....125.00
Twitchell, Jim.....
Athletic Official.....250.00
Walters, Heath.....
Athletic Official.....125.00
Wessling, Douglas.....
Athletic Official.....250.00
Fund Number.....21
Fund Total.....1,375.00

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