

## REGULAR MEETING

December 10, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Tuesday, December 10, 2019. President Schilling called the meeting to order at 6:08 p.m.

Directors Present: Jeff Hoeger, Tammy Kirby, Robert Schilling, Dan Venteicher, and Matt Elliot.

Directors Absent: None.

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

Visitors: Abigail Schilling, Carston Calderwood, Larry Steffen, LuAnn Bolsinger, Mary Ann Every, Kevin Kleis, Kristy Mather, Annette Lenz, Carson Kirby, Maddy Streicher, Craig Purcell, Brayden Stannard, Rose Heuchelin, Avery Brown, Brady Brown, Mary Brown, Les Simons, Bryce Stannard, David Horstman, & Ella Aulwes.

President Schilling welcomed our visitors.

Director Elliot moved to approve the agenda as presented. Director Kirby seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the recognition of:

Eileen Bergan receiving the Northeast Region Volleyball Coach of the year.

Director Venteicher seconded the movement. Motion Carried 5-0.

The Elementary Student Council gave their monthly report.

The High School Student Council gave their monthly report.

Kristy Mather spoke about taking the bus to the play.

Kevin Kleis spoke about the High School having a day about everything you didn't learn in High School.

New Business:

Director Venteicher moved to approve the second reading of board policies: 600-603.14

Director Elliot seconded the movement. Motion Carried 5-0.

The first reading of board policies 604-609.1-R & 711.2R1 were duly noted.

Director Hoeger moved to approve the 2019-20 Budget Amendment. Director Venteicher seconded the movement. Motion Carried 5-0

Director Hoeger introduced the following Resolution and moved that it be adopted. Director Kirby seconded the motion to adopt. The roll was called and the vote was: AYES: Kirby, Schilling, Venteicher, Elliot, & Hoeger. NAYS: None.

Whereupon, the President declared the resolution duly adopted as follows:

**RESOLUTION FOR A GRANT OF LICENSE**

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Edgewood-Colesburg Community School District on the 18th day of December, 2019 held a hearing on the proposal to grant a license across certain real property owned by the District and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDGEWOOD-COLESBURG COMMUNITY SCHOOL DISTRICT:

Section 1. That the license described herein shall be granted by the District to Farmers Savings Bank for good and valuable consideration by Solar Power Purchase Agreement.

Section 2. The Board President and Secretary are authorized to sign the Solar Power Purchase Agreement.

Section 3. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property is locally known as 409 East Street, Colesburg, Iowa 52053, and is legally described as follows:

Parcel 2014-29 in the SW  $\frac{1}{4}$  – NE  $\frac{1}{4}$  Section 4 – Twp. 90N – Rge. 3W, City of Colesburg, Delaware County, Iowa, according to plat recorded in Book 2014, Pages 1327; also the North one-half (N  $\frac{1}{2}$ ) of Lot (5) of the Subdivision of the Southwest Quarter (SW  $\frac{1}{4}$ ) of the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section Four (4), Township Ninety (90) North, Range Three (3), West of the Fifth P.M., according to the Amended and Corrected Plat of the Incorporated Town of Colesburg, Iowa, recorded in Book 1 Plats, Pages 73-86.

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PASSED AND APPROVED, this 10th day of December, 2019.

Director Venteicher moved to approve the Alliant Interconnection application. Director Elliot seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve submitting request for allowable growth for late open enrollment students in the amount of \$67,360.00. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Venteicher moved to postpone the approval of the Drop-Out Prevention Resolution until the January 2020 meeting. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Hoeger moved to approve offering the certified staff a cash incentive equal to sixty percent (60%), of the highest earned salary at Edgewood-Colesburg Community School District. With the maximum amount of funds available at \$120,000, but may reconsider to meet the needs of the district. This plan is eligible to the employees that meet the Rule of 88 and are at least fifty-five (55) years old on or before July 1, 2020 and have served the Edgewood-Colesburg Community School District for at least twelve (12) years. The retirement incentive may be paid in one or two installments. Director Elliot seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve including the Classified staff under the same package as the Certified for the retirement incentive. Director Elliot seconded the movement. Motion Carried 5-0.

The Board discussed the Administrative structure.

The Board discussed the Administrative contract.

The Board discussed the Building Projects.

Director Venteicher moved to approve the Iowa State University Student Teacher Agreement. Director Hoeger seconded the movement. Motion Carried 5-0.

The Board reviewed the legislative priorities.

The Board postponed the truck and plow bids until the January meeting.

Principal Voss: Thank you to many of the community partnerships that helped fund the Value Up speaker. We will be hosting a Networking & Opportunity Fair for the 9-12th grade students on January 17th from 8:30 a.m. to 11:30 a.m. We have invited businesses from Edgewood & Colesburg to come talk to the students. If we would have a snow day on the 17th it will be moved to January 24th.

Superintendent Busch: Encourage you to attend the music programs.

Director Venteicher spoke about setting goals for the Board and Superintendent.

Director Elliot: A lot of opportunities out there with working with other Districts.

Director Hoeger: The Board convention was very informative. I drove the bus for JH Basketball and Wrestling. Each student thanked me when they were getting off the bus. It was awesome and it really shows how great our students are.

Director Kirby: Attended the board convention and had a great experience. A lot of good breakout sessions. I was able to attend the Value Up presentation and it was very well done.

Director Venteicher moved to approve the Consent Agenda.

- a. Approve minutes of November 19 & December 5, 2019 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
  - i. Resignations
    - Ed Wadsworth-Football
  - ii. New Hire
    - Dawn Voss-Prom Advisor
    - Steve Putz-Head Softball
    - Brooks Eglseder-Assistant Softball
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

Director Elliot seconded the movement. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:20 p.m. Director Hoeger seconded the movement. Motion Carried 5-0.

## November 18, 2019 Listing of Expenditures

GENERAL FUND:		
ACCESS SYSTEMS	supplies	\$ 184.55
ADVANTAGE ADMINISTRATORS	fee	88.40
AHLERS AND COONEY, P.C.	legal services	1,323.00
ALLIANT ENERGY	electricity	7,463.04
AREA EDUCATION AGENCY 267	repairs	499.95
AULWES, BRAD	chain gang	15.00
Bergan, Dawson	chain gang	17.50
BI-COUNTY DISPOSAL, INC.	garbage collection	381.99
BLACK HILLS	heating	1,174.93
BRADY, CAIN	chain gang	120.00
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	179.11
CITY OF COLESBURG	water/sewer	777.02
CITY OF EDGEWOOD	water/sewer	489.93
COMELEC INTERNET SERVICES	internet	120.00
Conner, Melissa	mileage	21.60
CONTINENTAL RESEARCH CORP.	supplies	1,424.79
Delaware County Economic Development	membership	200.00
DETCO INDUSTRIES, INC.	supplies	1,973.55
DON & WALT LLC	repairs	274.36
Drake University	training	750.00
ED-CO H.S. ACTIVITY FUND	supplies	500.00
Edgewood Auto & Tire	repairs	21.44
EDGEWOOD FARM & HOME SUPPLY	supplies	445.52
EDGEWOOD REMINDER	publication	439.02
ELAN	regitration, travel, membership, postage, & supplies	1,074.59
ENTERPRISE FINANCIAL	fee	353.00
EVERETT'S AUTO PARTS	parts	75.18
FANNON, JIM & LORI	chain gang	33.75
FISHER SCIENTIFIC	supplies	20.88
FOLLETT SCHOOL SOLUTIONS INC.	books	1,283.45
Gregerson Electric, Inc.	repairs	809.11
HELPING SERVICES FOR NORTHEAST IOWA	mentoring	1,000.00
HEMANN, TONY	chain gang	86.25
Hess, Quintin	chain gang	17.50
HITECH COMMUNICATIONS	inspection	1,360.00
HOGLUND BUS CO., INC.	radio	257.58
IOWA COMMUNICATIONS NETWORK	network services	3,127.79
IOWA DIVISION OF LABOR SERVICES	inspection	120.00
IOWA FBLA	travel	210.00
IOWA SCHOOL FINANCE INFORMATION	workshop	125.00
J.W. PEPPER AND SON, INC.	music	19.99
JACKSON, MIKE	announcer	60.00
Joe's Plumbing & Heating/CSB	services	450.00
KARL'S GROCERY	supplies	145.29
KEYSTONE AREA EDUCATION AGENCY	training & license	834.00
MALAUSKY, DAVID	supplies	1,267.49
MATT, LORAS	mowing	1,010.00
MEYER MECHANICAL	services	846.25
MIDWEST ALARM SERVICES	monitoring	300.00
NAPA AUTO PARTS	parts	38.64
PALMER HARDWARE INC.	rental	73.58
PICKART, KATHY	clock	235.00
PREUSS, RILEY	chain gang	17.50
PRUESS, DAVID	chain gang	146.07
QUILL CORPORATION	supplies	62.67
REALLY GOOD STUFF, LLC	supplies	349.95
REGIONAL FAMILY HEALTH	physical	150.00

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Rochford, Parker	chain gang	17.50
SALOW MECHANICAL INSULATION	repairs	455.20
Schmitz Janitorial Supply	supplies	165.00
SIGNS-N-FRAMES	supplies	368.83
SILVEREDGE COOPERATIVE	gasohol & diesel	12,018.15
SNOOK, SHELLEY	scorebook	275.00
SPAHN & ROSE LUMBER CO.	supplies	190.47
SPERFSLAGE-GEORGE, Karen	supplies	25.98
Steffen, Josh	chain gang	15.00
STRAWBERRY BUILDING SUPPLY	ice melt	1,447.95
THOMAS BUS SALES OF IOWA, INC.	parts	97.38
Three Rivers FS-Epworth	rental	35.00
Tibbott Construction	snow removal	550.00
TIMBERLINE BILLING SERVICE LLC	medicaid	282.43
WADSWORTH, EDWARD	travel	15.86
WEBER PAPER COMPANY	supplies	3,144.95
WEST MUSIC CO.	music, repairs, & resale	536.06
WIENEKE, JENNA	mileage	151.20
WINDSTREAM	internet	3,125.32
Wiskus, Jack	chain gang	17.50
Wiskus, Jason	chain gang	146.07
WOODMAN CONTROLS COMPANY	service call	362.25
Fund Total:		<u>\$ 58,288.31</u>

**LOCAL OPTION SALES AND SERVICE TAX FUND**

Gregerson Electric, Inc.	services	\$ 5,158.00
iiW, P.C.	services	7,228.00
WOODRUFF CONSTRUCTION LLC	HVAC services	6,879.90
Fund Total:		<u>\$ 19,265.90</u>

**STUDENT ACTIVITY FUND/SEC.**

Blocker, Dave	official	\$ 165.00
BOCKENSTEDT, CHRIS	reimbursement	59.62
BRADY, CAIN	official	89.92
CASSIDY LEIGH PHOTOGRAPHY	camera & lens	700.00
DELANEY, JESSE	official	165.00
DVORAK, Ed	official	80.25
EDGEWOOD FARM & HOME SUPPLY	supplies	30.88
EDGEWOOD LOCKER	supplies	141.09
Edgewood Signs & Designs	shirts	432.00
EHLERS, JODI	supplies	92.88
ELAN	travel, registration, & supplies	14,467.04
FOLLETT SCHOOL SOLUTIONS INC.	books	1,525.21
HERMAN, RONALD	official	165.00
IOWA FBLA	registration	1,965.00
IOWA FFA ASSOCIATION	membership	1,076.00
KARL'S GROCERY	supplies	25.30
KEYSTONE AREA EDUCATION AGENCY	supplies	5.14
LINK, RANDY	official	177.31
LYONS, DENNIS	official	187.14
MONTICELLO SPORTS	basketballs & supplies	3,304.95
NATIONAL FFA ORGANIZATION	registration	90.00
PAYNE, KALEB	official	94.43
PEDRETTI'S BAKERY	supplies	33.00
RITE BITE FUNDRAISING	butterbraids	2,145.00
RIVALS, INC.	shirts	264.00
SINGSANK, Tim	official	158.04
SPERFSLAGE-GEORGE, Karen	supplies	90.18
Tri-State Travel	travel	4,950.00
VALUE UP INC.	presentation	2,000.00
WEBER, DEREK	supplies	11.99
WEST MUSIC CO.	music	55.00
ZEHR, JEREMY	official	165.00
Fund Total:		<u>\$ 34,911.37</u>

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CAMP ENTERPRISE FUND		
MONTICELLO SPORTS	basketballs	\$ 624.00
RIVALS, INC.	supplies	35.90
Fund Total:		<u>\$ 659.90</u>
SCHOOL NUTRITION FUND		
Atlantic Coca-Cola	ala carte	\$ 893.89
ELAN	hot lunch	153.86
KECK FOODS DISTRIBUTION	hot lunch	1,756.13
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	14,155.71
NPC INTERNATIONAL, INC.	hot lunch	742.00
Pedretti, Mandi	supplies	4.88
PRAIRIE FARMS DAIRY	milk	3,670.68
RAPIDS	supplies	141.20
SARA LEE BAKERY GROUP/EARTHGRAINS	bread	1,005.69
Fund Total:		<u>\$ 22,524.04</u>
Checking Account ID		<u>22,524.04</u>
PPEL/PHYS. PLANT & EQPT. LEVY		
ACCESS SYSTEMS LEASING	copier lease	1,702.39
Total of All Funds:		\$ 137,351.91

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Robert Schilling, President

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Melissa Conner, Secretary