

The Board of Directors of the Edgewood-Colesburg Community School District met in the Edgewood Board Room, Edgewood, Iowa, on Monday, August 17, 2015. President Mescher called the meeting to order at 6:05 p.m.

Directors present: Kenneth Faust, Jason Jones, Randall Mescher, Doug Moser, and Robert Schilling.

Directors Absent: None

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

Visitors: Jeff Lincoln, Craig Purcell, Luke Brady, Travis Gudenkauf, Amy Anderegg, Rhonda Kendrick, Joe Tibbott, and Joe Kapaun.

President Mescher welcomed the visitors.

Director Jones moved to approve the agenda as presented. Motion carried 5-0.

Commendations:

Director Faust moved to approve the recognition of the 1st and 2nd All Conference Teams. Baseball: Mike Jones- 1st Team Outfield, and Seth Hoeger- 2nd Team Infield. Motion Carried 5-0.

Public:

Joe Kapaun: Regarding the system in Colesburg and the change order that was presented. I assumed the dampers were electric and they are not they are pneumatic. There are eight dampers that need to be updated to electric.

Rhonda Kendrick addressed the Board concerning bus policies.

Old Business:

Director Jones moved to approve the 2015-2016 Secondary Handbook. Motion Carried 5-0.

Superintendent Busch discussed specific goals being focused on student achievement and school finances. Superintendent Busch will keep the board informed of the student achievement growth. As well as financial data and ways to conserve or generate funds.

New Business:

Director Jones moved to approve second readings of Board Policies:

206.3	Secretary
206.4	Treasurer

Motion carried 5-0.

Director Moser moved to approve the first and second reading of Board Policy:

102.E1	Notice of Nondiscrimination
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Karla Trenkamp to replace Paul Wenger as Equity Coordinator. Motion Carried 5-0.

Director Schilling moved to appoint eleven members total to the Reconsideration Committee.

- (1) Two teachers designated annually by the Superintendent. Judy Lueken & Kari Kintzle
- (2) One school media specialist designated annually by the Superintendent. Diane Meyer
- (3) One member of the administrative team designated annually by the Superintendent. Dawn Voss
- (4) Five members of the community appointed by Board action. Cathy Shaw, Sue Daker, Donna Ludvigson; Jill Lueken, Laurie Wiskus
- (5) Two high school students, selected annually by the high school principal. Sara Ostwinkle and Morgan Vorwald. Danielle Childers will serve as an alternate.

Motion Carried 5-0.

Director Jones moved to approve removing Barb Stone and Martha Romig from all accounts at Farmers Savings Bank. Randy Mescher and Melissa Hunt becoming authorized signers on all accounts including checking, savings, and nutrition account. Jess Aulwes and Rob Busch being authorized to be on all accounts including checking, savings, and nutrition account. Angie Staner being authorized to be on the nutrition account. Motion Carried 5-0.

Director Faust moved to approve Annual Progress Report Goals:

- Reading: The 2015-16 5th grade cohort will increase the percent proficient from 60% in 2014-15 to 66% based on the reading assessment of the Iowa Tests.
- Math: The 2015-16 7th grade cohort will increase the percent proficient from 72% in 2014-15 to 76% based on the mathematics assessment of the Iowa Tests.
- Science: The 2015-16 9th grade cohort will increase the percent proficient from 72% in 2014-15 to 76% based on the science assessment of the Iowa Tests.

Motion carried 5-0.

The following HVAC bids for the District Office were received:

Joe's Plumbing & Heating

Detailed four ton unit, materials, all-inclusive installation, and labor. Total: \$16,000.00

Don & Walt L.L.C

Generic unit, materials to install, equipment, trips, and labor. Electrical to the outside units is NOT included in the final bid price. Total: \$10,570.00

Director Faust moved to accept the bid from Joe's Plumbing & Heating for \$16,000.00. Motion Carried 5-0.

Director Schilling moved to approve the \$13,200 bid from Woodman Controls Company for putting in an air exchanger unit for the Colesburg Building. Motion Carried 5-0.

The following change order was received for the Temperature Controls Upgrade in the Colesburg Building.

Parts \$2,100.00 (set price) Labor: \$3,800.00 (labor cost not to exceed)

Director Faust motioned to offer a \$4,000.00 max on change order. Motion Carried 5-0.

Discussed different ideas on how to control issues that occur at Extra-Curricular Activities.

Communications:

Principal Voss: Activities are in full swing Volleyball camps are completed and scrimmages are under way. We have a total of 22 on the roster in 9-12. Football camps are completed and the scrimmage is this Friday at the Booster Club outing. We have a total of 36 on the roster in 9-12. Cross Country has been doing 6 a.m. runs for two weeks now. We have 7 boys and 14 girls on the roster. Thank you to Rob and Shelley for all they did for the staff picnic.

Superintendent Busch: Plan to run four shuttles between Edgewood and Colesburg. Three will go straight through. Attended the School Administrator of Iowa Conference. Looking for individuals who would be interested in being on the School Improvement Advisory Committee (SIAC). Building projects are progressing or have been completed. Looking at options for providing transportation for students who attend non-public schools. Chip Shoppe who was known as Club's Choice will run from Sept. 3rd through Sept. 22. Approximately \$12,000 was raised last year to use for technology. Plan to expand the use to also help with field trips.

Director Faust: The electric bill was higher in the high school by a large amount compared to the other buildings. I see we received 50 pails of ice melt, need to look at other prices next time.

Director Moser made a motion to approve moving the September Board Meeting from Monday, September 21st to Tuesday, September 22nd. Motion Carried 5-0.

Director Faust moved to approve Shelley Snook, Cassie Moser, and Jessica Kelchen as volunteer coaches for Drill Team. Motion Carried 5-0.

Director Faust moved to approve the consent agenda.

1. Minutes of July 20, 2015 meeting
2. List of Expenditures and Financial Reports
3. Open Enrollment
 - a. Cheyenne Varner, 7th, in from Starmont
 - b. Chase Keppler, Kindergarten, in from Maquoketa Valley
 - c. Liliana J. Riker, Kindergarten, in from West Delaware
 - d. Megan Lewis, Kindergarten, in from West Delaware
 - e. Natalie Voss, Kindergarten, in from Central
 - f. Abigail Voss, 5th, in from Central
 - g. Lance Voss, 6th, in from Central
4. Special Education Contracts
5. Personnel
 - a. Resignations
 1. Cindy Mickens – Large Group Speech Coach

b. New Hire

1. James Rinehart - Bus Driver - Step 0 \$1112.00/month
2. Chelsea Haugen – Degreed Aide – Step 1 \$11.52
3. Cheri Clark – Aide - Step 0 \$11.12
4. Kari Kintzle – Speech Co-Larger Group – Group D/E Step 2 \$663.83

Motion Carried 5-0.

With no further business to come before this board for consideration at this time, Director Moser moved to adjourn the meeting at 7:45 p.m. Motion Carried 5-0.

GENERAL FUND:

1st Class Lighting, supplies	\$ 328.50
Ada Badminton & Tennis, supplies	341.50
Advantage Administrators, fee	103.10
Alliant Energy, Utilities	8,441.27
American Legacy Publishing, subscription	340.34
Aulwes, Jess, postage	142.00
Bi-County Disposal, garbage collection	265.00
Black Hills, utilities	102.85
Blick Art Materials, supplies	1,010.48
Booksource, The, early literacy	5,633.52
Busch, Rob, license reimbursement	85.00
Chemsearch, water treatment	141.50
City Of Colesburg, water/sewer	486.98
City of Edgewood, water/sewer & rental	586.33
Continental Research Corp, supplies	1,510.43
Continuum Retail Energy Services, utilities	6250.00
Cornerstone Family Practice, physical	220.00
Delaware Co. Treasurer, property taxes	224.56
Demco, Inc., library supplies	163.46
DHS Cashier, medicaid	4,535.03
Don & Walt, science room & lunch room restrooms	943.97
Dyersville Commercial, subscription & publication costs	163.00
Edgewood Farm & Home Supply, supplies	278.66
Edgewood Saw Supply, supplies	8.35
Elan, supplies and membership	2,064.35
Enterprise Financial, fee	353.00
Every's Auto & Tire Center, battery	109.95
Follett School Solutions, library books	3,841.10
Gaul, Pete and Kim, Non Public Transportation	867.66
Gruhn Law Firm, legal services	129.50
Hoglund Bus Co., repair parts	89.50
Holiday Inn, lodging	272.16

REGULAR MEETING**AUGUST 17, 2015**

Houghton Mifflin Harcourt Publishing Company, textbook	\$ 8,018.40
Hunt, Melissa, postage	18.96
InfoBase Learning, subscription	331.83
Iowa Communications Network, network services	3,170.23
J.W. Pepper & Son, music sheets	192.99
Keystone AEA, lamination & fee	768.34
Malausky, David, Juvenile court supplies	1,505.64
Marc, ice melt	2,996.14
Marco, copies	70.74
Master Teacher, bells	206.58
Monticello Sports, football safety equipment	999.50
Napa Auto Parts, tools	56.97
Nasco, supplies	572.87
Northeast IA Telephone Service, phone labels	88.00
Pickart, Kathy, reimbursement	4.50
Putz, Ed and Janet, Non Public Transportation	460.17
Quill, supplies	534.39
Really Good Stuff, supplies	1,615.59
Renaissance Learning, book guide & subscription	2,668.00
Riddell, equipment	964.11
Sadler Power Train, repair parts	806.22
Schilling, Scott, Non Public Transportation	1,682.63
Scholastic, junior scholastic	100.32
School Bus Sales, rust repair	628.85
School Health Corporation, supplies	48.31
School Specialty, supplies	1,549.97
Shred Master, shred documents	73.95
SilverEdge Cooperative, gasohol	1,273.00
Simon's Lawn Care & Maintenance, mowing	1,985.00
Software Unlimited, fees	1,460.45
Spahn & Rose Lumber, painting supplies	213.37
Sperflage, Chris & Kara, Non Public Transportation	867.65
Staner, Angie, mileage & supplies	130.16
Superior Welding Supply, tank rental	6.20
Teacher Created Resources, supplies	28.89
Teaching Strategies, assessment portfolio	365.75
Teachtown, subscription	2,100.00
Telegraph Herald, subscription	139.00
Timberline Billing Service, fee	339.90
Time Management Systems, interfacing	1,113.75
U.S. Cellular, fee	26.91
United School Bus Seat Service, seat covers	239.76
Us Games, P.E. Supplies	572.04
Village Auto, repairs	780.00

REGULAR MEETING**AUGUST 17, 2015**

Voss, Dawn, reimbursement	\$ 368.55
Weber Paper Company, custodial supplies	1,234.47
West Delaware Co. Comm. School, refund	1,190.19
West Side Sewing Machine Shop, bobbins	29.50
Wulfekuhle, Karen, Non Public Transportation	1,275.14
Total	72,251.71
<u>Local Option Sales and Service Tax Fund:</u>	
Bard Concrete, gravel	4,606.54
Central Plumbing & Heating, shower heads	10,859.25
Edgewood Building Center, doors	1,640.00
Kapaun Consulting Engineers, HVAC Control upgrade	71,807.65
Midland Doors & Jam Systems, door for shop	116.47
Total	89,029.91
<u>PPEL Fund:</u>	
Thomas Bus Sales, 77 passenger bus	84,065.00
<u>Student Activity Fund:</u>	
Anthem Sports, volleyball tape	47.67
Brittain, Charles, assigning officials	375.00
Ed-Co Football, cash bags	500.00
Ed-Co Volleyball, cash bags	300.00
Edgewood Farm & Home Supply, volleyball supplies	12.96
Edgewood Locker, camp out supplies	16.37
Elan, FBLA travel, FFA supplies, and A & P equipment repair	546.91
IA H.S. Speech Association, memberships	75.00
Jostens, yearbooks	2,341.37
Just For You, softball clothes	1,476.00
Karl's Grocery, FFA supplies	192.28
Kerns, Jody, reimbursement	222.99
Monticello Sports, footballs, belts, girdles, and jerseys	1,478.75
Physical Therapy Solutions, concussion testing	150.00
Pioneer Manufacturing Company, football field paint	1,694.35
Razor Volleyball, camp	300.00
Rivals, embroidery	31.50
Total	9,761.15
<u>Camp Enterprise Fund:</u>	
Meyer, Shelby, volleyball clinic	1,370.00
Olind, Justin, reimbursement & camp	344.63
Priem, Tyler, Basketball camp	50.00
Rivals, medals & camp shirts	320.48
Schulte, Kattie, reimbursement	40.00
Zieser, Hannah, volleyball clinic	1,370.00

REGULAR MEETING

AUGUST 17, 2015

Total	\$ 3,495.11
<u>Nutrition Fund:</u>	
Heartland School Solutions, menu plan	410.00
Wenger, Paul, reimbursement	7.85
Total	417.85
Total of All Funds	259,020.73

Randall Mescher, President

Melissa Hunt, Secretary