

PROCEEDINGS

MINUTES OF THE AUGUST 8, 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, August 8, 2022 at 6:30 p.m. in the boardroom at the OABCIG High School in Ida Grove.

Call to Order – Stephanie Konradi, Board 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: Present: Goodman, Jacobson, Konradi, Loger, and Rasmussen. Absent: Lundell and Petersen. Also attending the meeting were Matt Alexander, Superintendent, and Julia Mogensen, Board Secretary.

Approval of Agenda - It was moved by Goodman and seconded by Rasmussen to amend the agenda adding item 7.4 Approval of Certificate of Substantial Completion for Katelman Steel Fabrications, Inc. and item 7.5 Approval of a third, Sunday performance of the High School Musical. The motion carried 5/0.

Welcome Visitors – President Konradi welcomed Brittni Hahn and Brent Harm.

Approval of Consent Agenda - It was moved by Rasmussen and seconded by Goodman to approve the consent agenda consisting of minutes, claims totaling \$547,138.91, and Letters of Assignment for Paraeducators Macaela Johnson and Angie Carlyle. Motion carried 5/0.

Board Reports - The board reviewed reports submitted by district administrators and directors regarding back to school items and updates. Superintendent Alexander reported that members of the Administration Team recently attended the School Administrators of Iowa Conference. Progress continues on the High School Gym

Project, after the subfloor cures the wood floor will be installed.

Approve Liaison for Homeless Youth - Goodman moved to appoint Alan Henderson as the OABCIG District liaison for Homeless Children for the 2022-23 school year. Second by Rasmussen. Motion Carried 5/0.

Approve updated policies 507.9, Wellness Policy, and 705.1, Purchasing and Bidding – Goodman moved to approve the first reading of policies 507.9, Wellness, and 705.1, Purchasing and Bidding. Second by Jacobson. Motion Carried 5/0.

Approve Agreement with Galva Holstein CSD, Ida County and OABCIG for Resource Officer - Goodman moved to approve the agreement with the Ida County Sheriff's Department and Galva-Holstein Community Schools to continue providing a shared Resource Officer for the school districts in Ida County at a cost to the district of \$25,000. Second by Rasmussen. Motion Carried 5/0.

Approve Certificate of Substantial Completion for Katelman Steel Fabrications, Inc. - Jacobson moved to approve the Certificate of Substantial Completion for Katelman Steel Fabrications, Inc. Second by Rasmussen. Motion Carried 5/0.

Approve third, Sunday performance of High School Musical - Rasmussen moved to approve a third, Sunday performance of the 2022-23 High School Musical in November. Second by Loger. The motion carried 5/0.

Discussion and Correspondence – Mr. Alexander shared information about the Back to School sessions for staff members and invited board members to attend the New Teacher lunch on Wednesday, August 17, at 12:00, and the All Staff breakfast on Friday, August 19, at 8:00 a.m. The board was presented with a thank you note to staff from Dollars For Scholars for scholarship support.

The next regular meeting will be

held Monday, September 12, 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 5/0 and the meeting adjourned at 7:00 p.m.

Julia Mogensen
OABCIG Board Secretary
Stephanie Konradi
OABCIG Board President

OABCIG COMMUNITY SCHOOL DISTRICT 900 JOHN MONTGOMERY DRIVE, IDA GROVE, IA 51445 JULY, 2022, BOARD BILLS

General Fund	Total
Description	
Alexander, Matt.....	45.00
Mileage July 2022.....	45.00
Amazon Capital Services	7,065.84
Guidance Supplies	7,065.84
BE Publishing	3,495.00
Social Media Marketing	3,495.00
BMO Harris Commercial Card.....	4,627.72
Supplies/Materials	4,627.72
Bomgaars	23.98
Transportation Supplies.....	23.98
Bldrs Sharpening & Service.....	226.53
Blade Maint Equip	226.53
Burke Engineering Sales Compan .	124.84
Locks/Building Supplies.....	124.84
C & N Tree Service.....	150.00
Clean up fallen limb.....	150.00
Odebolt Building	150.00
Carlyle Tire LLC.....	20.00
Tire Repair Van.....	20.00
Central Iowa Distributing Inc.....	59,207.70
Annual Custodial/Clin Supplies HS .	59,207.70
Central U.S. Coatings Inc	140.00
Flexible Spike Shoes-Maintenance	140.00
Chronical, The	178.35
Publications	178.35
CW Suter & Son, Inc.	390.00
Building/Grounds Services.....	390.00
Deluxe Driving Academy L.L.C.....	8,625.00
2022 July Classes-23 Students.....	8,625.00
Department of the Treasury	175.56
Insurance Fees.....	175.56
Eagle Ridge Corporate Services, Inc.	542.00
Insurance Admin Fees.....	542.00
Feld Fire	770.50
Service/Repair IG Elem.....	770.50

Fells, Judy	790.00
21-22 Musical Accompanying.....	790.00
Galva Holstein Community Schools	25,731.48
FY22 Tap Program Expenditures ...	25,731.48
Goodheart-Wilcox Co, Inc	8,204.07
School to Career Supplies.....	8,204.07
Hadden, Kari	260.60
Mileage Reimbursement.....	260.60
Hasbrouck, Nancy	10.12
Mileage Reimbursement.....	10.12
Hemer Plumbing and Heating	543.82
July Services	543.82
Holstein Sanitation, Inc.	360.22
Roll off Dumpster-Haul to landfill ...	360.22
Horn Memorial Hospital	140.00
Bus Physical.....	140.00
Ida County Courier-Reminder, Inc .	361.73
Legal Publications	361.73
Ida Grove NAPA	278.97
Maint-Custodial Supplies.....	278.97
Iowa Testing Programs	2,373.00
21-22 ISASP.....	2,373.00
John Deere Financial	574.86
Diesel Additive & Tractor Parts.....	574.86
Johnson, Linda	131.21
Reimburse for Music Supplies.....	131.21
Kami - Notable, Inc.....	3,160.00
Software Renewal	3,160.00
Malcom's Paint & Hardware	2,156.35
Maint Supplies, Tools, Ladder, Saw	2,156.35
Horse	2,156.35
MVAO CSD...MVAO Spec Ed Final	12,109.44
FY22	12,109.44
MBW Products LLC	261.53
Angle Iron and Flat Iron.....	261.53
McGraw-Hill Co.	9,552.21
Text Books	9,552.21
MENARDS.....	1,244.15
Air Compressor, Leaf Blowers	1,244.15
Midwest Automatic Fire Sprinkler Co.	620.00
Annual Inspections HS/IG Elem	620.00
Northwest AEA.....	1,274.90
Iowa Learning Online-Prof Dev	1,274.90
Odebolt Lumber.....	529.98
Supplies/Equip.....	529.98
One Source the Background Check	20.50
June Background Checks.....	20.50
Paper Corporation, The	5,612.39
Copy Paper.....	5,612.39
Plank Road Publishing, Inc.....	34.40
Music Supplies	34.40

Ray's Mid-Bell Music	1,359.59
Music Supplies/Repairs	1,359.59
Renaissance Learning	58,650.00
3 Yr Software License-Curriculum..	58,650.00
River Valley Community Schools.....	122.86
Concurrent Enrollment.....	122.86
Sac County Mutual Telephone.....	79.98
Telephone Service.....	79.98
Schleswig Community Schools	26,229.61
Schleswig Spec Ed Final FY22	26,229.61
Scholastic News	975.93
Elem News Magazines	975.93
School Health Corporation	497.60
Health Supplies	497.60
School Specialty, LLC.....	1,328.33
Classroom Supplies.....	1,328.33
Screencastify, LLC.....	6,352.00
Subscription FY 22-23	6,352.00
Sioux City Community School District	353.12
Sioux City Spec Ed Final FY22	353.12
Spencer Csd.....	19,121.65
Spencer CSD-Lakes Cons Spec Ed	19,121.65
FY22	19,121.65
Stan Houston Equipment Co., Inc .	5,751.99
Saws and Saw Parts	5,751.99
Storm Lake Community School	1,900.48
District.....	1,900.48
Storm Lake Spec Ed Final FY22	20,903.23
.....	20,903.23
Teaching Strategies.Com	436.80
Preschool Software License FY22-23	436.80
.....	436.80
Timberline Billing Service LLC.....	1,900.48
Medicaid Billing Services.....	1,900.48
Time Management Systems	85.00
Contract	85.00
TMS Time Hosted Software	374.90
Contract	374.90
United States Cellular.....	47.81
Cell Phone Monthly Service.....	47.81
Wellmark, Inc.	820.00
Annual EOB Fee.....	820.00
Western Iowa Tech Community Co	21,000.96
2nd Sem Tuition & Cpr Classes.....	21,000.96
Total	329,080.54

Save

Carroll Glass Co.West Elevation	11,873.86
East Wing Tinted Glaze	11,873.86
EDA Engineering Design	2,700.00
Associates Inc.	2,700.00
Engineering Serv HS HS project	11,228.75
Garage Door Company, The	11,228.75
Repairs for Garage Door - Trans	

Center	409.00
H2I Group	17,980.00
Gym Floor Progress Billing	17,980.00
Hemer's Plumbing and Heating.....	9,720.50
Plumbing Demo Summer 2022	9,720.50
Projects-Distr	9,720.50
Ida Grove NAPA	1,047.81
Equip & Supplies Transp Center ..	1,047.81
.....	1,047.81
Janssen Waterproofing Inc.....	13,234.00
Building Project.....	13,234.00
Mark's Plumbing Parts.....	752.30
Sink-HS Art Room	752.30
Meteor Education LLC. Heavy Duty	15,904.59
Lockers-Summer 2022.....	15,904.59
Michaelsen Construction LLC.....	12,000.00
Partial Payment Excavation Work ..	12,000.00
.....	12,000.00
O'Connor Company.....	35,659.00
HVAC Equipment HS Former Adm	35,659.00
Area	35,659.00
Power Lift..... Weight Equipment to	17,079.60
Complete PO 6607	17,079.60
Slechta Masonry Inc.....	2,648.40
Concrete Work HS.....	2,648.40
Walsh Door & Security	13,691.88
Summer Project Doors-Security.....	13,691.88
Total	163,229.69
Physical Plant & Equipment Lvly	
Alphacard	697.00
Card Printer Supplies	697.00
Central Iowa Distributing Inc.....	3,618.00
Annual Custodial/Clin Supplies HS .	3,618.00
.....	3,618.00
Genesis Technologies Inc.....	2,500.00
Adobe Renewal FY 22-23 A	2,500.00
.....	2,500.00
Heartland Business Systems LLC..	11,804.96
Phone System Renewal.....	11,804.96
JMC	15,137.55
All Schools - Modules for	15,137.55
SY22-23	15,137.55
Onestream Networks LLC	15,714.00
Technogoly Purchase - District	15,714.00
.....	15,714.00
Rick's Computers, L.C.....	330.57
Annula Support Contract	330.57
.....	330.57
Site Services Inc.....	1,000.00
Asbestos Removal	1,000.00
.....	1,000.00
Texthelp Inc.	15,714.00
Texthelp Inc.	15,714.00
Software Renewal FY 22-23.....	15,714.00
.....	15,714.00
Total	52,128.68
Debt Service Fund	
Piper Sandler.....	2,700.00
Bond Fees	2,700.00
.....	2,700.00
Total	2,700.00