

## **REGULAR MEETING**

**April 11, 2016**

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Music Room, on Monday, March 14, 2016. President Jason Jones called the meeting to order at 6:10 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Jason Jones, Doug Moser, and Robert Schilling.

Also present: Superintendent Rob Busch, Principal Dawn Voss, and Board Secretary Melissa Hunt.

Visitors: Judi Simon, Ann Glime, LuAnn Bolsinger, Barb Horstman, Jenny Lange, Susan Elledge, Vicki Bond, Annette Lenz, Amy Anderegg, Shelley Snook, Allison Bolsinger, Kevin Kleis, Steve Lange, Becky Lange, Penni Gaul, Angie Staner, Don Staner, Molly Peyton, Brittini Borgerding, Megan Johnson, Kerry Amling, Tom Forkenbrock, Chase Forkenbrock, Jess Aulwes, Amy Gaul, Tracey Steger, Candy Zittergruen, Allison Voss, and Josh Jorgenson.

President Jones welcomed our visitors.

Director Gudenkauf moved to approve the agenda as presented. Motion Carried 5-0.

Commendations:

Director Moser moved to approve the recognition of:

Dave Millis for receiving the STEM Grant for Biology.

Motion Carried 5-0.

Old Business:

Director Schilling moved to approve the Second reading of the following Board Policies:

Policy 102.R1 Grievance Procedure

403.1 Physical Examination of Licensed Personnel

403.2 Employee Injury on the Job

403.4 Harassment

403.4R1 Harassment Investigation Procedures

403.5 Substance-Free Workplace

403.5E1 Substance-Free Workplace Notice to Employees

403.5R1 Substance-Free Workplace Regulation

403.6 Drug and Alcohol Testing Program

403.6E1 Drug and Alcohol Testing Program Notice to Employees

403.6E2 Drug and Alcohol Program and Pre-Employment Testing Acknowledgement Form

## **REGULAR MEETING**

**April 11, 2016**

- 404 Employee Conduct and Appearance
  - 404.R1 Code of Professional Conduct and Ethics Regulation
  - 404.R2 Code of Rights and Responsibilities Regulation
- 405.1 Licensed Employee Defined
- 405.2 Licensed Employee Qualifications, Recruitment, Selection
- 405.3 Original Contracts of Licensed Personnel
- 405.4 Continuing Contracts of Licensed Personnel
- 405.5 Licensed Employee Work Day
- 405.6 Licensed Employee Assignment
- 405.7 Licensed Employee Transfer
- 405.8 Licensed Employee Evaluation
- 405.9 Licensed Employee Probationary Status
- 405.10 Non-Attendance & Inclement Weather  
Motion Carried 5-0.

### **New Business:**

The school board gave the family the option to go into closed session to discuss student records, the family decided not to go into closed session.

Director Gudenkauf moved to allow the student to walk across the stage and not receive a diploma and return for a fifth year. Roll Call Vote: Ayes: Gudenkauf. Nays: Faust, Jones, Schilling, and Moser. Motion Failed 4-1.

The First Reading of the following board policies were duly noted.

- 406.1 Salary Schedule for Licensed Personnel
- 406.4 Compensation for Extra Services of Licensed Personnel
- 406.5 Insurance for Licensed Personnel
- 406.6 Annuities for Licensed Personnel
- 407.1 Resignation of Licensed Personnel
- 407.3 Licensed Employee Retirement
- 407.4 Licensed Employee Suspension or Discharge
- 407.5 Licensed Employee Reduction in Force
- 407.6 Voluntary Early Retirement for Licensed Personnel
- 408.1 Professional Development of Licensed Personnel

**REGULAR MEETING**

**April 11, 2016**

- 408.3 Tutoring by Licensed Personnel
- 409.1 Vacation & Personal Leave for Licensed Personnel
- 409.2 Personal Illness/Disability of Licensed Personnel
- 409.3 Immediate Family Illness
- 409.3A Licensed Employee Family and Medical Leave
- 409.3E1 Licensed Employee Family and Medical LEave Notice to Employees
- 409.3E2 Licensed Employee Family and Medical Leave Request Form
- 409.3R2 Licensed Employee Family and Medical Leave Definitions
- 409.4 Funeral Leave of Licensed Personnel
- 409.5 Political Leave for Licensed Personnel
- 409.6 Jury Duty for Licensed Personnel
- 409.7 Military Service of Licensed Personnel
- 409.8 Licensed Personnel Unpaid Leave
- 409.9 Professional Leave for Licensed Personnel
- 710.1R1 District Food Service Account Collection

Director Moser moved to approve the Student Teacher Agreement with University of Northern Iowa. Motion Carried 5-0.

Direct Gudenkauf moved to approve the Amended 2015-16 Budget. Motion Carried 5-0.

President Jones stated the Resolution as follows:

Resolution Authorizing the Redemption of General Obligation School Bonds, Dated May 1, 2003 and Levying a Tax for Fiscal Year 2016-17 for the Redemption of General Obligation School Bonds, Dated May 1, 2003.

Director Schilling moved to approve the adoption of the Resolution authorizing the Redemption of General Obligation School Bonds. Director Moser seconded the motion to adopt. The roll was called and the vote was: Ayes: Gudenkauf, Faust, Jones, Schilling, and Moser. Nays: None. Motion Carried 5-0.

Director Schilling moved to approve the 2016-17 Budget. Motion Carried 5-0.

The following bids were received.

	8 pas. Ford Van low roof	8 pas. Ford Van med. roof	2016 4x4 Suburban LS	8 pas. Ford Expedition
Welterlen	\$28,314.36	\$29,513.36		39,172.25 (2017)
Browns	\$27,073.00	\$28,220.00	\$43,530.00	41,575 (2016)

**REGULAR MEETING**

**April 11, 2016**

Rodas			\$43,998.60	
Karl				

Director Schilling moved to approve purchasing two 8 passenger Ford Expeditions from Welterlens. Motion Carried 5-0.

The board tabled the resolution to accept the Colesburg Elementary School Temperature Control Project.

Director Gudenkauf moved to approve the Master Contract with Classified Staff at a 2.89% total package increase. Motion Carried 5-0.

Communications:

Principal Voss: FFA Banquet raised over \$2000.00 for the students visiting D.C. this summer. Many students qualified for nationals at the FBLA State Leadership Conference. Our Chapter placed 3rd out of 32 Chapters. Nationals will be held in June in Atlanta Georgia. Fundraisers will be Casey’s pizza cards and Scratch Cupcakes. The NHS Induction Ceremony was April 17th at 2:00 p.m. in the gymnasium. Prom will be on Saturday, April 23rd starting at 8:30 p.m. going to 11:30 p.m. Grand march will be at St. Mark’s starting at 7:30 p.m.

Superintendent Busch: We will need to begin discussion on the 2017-18 State Supplemental Aid. Received two bids on replacing the fluorescent lights with LED. Trying to work on getting more details. Working on planning a meeting for the School Improvement Advisory Committee for May 25th to finalize APR goals and share end of year data. There has been a switch with the “No Child Left Behind” to “Every Student Succeeds.” In the process of reviewing the Elementary Literacy Materials and getting exact quotes. The materials are locating in the Elementary Conference room for review. The Iowa Association of School Board will be having a training regarding Leadership for Student Learning at West Union on Monday April 25th from 6 to 8:30 p.m.

Director Moser: The play was really good and they all did a good job.

Director Schilling: Heard great things about the play. The Elementary Concert went very well.

Director Jones: Heard the play was good. Congratulations to the FBLA on their achievements.

Director Faust: The Play was great and very well done. Heard the concert was well done and that they sound system was better. Cory Schenke looked at the walls in the gym and gave a few options. Also going to be getting a bid from Cory for how to fix the announcer stand at the football field. Great job to Jodi Ehlers and the FBLA Chapter.

Director Gudenkauf: The best concert I have ever been to and the set-up was great. Kari Pierschbacher did an awesome job.

## REGULAR MEETING

April 11, 2016

Director Gudenkauf moved to approve the consent agenda

- a. Approve minutes of March 14, 23 & April 4, 2016 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - 2015-2016
    - i. Hadley Underwood- 8th- from West Delaware
    - ii. Imogen Greenlee- 2nd- from West Delaware
    - iii. Harrison Underwood- 7th- from West Delaware
  - 2016-2017
    - i. Jenna Hamann- Kindergarten- from Starmont
- d. Special Education Contracts
- e. Personnel
  - i. Resignations
  - ii. New Hire

With no further business to come before the board for consideration at this time, Director Moser moved to adjourn the meeting at 7:55 p.m. Motion Carried 5-0.

Exempt Session for preparation for collective bargaining per Iowa Code 20.17(3) was held.

### GENERAL FUND:

Advantage Administrators, cafeteria benefit plan	108.00
Ahlers & Cooney, legal services	234.00
Alliant Energy, Utilities	6,843.30
Auto-Jet Muffler, supplies	414.17
Bi-County Disposal, garbage collection	303.00
Black Hills, utilities	739.68
BLI Lighting, bulbs	88.45
Blick Art Materials, paint	33.69
Bodensteiner Implement, repair parts	142.89
Carolina Biological Supply, supplies	91.83
Central, shared Business Manager	1,496.75
Chemsearch, water treatment	141.49
City Of Colesburg, water/sewer	987.62
City of Edgewood, water/sewer	525.40
Continental Research, supplies	379.90
Crop Production Services, supplies	202.50
Dyersville Commercial, advertising	464.40
Edgewood Building Center, supplies	262.15
Edgewood Farm & Home Supply, supplies	413.53
Edgewood Oil, oil	82.50
Edgewood Veterinary, postage	8.94
ELAN, postage, books, & supplies	293.54
Emerald Coast Growers, plants	457.57
Enterprise Financial, fee	353.00

**REGULAR MEETING****April 11, 2016**

Every's Auto & Tire Center, supplies & Diesel	29.44
Gallagher-Bluedorn, tickets	45.00
Guttenberg Press, advertising	130.90
Hansen Computer Services, repairs	75.00
HDC Business Forms, checks	218.72
HiTech Communications, repairs	262.50
Hoglund Bus, door seals	162.59
IA H.S. Music Association, registration	85.00
Iowa Communications Network, network services	1,026.76
J.W. Pepper, music	22.50
Karl's Grocery, supplies	294.61
Keystone AEA, supplies	1,231.21
Kully Supply, repairs	86.17
Lone Pine Golf & Country Club, membership fee	412.88
Malausky, David, Juvenile court supplies	227.42
Marc, supplies	275.34
Marco, staples	107.02
Martin Brothers, supplies	84.20
North Fayette Community School, travel	1,653.39
Northeast Iowa Choral Directors Assoc., registration	165.00
Northeast Iowa Community College, tuition	2,823.25
Pedretti, Mandi, Gasohol	15.36
Perfection Learning Corporation, books	712.15
Quill, supplies	82.25
Regional Family Health, physical	150.00
Rightway Driver Education, drivers ed	600.00
Rise LTD, work activity	138.00
School Bus Sales, glass	377.71
School Specialty, supplies	92.28
Silveredge, diesel & gasohol	11,692.12
Spahn & Rose Lumber, supplies	143.77
Sue Daker Consulting, coaching/observation	4,127.50
Superior Welding Supply, supplies	177.11
Thomas Bus Sales, door	213.08
Timberline, medicaid billing	328.00
Time Management Systems, interfacing	82.50
Unity School Bus Parts, parts	235.97
U.S. Cellular, fee	16.92
Walmart, supplies	610.04
Weber Paper Company, custodial supplies	1,685.75
West Music, supplies	24.85
Windstream, telephone services	663.92
Woodman Controls, technical support	980.00

**REGULAR MEETING****April 11, 2016**

Total \$ 47,636.48

Local Option Sales and Service Tax Fund:

Don & Walt, repairs	598.33
ELAN, Gator Utility Vehicle	1,650.00
Total	\$ 2,248.33

Student Activity Fund:

Cascade High School, Invitational	80.00
Clayton Ridge CSD, Basketball tournament	50.00
Clinton, Dawn, travel	38.00
Decker Sporting Goods, baseball supplies	766.44
Edgewood Building Center, supplies	78.01
Edgewood Farm & Home, NHS & play supplies	133.53
Ehlers, Jodi, reimbursement	61.25
ELAN, travel, equipment, & supplies	4,201.60
Future Business Leaders of America, membership dues	80.00
Golf Team Products, golf shirts	295.00
Iowa FFA Association, registration fees	180.00
Karl's Grocery, supplies	107.60
Kelchen, Dawn, travel	34.17
Leukemia/Lymphoma society, donation	4,157.00
Manchester Area Chamber of Commerce, Ag luncheon tickets	40.00
Marla's Screen Prints & More, t-shirts	19.23
Meisner, Gen, travel	18.13
Monticello Sports, baseball supplies & stop watches	791.95
Rivals, t-shirts	374.00
Trott Trophy, golf medals	198.00
Walmart, carnival supplies	580.26
West Delaware Co. CSD, track entry fee	70.00
Total	\$ 12,354.17

Nutrition Fund:

AEA Purchasing, registration fee	150.00
Anderson Erickson, milk	2,431.07
ECOLAB, supplies	133.59
Karl's, hot lunch food	4.06
Martin Bros, hot lunch food, supplies, ala carte food, & fee	9,284.79
Meyer Mechanical, repairs	285.00
Rapids, supplies	37.92
Sara Lee Bakery Group/EarthGrains, bread	697.22
Total	\$ 13,023.65
Total of All Funds	\$ 75,262.63

**REGULAR MEETING**

**April 11, 2016**

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Jason Jones, President

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Melissa Hunt, Secretary