

## REGULAR MEETING

December 12, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, December 12, 2016. President Jason Jones called the meeting to order at 6:00 p.m.

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

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

Visitors: Barb Horstman, LuAnn Bolsinger, Haley Bolsinger, Chloe Carithers, Mallory Zieser, Luke Brady, Elise Bergan, Troy Askeland, Travis Kelchen, Laida Renteria, Kathy Pickart, Joe Tibbott, Dakota Funke, & Linus Schnieder.

President Jones welcomed our visitors.

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

New Business:

The First reading of Board Policies 100-104.R1 were duly noted.

The board tabled the Resolution for Support of the Smarter Balance Assessment.

Director Moser moved to approve that the Edgewood-Colesburg Board of Education pledges to join and support the efforts of "The Promise of Iowa" campaign to ensure that Iowa lawmakers continue to prioritize investments to improve the community schools that create opportunities for more than 480,000 public school Iowa students. Ayes: Gudenkauf, Jones, Schilling, Moser Nays: Faust. Motion Carried 4-1. ADOPTED by ACTION of the BOARD this 12th day of December 2016.

Director Gudenkauf made a motion to not approve contract with Professional Services: SueDaker Consulting LLC. Motion Carried 5-0.

Director Gudenkauf made a motion to offer Early Separation of Certified Staff in the amount of \$60,000.00 contributed over four years into a Health Reimbursement Arrangement (HRA). Motion Carried 5-0.

Director Moser made a motion to not offer Early Separation of Classified Staff. Motion Carried 5-0.

Director Schilling moved to approve the Requested Amount of Modified Supplemental Amount associated with the At-Risk & Dropout Prevention Program in the amount of \$95,997.00. Motion carried 5-0.

Director Gudenkauf moved to approve the bid from Wulfekuhle Electric for \$5,175.00 for the Elementary outside Lighting. Ayes: Gudenkauf, Faust, Schilling, Moser Nays: Jones. Motion Carried 4-1.

Director Schilling moved to approve the bid from Joe's Plumbing & Heating for the Science Room HVAC replacement for \$6,900.00. Motion Carried 5-0.

**REGULAR MEETING**

**December 12, 2016**

Director Moser made a motion to extend the Superintendent’s Contract to 2018-19 School Year.  
Ayes: Gudenkauf, Jones, Schilling, Moser Nays: Faust. Motion Carried 4-1.

Director Schilling made a motion to offer \$30,000.00 for land by Elementary pending the property meeting all legal requirements. Motion Carried 5-0.

Communications:

Superintendent Busch: I have wrote a letter to send to families regarding the update on reading. Working with counsel from Ahlers & Cooney and StruXture representatives to craft the Bond Issue Petition.

Director Moser- The Band sounded great at the game on Friday night.

Director Schilling moved to approve the Consent Agenda.

- a. Approve minutes of November 14, 2016 & December 7, 2016 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
  - West Delaware
    - Level I student
    - Level III student
    - Level III student
  - Western Dubuque
    - Level I student
- e. Fundraisers
  - i. Community-Spaghetti meal fundraiser on January 20th for Kay Jones
  - ii. 3rd annual Chili Cook-Off
- f. Personnel
  - i. Resignations
  - ii. New Hire
    - Eileen Bergan-Cheerleading, Group D-Step 1- \$264.20
    - Mike Putz-Cheerleading, Group D-Step 1- \$264.20
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

Motion Carried 5-0.

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.

**REGULAR MEETING****December 12, 2016**

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

GENERAL FUND:

Advantage Administrators, fee	122.70
Ahlers & Cooney, legal services	168.00
Alliant Energy, electricity	5,115.30
Arnold Motor Supply, batteries	497.55
Bergan, Eileen, reimbursement	36.66
Bi-County Disposal, trash unit removal/usage	418.10
Black Hills, utilities	446.75
Chemsearch, water treatment	141.53
City Of Colesburg, water/sewer	581.76
City of Edgewood, water/sewer	650.95
Comelec Services, repairs	117.00
Darrow, Randy & Stacy, computer refund	75.00
Detco Industries, supplies	736.63
Don & Walt, repairs	482.00
Dyersville Commercial, advertising	110.74
Edgewood Building Center, tiles	105.00
Edgewood Farm & Home Supply, supplies	203.57
Edgewood Oil, oil	335.50
Edgewood Reminder, publication	191.18
Elan, supplies, travel, fees, & membership	650.19
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	155.28
Every's Auto & Tire Center, gasohol & ice	20.17
F.E. Welterlen Motors, supplies	13.50
Fannon Welding, repairs	175.00
Grant Wood AEA, fee	40.00
HDC Business Forms, envelopes	56.78
Heartland AEA, training	190.00
Iowa Communications Network, network services	3,485.48
Iowa Schools Buildings & Grounds, membership	100.00
Karl's Grocery, supplies	530.06
Lee, Keith, supplies	49.50
Malausky, David, juvenile court supplies	183.75
Marc, supplies	95.87
Marla's Screen Prints, supplies	397.35
Midwest Alarm Services, fire inspection & fire alarm	1,110.00
Mr. Lock & Key, vacuum bags	51.98
NAPA Auto Parts, battery	409.32
NASCO, supplies	26.71
NEIBA, honor band	69.00

**REGULAR MEETING****December 12, 2016**

ODE Design, books	82.00
Palmer Hardware, blowing Sprinkler Lines	60.00
Quill, supplies	91.63
Regional Family Health, physicals	300.00
School Specialty, supplies	80.22
Silveredge, diesel	6,141.00
Spahn & Rose Lumber, supplies	12.04
Sue Daker Consulting, coaching/observation	2,990.00
Tandem Tire & Auto, tires	1,196.00
Thomas Bus Sales, microphone	134.18
Timberline, medicaid billing	629.12
U.S. Post Office, box rent	43.00
Vernon Middle School, honor band	60.00
Weber Paper Company, custodial supplies	476.20
West Music, supplies	129.35
Wilson Restaurant Supply, Dishwasher & Blast Chiller	6,229.46
Windstream, telephone services	807.35
Total	\$ 38,160.41

Local Option Sales and Service Tax Fund:

StruXture Architects, bond assistance	1,945.20
Wulfekuhle Electric, electrical work	1,475.00
Total	\$ 3,420.20

PPEL Fund:

Access Systems Leasing, copier lease	1,397.81
--------------------------------------	----------

Student Activity Fund:

360 Entertainment, Deposit for Prom DJ	200.00
Adams, Donald, official	97.50
Adrenaline Fundraising, fee	6,842.00
Aulwes, Claire, mail carrier	90.00
Breitbach, Mark, official	104.47
Clute, Leo, reimbursement	136.88
Crowe, Rob, official	97.50
Dougherty, Rob, official	96.07
Ed-Co Nutrition, supplies	44.64
Edgewood Locker, FFA Fundraiser	3,686.50
Edgewood Signs & Designs, Art Club shirts	259.25
ELAN, fee & supplies	693.05
Fish Shack, supplies	68.90
Future Business Leaders of America, membership dues	400.00

**REGULAR MEETING****December 12, 2016**

Harder, Terry, official	184.84
Heim, Alvin, official	118.00
Iowa FFA Association, membership & registration	1,066.00
Iowa Girls H.S. Athletic Union, scorebook covers	14.00
Iowa H.S. Athletic Association, binders	40.00
Karl's Grocery, supplies	11.85
Kelchen, Jessica, travel reimbursement	49.02
Kleis, Kevin, DJ rental & reimbursement	187.64
Lechtenberg, Dan, official	97.50
Link, Randy, Official	391.45
Mais, Lenny, official	211.08
McCormick, Jeff, Wrestling testing & mileage	270.00
Meyer, Meghan, supplies	47.88
Minntex Citrus, FFA Fruit Sales	11,836.99
Monticello Sports, Basketball supplies	280.00
Murphy, Bob, official	95.25
Perrinjaquet, Jenni, reimbursement	26.94
Rivals, Basketball shirts & FBLA shirts	821.40
Singsank, Tim, official	399.65
Spahn & Rose Lumber, Play Supplies	133.21
Stephan, Daves, official	97.50
Wright, Roger, reimbursement Supplies	14.29
Total	\$ 29,211.25

**Nutrition Fund:**

Anderson Erickson, milk	\$ 2,178.15
Edgewood Farm & Home, supplies	53.98
Keck,INC, hot lunch	1,864.73
Martin Brothers, hot lunch, ala carte, supplies, & fee	10,513.88
Meyer Mechanical, repairs	130.00
Sara Lee Bakery, bread	870.21
Total	15,610.95

Total of All Funds \$ 87,800.62

---

Jason Jones, President

---

Melissa Conner, Secretary