

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, February 17, 2020. President Schilling called the meeting to order at 5:44 p.m.

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

Directors Absent: Tammy Kirby.

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

Visitors: Carston Calderwood, Alex Hanna, Jeff Harbaugh, Abigail Schilling, Kevin Kleis, Jess Kirby, Emily Prestemon, Andrew Lange, & Christopher Lange.

President Schilling welcomed our visitors.

Director Venteicher moved to approve the agenda as presented. Director Elliot seconded the movement. Motion Carried 4-0.

Director Elliot moved to recognize the following:

Geography Bee - In Social Studies class Friday, Jan. 3, we had our National Geography Bee competition. Our two semi-finalists were Mylie Elliot from Mr. Weber's class, and McCoy Olind from Mrs. Mather's class. After our final championship round, Mylie ended up being our overall 6th grade winner! She now will have to get online by February 1st and answer many geography questions, to see if she qualifies for the State competition that will be held on March 29th.

Emily Prestemon, Linda Tegeler, & Adrianna Huff all received Ag in the Classroom Grants.

Alex Jones state wrestling.

Director Hoeger seconded the movement. Motion Carried 4-0.

New Business:

Director Elliot moved to approve the second reading of Board Policies: 104, 104.R1, 302.7, 303.5, 303.8, 401.1, 401.2, 401.9, 401.13, 401.13R1, 402.2, 403.3, 403.6, 403.6E1, 403.6E3, 407.3, 705.2, & 909.1. Director Venteicher seconded the movement. Motion Carried 4-0.

Director Venteicher moved to approve Mowing bids as follows: Section 1 (Football Field of Play only): Alex Hanna, Section 2 (Baseball Field of Play only): Aaron Hamann, Section 3-6 (Complex, Large open area, High School, & Colesburg Elementary): Loras Matt. Director Hoeger seconded the movement. Motion Carried 4-0.

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Director Hoeger moved to set the Public hearing for the 2020-21 Calendar on Monday, April 13, 2020 at 5:50 p.m. Director Venteicher seconded the movement. Motion Carried 4-0.

Director Elliot moved to approve that the Board of Directors of the Edgewood-Colesburg Community School District, will levy property tax for fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Venteicher seconded the movement. Motion Carried 4-0.

The board previewed the 2020-21 Budget.

Director Hoeger moved to change the April Board Meeting to Monday, April 13, 2020 following the public hearing in the Edgewood Board Room. Director Venteicher seconded the movement. Motion Carried 4-0.

Director Venteicher moved to postpone the consideration of the Superintendent Contract until a later date. Director Elliot seconded the movement. Motion Carried 4-0.

The board discussed the Thomas Bus Issues.

Director Venteicher moved to postpone the approval of Bus Bids until further information is received regarding the Grant. Director Elliot seconded the movement. Motion Carried 4-0.

Heard reports from the Elementary Student Council.

Jess Kirby presented on items with the Booster Club & Pride Banquet Committee.

Director Venteicher moved to approve the use of the Ed-Co name for the BASS Club including the following disclaimer: *"This is not a Edgewood-Colesburg Community School District publication. The School District neither endorses nor sponsors this organization or activity represented in this material. It is being distributed through the School District as a courtesy to inform families of community activities, opportunities, and services available."* Director Hoeger seconded the movement. Motion Carried 4-0.

The board discussed Building Projects.

The board postponed the Playground improvement bids.

Director Venteicher moved to approve the 28E Agreement for Alternative High School Program with NICC. Director Elliot seconded the movement. Motion Carried 4-0.

Director Hoeger moved to approve the Alliant Parking Light Agreement. Director Elliot seconded the movement. Motion Carried 4-0.

The Board discussed the Sick Leave Bank.

Principal Voss: Presented data on the Graduate Follow-Up Survey, Fall & Winter Sports Survey, Performance Profile, & Conditions for Learning Survey Results.

Superintendent Busch: The Radon testing results were low. We are shooting for 80% for the FAST Scores. Still looking into our Tech Director options.

Director Hoeger: Congratulations to Alex Jones for making it to state wrestling. Good Luck to the Boys Basketball Team in post season. Congratulations to the girls' basketball team on their season.

Director Schilling: Congratulations to Alex Jones on making it to state wrestling. Good luck to the Boys Basketball team. Congratulations to the Girls Basketball team on their season.

Director Venteicher moved to approve the Consent Agenda.

- a. Approve minutes of January 15, 26, & 28, 2020 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - 2020-2021
 - From Central: K
 - From West Delaware: 1st
- d. Special Education Contracts
- e. Fundraisers
 - Softball: Cookie Dough, Elementary Game Night
- f. Personnel
 - i. Resignations
 - Peggy Schilling-JH Volleyball
 - Holly Wille-Large Group Speech
 - Mike Lutgen- JV Girls Basketball
 - Jenny Lange- Girls Basketball

- ii. New Hire
 - Roger Wright-Assistant Baseball until June 30, 2020
 - Dakota Funke-JH Baseball & Assistant Baseball starting July 1, 2020
 - Alex Hanna-AD 2020-2021
- iii. Contract Adjustments
- iv. Volunteer Coaches/Sponsors
 - Tom King-Track
 - Ed Wadsworth-Track

Director Elliot seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 7:45 p.m. Director Elliot seconded the movement. Motion Carried 4-0.

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

GENERAL FUND:		
ADVANTAGE ADMINISTRATORS	fee	\$ 88.40
AHLERS AND COONEY, P.C.	legal services	\$ 2,717.50
Alliant Energy	electricity	\$ 7,608.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 381.99
BLACK HILLS/MSC50505	heating	\$ 5,739.41
Camp Powersports-NAPA	parts	\$ 203.47
CITY OF COLESBURG	water/sewer	\$ 645.98
City of Edgewood	water/sewer	\$ 437.77
CLAYTON RIDGE CSD	open enrollment	\$ 8,961.85
COMELEC SERVICES, INC.	repairs	\$ 1,281.00
DELAWARE COUNTY AUDITOR	election fees	\$ 1,243.62
Edgewood Auto & Tire	repairs	\$ 249.14
EDGEWOOD FARM & HOME SUPPLY	Equipment, repair, & supplies	\$ 5,371.60
EDGEWOOD REMINDER	publication	\$ 304.77
ELAN	textbook, supplies, fee, & postage	\$ 680.43
ENTERPRISE FINANCIAL	fee	\$ 353.00
EVERETT'S AUTO PARTS	parts	\$ 72.09
FLINN SCIENTIFIC INC.	supplies	\$ 58.81
GOODWIN TUCKER	repairs	\$ 351.40
HARBAUGH, CHRISTINA	mileage	\$ 421.20
HEINEMANN PROFESSIONAL DEVELOP	books	\$ 3,623.16
HERFF JONES, INC.	diplomas & covers	\$ 643.14
Hill Country C.S. LLC	gasohol	\$ 37.21
HOGLUND BUS CO., INC.	parts	\$ 279.24
IASB-IOWA ASSOC. SCHOOL BOARDS	services	\$ 425.00
IOWA COMMUNICATIONS NETWORK	Network services	\$ 183.78
Iowa Division of Labor Services	inspection	\$ 120.00
J.W. PEPPER AND SON, INC.	vocal music	\$ 503.87
JMC COMPUTER SERVICE INC.	license	\$ 4,610.83
JP GASWAY	paper	\$ 1,198.20
KARL'S GROCERY	supplies	\$ 246.36
MALOUSKY, DAVID	supplies	\$ 1,811.55
Manchester Carquest	repairs	\$ 34.82
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$ 1,186.76
MARTIN BROS. DISTRIB. CO., INC	supplies	\$ 42.63

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NAPA AUTO PARTS	supplies	\$	9.89
NORTHEAST IOWA COMM. COLLEGE	alternative school	\$	6,581.59
Northeast Iowa Communit College Business	fee	\$	70.00
OPENING SPECIALISTS, INC.	repairs	\$	1,710.00
QUILL CORPORATION	supplies	\$	136.19
RAY'S EXCAVATING LLC	snow removal	\$	430.00
SCHOOL SPECIALTY	supplies	\$	49.87
SILVEREDGE COOPERATIVE	gasohol	\$	1,035.00
Spring Green	services	\$	1,820.57
STRAWBERRY BUILDING SUPPLY	ice melt	\$	482.65
Superior Technology Services, LLC	repairs	\$	245.00
TANDEM Tire & Auto Service	tires	\$	1,458.44
THEIN, ANGELA	supplies	\$	4.59
THOMAS BUS SALES OF IOWA, INC.	parts	\$	199.54
THREE RIVERS FS CO.	gasohol	\$	1,028.06
Tibbott Construction	snow removal	\$	2,140.00
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	217.42
TRUCK COUNTRY OF IOWA	parts	\$	41.02
VORWALD, JERRY	plugging in bus	\$	100.00
WEBER PAPER COMPANY	supplies	\$	3,611.58
WEST DELAWARE CO. COMM. SCHOOL	open enrollment & Auto classes	\$	21,447.78
WEST MUSIC CO.	music	\$	271.98
WOODMAN CONTROLS COMPANY	service call	\$	648.75
Windstream	telephone services	\$	918.06
Total:		\$	<u>96,775.96</u>

LOCAL OPTION SALES AND SERVICE TAX FUND:
iiW, P.C. \$ 3,614.00

STUDENT ACTIVITY FUND:			
ARMEL, RAY	official	\$	127.22
Atlantic Coca-Cola	vending machine	\$	223.22
BERGAN, Eileen	fabric	\$	244.54
Breitbach, Mark	official	\$	110.00
Camp, Bob	official	\$	65.00
CARBER, JERRY	official	\$	261.00
Digmann, Loras	official	\$	110.00
East Buchanan Community School District	entry fee	\$	80.00
Eldridge Plays & Musicals	supplies	\$	551.45
GLAWE, BOB	official	\$	76.15
Grawe, Robert	official	\$	76.15
GRIMM, VAUGHN	official	\$	110.00
HALDEMAN-HOMME, INC.	scoreboard	\$	5,275.00
HARRISON, CRAIG	official	\$	122.30
HOMETOWN ENGRAVING,	supplies	\$	585.00
IA H.S. SPEECH ASSOCIATION	entry fee	\$	25.00
J.W. PEPPER AND SON, INC.	supplies	\$	7.98
KARL'S GROCERY	supplies	\$	31.58
KELEHER, JERRY	official	\$	74.43
KOBER, ROBERT	official	\$	125.99
LINK, RANDY	official	\$	812.12
NIEHAUS, JEFF	official	\$	65.00
RIVALS, INC.	supplies	\$	86.90
ROEN, JEFF	official	\$	130.50
SINGSANK, Tim	official	\$	726.43
SUPER-NET	nets	\$	233.50
Tri-State Travel	travel	\$	2,970.00
WEST DELAWARE CO. COMM. SCHOOL	Dance Marathon	\$	323.00
Total:		\$	<u>13,629.46</u>

NUTRITION FUND:			
Atlantic Coca-Cola	ala carte	\$	1,077.75
ECOLAB	supplies	\$	376.60
ELAN	hot lunch & supplies	\$	136.56
IOWA STATE UNIVERSITY	fee	\$	150.00

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JMC COMPUTER SERVICE INC.	license	\$	1,118.50
KECK FOODS DISTRIBUTION	hot lunch	\$	1,902.17
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fees	\$	16,230.61
NPC INTERNATIONAL, INC.	hot lunch	\$	490.00
Pedretti, Mandi	hot lunch	\$	10.80
PRAIRIE FARMS DAIRY	milk	\$	2,878.89
SARA LEE BAKERY	bread	\$	1,153.94
GROUP/EARTHGRAINS			
WENDEL, KELLY	lunch refund	\$	3.10
Total:		\$	<u>25,528.92</u>
PPEL Fund:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,702.39
Balance of All Funds:			\$141,573.73

Robert Schilling, President

Melissa Conner, Secretary