

REGULAR MEETING

February 18, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, February 18, 2019. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Robert Schilling, Matt Elliot, & Dan Venteicher.

Director Kenneth Faust arrived at 6:09 p.m.

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

Visitors: Catrina Bruns, Carston Calderwood, Alex Hanna, Julie Miller, & Eden Gaul.

President Schilling welcomed our visitors.

Director Gudenkauf motioned to approve the agenda as presented. Director Venteicher seconded the motion. Motion Carried 4-0.

Director Venteicher motioned to approve the recognition of:

Spencer Amling for qualifying for State Wrestling.

Linda Tegeler for receiving an Agriculture in the Classroom Teacher Supplement \$200 Grant funded by the Iowa Agriculture Literacy Foundation with their project titled "Where Did Your Cheeseburger Come From?"

Christina Harbaugh for Shopko grant in the amount of \$500 for color overlays.

Director Gudenkauf seconded the motion. Motion Carried 4-0.

New Business:

Director Gudenkauf moved to approve the second reading of board policies 500-502.3. Director Elliot seconded the motion. Motion Carried 4-0.

The following Mowing bids were received:

Company	High School & large open area	Football Field including outside perimeter	Baseball Field of play	Perimeter outside of Baseball Field	Clean Flower Bed
Hamann/Dakota Funke	X	X	30.00	X	X
Loras Matt	200.00	160.00	80.00	40.00	650.00
Hanna	X	50.00	X	X	X
Chief's Lawn Service	75.00	75.00	50.00	25.00	Included with other bids.

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Jessie Kirby	X	X	X	X	Donate her time.
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Director Gudenkauf moved to approve Hamann/Dakota Funke’s bid to mow the Baseball Field for \$30.00 per time. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve Hanna’s bid to mow the inside of the Football Field for \$50.00 per time. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve Chief’s Lawn Service bid to mow the High School & Large open area for \$75.00 per time, outside perimeter of Football Field for \$75.00 per time, and the Perimeter outside of Baseball Field for \$25.00 per time. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve Jessie Kirby to donate her time to Clean the Flower Beds. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Elliot moved to set the Public Hearing for the 2019-20 Calendar to be Monday, April 8, 2019 at 5:45 p.m. in the Edgewood Board Room. Director Faust seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the Budget Guarantee Resolution, to resolve, that the Board of Directors of the Edgewood-Colesburg Community School District, will levy property tax for fiscal year 2019-20 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Elliot seconded the movement. Motion Carried 5-0.

The board discussed the 2019-20 Budget.

Director Venteicher moved to approve the date change of the April board meeting to be Monday, April 8, 2019 following the Public Hearing. Director Elliot seconded the movement. Motion Carried 5-0.

The First Reading of Board Policies 502.5-505.8 was duly noted.

Director Gudenkauf moved to approve the transfer from the Debt Service Fund to the PPEL Fund in the amount of \$27,164.74 per Iowa Code 298A.10. Director Elliot seconded the movement. Motion Carried 5-0.

Director Faust moved to approve the bid from Opening Specialist for twelve locksets at the Elementary in the amount of \$6,145.00. Director Venteicher seconded the movement. Motion Carried 5-0.

The Board discussed the Building Projects.

Director Gudenkauf moved to approve the 28E Agreement for Alternative High School Program with NICC. Director Elliot seconded the motion. Motion Carried 5-0.

Superintendent Busch: Preschool Round-Up will be Tuesday, March 19th starting at 5:30 p.m. On March 13th & 14th, Ed-Co will host a regional Leader In Me training session for the Lighthouse Coordinators & administrators. The start date for the 2019-2020 School Year will most likely be Friday, August 23rd. On Friday, February 8th, Melissa & I attended a budget workshop presented by IASB. We have been working with numerous insurance brokers for insurance quotes. Planning to have a SIAC meeting on February 27th at 6:30 p.m.

Director Gudenkauf: Congratulations and a job well done to Spencer Amling.

Director Elliot: Congratulations to Spencer Amling.

Director Schilling: Congratulations to Spencer Amling. Thank you to the teachers that wrote the grants.

Director Venteicher moved to approve the Consent Agenda.

- a. Approve minutes of January 21, 2019 & February 11, 2019 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
2019-2020
_____ -Central-7th Grade & 8th Grade
- d. Special Education Contracts
-Western Dubuque-Level 1 & 2
- e. Fundraisers
- f. Personnel

- i. Resignations
 - Brad Streicher-Assistant Baseball
 - Judy Lueken - Elementary Instructor
- ii. New Hire
 - Dawn Voss-Prom Advisor
- iii. Contract Adjustments
- iv. Volunteer Coaches/Sponsors
 - Tom King & Ed Wadsworth-Track

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

Director Elliot motioned to go into closed session at 7:19 p.m. pursuant to Iowa Code Section 21.5 for the purpose of Superintendent Evaluation. Director Faust seconded the motion. Roll Call Vote: Ayes: Faust, Gudenkauf, Schilling, Venteicher, & Elliot. Nays: none. Motion Carried 5-0.

The board came back into open session at 8:24 p.m.

Director Faust moved to approve extending the Superintendent Contract by one year for the 2020-21 school year. Motion died for lack of second.

With no further business to come before the board for consideration at this time, Director Gudenkauf moved to adjourn the meeting at 8:58 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

General Fund:

Ace Homeworks, supplies	\$	41.98
Advantage Administrators, fee		93.30
Ahlers & Cooney, P.C., legal services		710.07
Alliant Energy, electricity		7,275.62
Area Education Agency 267, computer repairs		109.95
Bi-County Disposal, Inc., garbage collection		378.42
Black Hills, heating		7,638.58
Bug Busters, services		165.00
Central Community School, shared position		11,776.68
Chalk's Truck Parts, Inc., parts		203.40
City of Colesburg, water/sewer		770.92
City of Edgewood, water/sewer		423.39
Decorah Music Boosters, honor band		30.00
Department of Education, bus inspection		640.00
Don & Walt LLC., repairs		214.57
Edgewood Auto & Tire, supplies		212.88
Edgewood Building Center, supplies		216.25

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Edgewood Farm & Home Supply, supplies	224.92
Edgewood Reminder, publications	242.55
Elan, gasohol, postage, fax machine, supplies, & books	2,835.94
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	165.25
Every's Auto & Tire Center, diesel fuel	40.49
Follett School Solutions Inc., books	625.45
Forest City Community School District, open enrollment	21,634.37
Hansen Computer Services, services	51.95
Harrison Truck Centers, parts	182.82
Hydra Clean, services	2,730.30
Iowa Communications Network, services	1,244.64
Iowa Dept. of Admin. Services, fee	200.00
Karl's Grocery, supplies	265.99
Lister, Evelyn, diesel	46.00
Lone Pine Golf & Country Club, membership	452.88
Luther College, entry fees	80.00
Malausky, David, supplies	1,744.70
Napa Auto Parts, supplies	313.51
Opening Specialists, Inc., keys	28.50
PSAT, testing	96.00
Quill Corporation, supplies	79.27
ServiceMaster by Knipper, services	717.98
Silveredge Cooperative, diesel	2,265.00
Sperflage-George, Karen, supplies	34.41
Strawberry Building Supply, ice melt	463.25
Thomas Bus Sales of Iowa, Inc., parts	75.16
Unity School Bus Parts, parts	354.74
Walmart Community, supplies	96.37
Weber Paper Company, supplies	1,491.48
West Delaware Co. Comm. School, open enrollment	9,715.20
West Music Co., music	412.25
Western Dubuque Co. CSD, open enrollment	10,267.04
Total:	\$ 90,432.42

Management Fund:

Community Insurance of Iowa, auto insurance	\$ 311.00
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LOSST/SAVE Fund:

Kaufmann Painting, painting	\$ 1,500.00
Martin Gardner Architecture, services	16,958.10
Total:	\$ 18,458.10

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Access Systems Leasing, copier lease	\$	1,591.05
Community Dreams, debt payment		5,734.56
Total:	\$	7,325.61

Activity Fund:

Abbott, Peter, official	\$	134.03
Atlantic Coca-Cola, vending machine		62.39
Camp, Bob, official		109.43
Edgewood Signs & Designs, fundraiser cards		345.00
Elan, postage		4.26
Eldridge Plays & Musicals, scripts		391.10
Fish Shack, supplies		126.91
Heying Company, equipment		4,965.00
IA H.S. Speech Association, entry fees		265.00
Iowa FBLA, sponsorship		250.00
Jacobson, Andrew, official		100.00
Jacobson, Mike, official		100.00
Johansen, Lane, official		117.22
Keleher, Jerry, official		100.00
Link, Randy, official		318.45
Meistersinger Honor Choir Festival Wartburg College, honor band		105.00
Mescher, Randall, official		77.50
Niehaus, Jeff, official		100.00
Nordschow, Marissa, official		127.47
Singsank, Tim, official		333.21
Tri-Rivers Conference, vocal		120.00
Tri-State Travel, deposit		665.00
Van Scoyoc, Jake, official		201.28
Varsity Group, table		3,920.00
Total:	\$	13,038.25

Camp Enterprise Fund:

Heritage Printing Company, posters	\$	36.38
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Nutrition Fund:

Atlantic Coca-Cola, ala carte	\$	673.69
Hartbeck, Beverly, uniform allowance		64.05
Keck Foods Distribution, hot lunch		1,171.42
Martin Brothers, hot lunch, ala carte, supplies, & fee		11,535.97

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NPC International, Inc., hot lunch	266.00
Prairie Farms Dairy, milk	1,991.24
Sara Lee Bakery Group/Earthgrains, bread	719.61
Total:	\$ 16,421.98
Total of All Funds:	\$ 146,023.74

Robert Schilling, President

Melissa Conner, Secretary