

## REGULAR MEETING

February 19, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, February 19, 2018. President Schilling called the meeting to order at 6:00 p.m.

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

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

Visitors: Carston Calderwood, Craig Purcell, LuAnn Bolsinger, Alex Hanna, Josh Demmer, and Kohl Moser.

President Schilling welcomed our visitors.

Director Gudenkauf motioned to approve the agenda as presented. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve the recognition of:

The family of Megan McShane Bonert for the donation of acrylic & fabric paints, brushes & artist paint tools. Natalie Palmersheim, Kohl Moser, and Calvin Heims for earning their Iowa FFA degrees at State convention in April. Kohl and Natalie also both received Gold advance to state on their SAE proficiency awards. Killian Welsh for qualifying for the State Wrestling Tournament and becoming the winnest wrestler in Ed-Co history. Radio broadcasting, "Hawk Nation" received a I rating and advanced to state contest. Participants included Dayne Bergan, Dinara Abdikadyr, Morgan Vorwald, Ethan Streicher and Kearstin Hansel. Choral reading, "Make it Stop" received a I rating and advanced to state contest. Participants are Anna Dolan, Erica Voss, Mia Kelzer, Kearstin Hansel, Kelsi Askeland, Ethan Streicher, Madeline Streicher, Delaney Bergan, Bailee Helle, Payton Rochford, Nicholas Bockenstedt, Natalie Palmersheim, MacKenzie Schmitz, Morgan Vorwald and Alex Schmitz. Readers theater, "THS PHNE: Generation 2.0" received a I rating and also advanced to state contest. Participants included Kirstyn Payne, Emma Ehlers, Maddison Barnhart, Mariah Zittergruen, Jenna Ries, Carson Kirby and Harrison Underwood.

Director Faust seconded the motion. Motion Carried 5-0.

Alex Hann presented on the Wrestling Season and Weight Room.

Josh Demmer presented on Restroom Renovations & Window Project.

Old Business:

Director Faust motioned to approve the Budget for Summer Tuckpointing to be \$20,000.

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

The board tabled the Facility Usage/Indemnity Agreement with St. Mark's Church.

New Business:

The board tabled the mowing bids.

Director Venteicher motions to approve the Spanish IV Waiver. Director Gudenkauf seconded the motion. Motion Carried 5-0.

Director Faust motioned to set the Public Hearing for the 2018-19 Calendar to be Monday, April 9, 2018 at 6:00 p.m. in the Edgewood Board Room. Director Elliot seconded the motion. Motion Carried 5-0.

Director Venteicher motioned 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 2018-19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Gudenkauf seconded the motion. Motion Carried 5-0.

The board discussed the 2018-19 Budget.

Director Gudenkauf motioned to not approve the Martin Gardner Proposal for Bathroom Improvements. Director Elliot seconded the motion. Motion Carried 5-0.

The board discussed the Superintendent Evaluation Process.

Director Elliot motioned to approve the date change of the April board meeting to be Monday, April 9, 2018 at 6:00 p.m. Director Gudenkauf seconded the motion. Motion Carried 5-0.

The board tabled the agreement for Professional Services- Computerized Temperature Control System with monitoring & voltage protection.

Principal Voss: Congratulations to Mr. Hanna and the wrestling team for its highest numbers in the program in some time, and all the records broken this year. Congratulations to Killian Welsh on a fantastic season and all the school records he broke. Successful year for Jenny Lange and High School girls basketball season for beating last year's win record. Good luck to Justin Olind and the boys at their tournament run. What a fun season this has been to watch. Congratulations to large group speech groups that went to state: Reader's Theater, Radio, and Choral Reading. There will be a Dessert Concert with music, speech, and art show on Friday, March 2nd at The Event Center. Freshman orientation with parents is scheduled for March 12th.

Superintendent Busch: Received a concern regarding the cleanliness of the buildings. The custodial staff is reviewing the plan to make sure all areas are covered. Woodman is scheduled to check

on HVAC controls at the Elementary after new motors have been installed. Met with the Communication/Marketing Committee. The group would like to work on communication through Facebook. Rebates were submitted for the gym lights, motion sensors, & timers. Attended a meeting at Starmont and met with UNI representatives and students teachers. There may be two student teachers at the elementary next fall. State law was not changed so the earliest school can start next year is Thursday, August 23rd. Waiting to get back our Radon testing results. Gathering some information regarding the roof & gutters. Superintendent Busch presented the FAST and aReading Scores to the board.

Director Venteicher: I attended that County Tax Assessor meeting and there are no changes.

Director Schilling: Congratulations to Dan Venteicher at the Dance the Night Away. Thank you to the McShane Family for their donation. Congratulations to all the kids on their accomplishments. I really like seeing the Honor Roll.

Director Faust: Congratulations to the FFA and all the athletics. They are all doing a great job. Really like to get more of that out for the public to see.

Director Gudenkauf: Congratulations to Killian. Hats off to Coach Hanna with all the improvements to the Wrestling program. It's a big thing to get the kids out.

Director Elliot motioned to approve the Consent Agenda with the table of the New Hire.

- a. Approve minutes of January 18, 2018 meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - 2018-2019  
-From West Delaware 2nd & 5th Grade
- d. Special Education Contracts
- e. Fundraisers
  - Rett Syndrome Awareness week & Fundraiser-STEAM Club
- f. Personnel
  - i. Resignations
    - Jennifer Lange-JH Boys Track
  - ii. New Hire
    - Sara Shampine-Tabled
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

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

Director Faust motioned to go into closed session at 8:45 p.m. pursuant to Iowa Code Section 21.5 for the purpose of discussion of property. Director Gudenkauf seconded the motion. Roll Call Vote: Ayes: Gudenkauf, Faust, Schilling, Elliot, & Venteicher. Nays: none. Motion Carried 5-0.

**REGULAR MEETING****February 19, 2018**

The board came back into open session at 8:55 p.m.

With no further business to come before the board for consideration at this time, Director Elliot motioned to adjourn the meeting at 8:56 p.m. Director Venteicher seconded the motion. Motion Carried 5-0.

**General Fund:**

Advantage Administrators, fee	\$	98.20
Ahlers and Cooney, P.C., legal services		4,606.85
Alliant Energy, electricity		7,379.28
Area Education Agency 267, computer repairs		2,182.55
Bi-County Disposal, Inc., garbage collection		360.40
Black Hills, heating		7,160.77
Calderwood, Carston, gasohol		23.70
Camp Powersports-NAPA, parts & supplies		192.49
Cengage Learning, supplies		255.20
Chemsearch, treatment		1,698.47
City of Colesburg, water & sewer		926.94
City of Edgewood, water & sewer		384.54
Comelec Services, Inc., battery		112.33
Edgewood Building Center, door		325.00
Edgewood Child Care Center, preschool agreement		6,261.45
Edgewood Farm & Home Supply, supplies		118.89
Edgewood Reminder, publications		339.73
Elan, Projectors, supplies, books, & postage		3,385.10
Energy Association of Iowa Schools, radon test kits		294.00
Enterprise Financial, fee		353.00
Everett's Auto Parts, supplies		131.16
Every's Auto & Tire Center, supplies & diesel		20.96
F.E. Welterlen Motors, Inc., repairs		160.84
Fannon Welding, LLC, repairs		120.00
Follett School Solutions Inc., library books		943.90
Groth Custom Pumping, jetted lines		320.00
Harbaugh, Christina, mileage		162.00
Harrison Truck Centers, repairs		103.24
Herff Jones, Inc., covers & diplomas		785.64
Hoglund Bus Co., Inc., glass		819.73
International Academy of Science, license		160.00
Iowa Dept. of Admin. Services, fee		400.00
Iowa Dept. of Nat. Resources, fee		65.00
Iowa School Finance Information Services, workshop		250.00

**REGULAR MEETING****February 19, 2018**

J.W. Pepper & Son, Inc., music	681.20
JMC Computer Service Inc., license	4,465.77
Joe's Plumbing & Heating/CSB, plugged drain	400.00
Karl's Grocery, supplies	227.54
Luther College, entry fee	128.00
Malausky, David, juvenile court supplies	1,129.96
Marc, supplies	234.30
Meistersinger Band Festival, entry fee	53.00
Mr. Lock & Key, bags	51.98
NEIBA, entry fee	50.00
NICC, classes	2,053.80
Northeast Iowa Comm. College, books & fee	1,239.00
Quill Corporation, supplies	92.67
Really Good Stuff, Inc., supplies	72.24
Sadler Power Train, repairs	246.90
School Health Corporation, supplies	61.85
School Specialty, supplies	72.25
Sew Easy Designs, sewing kits	436.44
Sheet Music Plus, music	15.16
Silveredge Cooperative, diesel	916.00
Spring Green, purchased services	4,158.39
Superior Welding Supply Co., supplies	274.39
Thomas Bus Sales of Iowa, Inc., parts & glass	3,152.09
Timberline Billing Service LLC, medicaid	126.83
U.S. Post Office, postage	35.00
Voss, Dawn, microphone covers	49.98
Walmart Community, supplies	66.55
Weber Paper Company, supplies	2,135.96
West Delaware Co. Comm. School, special ed open enrollment	7,041.56
West Music Co., music, repairs, & supplies	454.65
Western Dubuque Co. CSD, special ed open enrollment	4,569.60
Windstream, telephone services	1,593.68
Total:	\$ 77,188.10

**LOSST/SAVE Fund:**

Hawkeye Electrical Contractors Dubuque, motion switches & sensors	1,995.84
Martin Gardner Architecture, services	7,253.28
Miller Flooring, flooring	1,724.80
Total:	\$ 10,973.92

**PPEL Fund:**

Access Systems Leasing, copier lease	\$ 1,489.83
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**REGULAR MEETING****February 19, 2018**Activity Fund:

Apple Financial Services, iPad	\$	749.00
Atlantic Coca-Cola, vending machine		229.52
Brehmer, Isaac, official		118.86
Carber, Jerry, official		220.50
Cravillion, Nate, official		100.00
Dannco, Inc., jerseys		277.00
Edgewood Signs & Designs, clothing & fundraisers		2,322.50
Educational Travel Consultants, deposit		3,000.00
Elan, memberships & tickets		1,335.36
Eldridge Plays & Musicals, play guides		390.70
Featherston, Brett, official		100.00
Harder, Terry, official		94.92
Hoefer, Andy, official		117.63
HR Imaging Partners, yearbook deposit		3,500.00
IA H.S. Music Association, entry fee		48.00
IA H.S. Speech Association, entry fee		224.00
Iowa FBLA, fee		220.00
Jesup Gym Equipment, replacement part		183.50
JMJ Screen Printing, shirts		826.25
Johnson, Ryan, official		100.00
Karl's Grocery, supplies		128.40
Link, Randy, official		854.00
Luther College, meals		112.60
Mais, Lenny, official		108.04
March of Dimes, donation		2,100.00
Midland High School, wrestling invitational		85.00
Monticello Sports, supplies		185.99
National FFA Organization, jackets, pins, & scarfs		956.80
NICC, scholarship		250.00
Niehaus, Jeff, official		139.92
Rodenberg, Bob, official		100.00
Singsank, Tim, official		1,052.14
Tri-State Travel, tickets		1,950.00
Van Scoyoc, Jake, official		111.89
Wartburg College Track & Field, invitational		250.00
Total:	\$	22,792.52

Nutrition Fund:

Atlantic Coca-Cola, ala carte	\$	560.93
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**REGULAR MEETING****February 19, 2018**

JMC Computer Service Inc., license	1,091.84
Karl's Grocery, hot lunch	9.08
Keck, Inc., hot lunch	998.20
Martin Bros. Distrib. Co., Inc, hot lunch, ala carte, supplies, & fee	12,161.89
Prairie Farms Dairy, milk	2,386.55
Sara Lee Bakery Group/Earthgrains, bread	722.31
Total:	\$ 17,930.80
 Total of all funds:	 \$ 130,375.17

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Robert Schilling, President

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Melissa Conner, Secretary