

REGULAR MEETING

FEBRUARY 8, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, February 8, 2016. President Jason Jones called the meeting to order at 6:00 p.m.

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

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

Visitors: Sue Daker, Mary Frazier, Emily Prestemon, Jayne Tibbott, Austin Tibbott, Nathan Schneider, Andrew Askeland, Billie Thein, Penni Gaul, Dawn Askeland, Luke Brady, Mary Everett, Stacey Rucker, and Luke Rucker.

President Jones welcomed our visitors.

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

Commendations:

Staff:

Sue Daker Presented information on the Elementary Literacy Block/Literacy Staff.

Dawn Askeland and Mary Frazier presented information on the Preschool Program.

Director Schilling moved to approve the recognition of:

MUSICAL THEATRE Selections from Cinderella performed by Anna Dolan, Sara Ferri and Allison Voss received a II rating

Two GROUP IMPROVISATION groups

Andrew Askeland, Michael Lueken and Sadie Abitz received a I rating.

Kaden Jones, Elliott Meyer and Allison Bolsinger received a I rating.

READERS THEATER - Faith County performed by Miranda Barnhardt, Maddison Barnhardt, Jenna Ries, Kelsi Askeland, Nic Bockenstedt, Katie Snook, Ashley Clinton, Noelle Kerns and Cassi Ries received a II rating.

Three ENSEMBLE ACTING groups

"Now We're Really Getting Somewhere" performed by Taylor Bockenstedt, Alley Burgin, Andrew Askeland and Maddy Harris received a I rating.

"Meet Susie" performed by Morgan Fannon, Michael Lueken, Sadie Abitz and Elliott Meyer received a II rating.

"Blind Date" performed by Kaden Jones and Alysa Steger received a I rating.

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CHORAL READING - Incident at the Fair performed by Kenzie Schmitz, Sarah Ostwinkle, Allyson Snook, Danielle Childers, Erica Voss, Delaney Bergan, Allison Bolsinger, Brylyn Clute, Kolton Moser, Hanna Hess, Mallory Zieser, Kyann Braden, Kolton Moser and Natalie Palmershein they received a I rating.

RADIO BROADCASTING - KECS created and performed by Marissa Vorwald, Morgan Vorwald, Dayne Bergan and Emma Ehlers.

Linda Tegeler applied for and been selected to receive an Agriculture in the Classroom Teacher Supplement Grant funded by the Iowa Agriculture Literacy Foundation with their project titled Let's Plant: A Literacy Unit about Plant Growth. This grant is made possible through the support of the Iowa Farm Bureau. The grant was for \$200

Kayla Ramsey applied for and been selected to receive an Agriculture in the Classroom Teacher Supplement Grant funded by the Iowa Agriculture Literacy Foundation with their project titled The Sixth Grade Wisconsin Fast Plants Fantastic Project. The grant was for \$199

Megan Bonert has applied for and been selected to receive an Agriculture in the Classroom Teacher Supplement Grant funded by the Iowa Agriculture Literacy Foundation with their project titled Food For Thought.

Diane Meyer has applied for and been selected to receive an Agriculture in the Classroom Teacher Supplement Grant funded by the Iowa Agriculture Literacy Foundation with their project titled Makerspaces in the Academic Library.

Motion Carried 5-0.

Old Business:

Director Schilling moved to approve the Second reading of the following Board Policies:

- 405.2 Licensed Employee Qualifications, Recruitment, Selection
- 709.1 Insurance Program
- 709.2 Periodic Review of Insurance Program
- 710.1 School Lunch Program
- 710.2 Eligibility for Free or Reduced- Cost Meals
- 710.3 Purpose of Program
- 710.4 Scope of Program
- 711.1 Student Eligibility for Bus Services
- 711.2 Special Education Bus Service
- 711.3 Extra-Curricular Activities Bus Service
- 711.4 Summer Program Bus Service
- 711.5 Regulations for Students Riding Buses
- 711.6 Bus Usage by Non-resident or Private School Students

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- 711.7 Special Convenience Bus Stops
- 711.8 Guidelines for Operation of Buses in Inclement Weather
Motion Carried 5-0.

New Business:

The First Reading of the following board policies were duly noted.

- 400 Statement of Guiding Principles for Employees
- 401.1 Equal Employment Opportunity
 - 401.1A Equal Employment Opportunity
 - 401.1R Equal Employment Opportunity/Affirmative Action Compliance Program
- 401.2 Employee Conflict of Interest
- 401.4 Employee Complaints
- 401.5 Employee Records
 - 401.5R1 Employee Records Regulations
- 401.6 Transporting of Students of Employees
- 401.7 Travel Allowance
- 401.8 Recognition for Service of Employees
- 401.9 Employee Political Activity
- 401.10 Credit Cards
- 402.2 Child Abuse Reporting
 - 402.2R1 Child Abuse Reporting Regulations
- 402.3 Abuse of Students by School District Employees
 - 402.3E1 Abuse of Students by School District Employee Report Form
 - 402.3E2 Abuse of Students by School District Employees - Level I Investigation
 - 402.3R1 Abuse of Students by School District Employees Regulation
- 402.4 Gifts to Employees

Director Gudenkauf moved to set the Public Hearing date for the 2016-17 Calendar to be March 14, 2016 at 6:00 p.m. Motion Carried 5-0

The Board discussed the Student Achievement Results (Reading and Math).

Director Gudenkauf moved to approve the k-Purchase agreement. Motion Carried 5-0.

Director Moser moved to approve the Preschool Plan for 2016-17 school year to go four days a week Monday-Thursday until 12:30 p.m. Motion Carried 5-0.

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Director Schilling moved to request bids for an 8/9 Passenger Vehicle. Motion Carried 5-0.

The following Mowing bids were received:

Company	High School & large open area	Football Field	Baseball Field	Perimeter outside of Football & Baseball
Hamann/Varner	X	X	30.00	X
Loras Matt	221.59	105.00	105.00	X
Simon's	201.00	98.00	98.00	X
Spring Green	150.00	58.00	48.00	95.00

Director Moser moved to approve Hamann/Varner bid to mow the Baseball Field in season for \$30 per time. Motion Carried 5-0.

Director Faust moved to approve Spring Green's bid to mow the High School & Large open area for \$150.00/time, Football Field for \$58.00/time, Baseball Field out of season for \$48.00/time, and the Perimeter outside of the Football Field and Baseball field for \$95.00/time. Motion Carried 5-0.

Director Schilling moved to resolve, that the Board of Directors of the Edgewood-Colesburg Community School District, will levy property tax for fiscal year 2016-17 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion Carried 5-0.

Director Gudenkauf moved to approve Jill Lueken, Tanner Wenger, Eric Angeroth Franks, and Ed Wadsworth as volunteer coaches for track. Motion Carried 5-0.

The Board of Directors reviewed and discussed the District's Fiscal Facts.

Motion was made by Director Schilling, seconded by Director Moser to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$81,370 for modified supplemental amount for the purpose of dropout prevention/at-risk programs. The motion carried by a vote of 5-0.

Director Gudenkauf moved to approve the agreement with StruXture's for master facility planning \$8,500 and Bond referendum assistance for \$7,500. Motion Carried 5-0.

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Communications:

Principal Voss: Good luck to Mrs. Lange, Mr. Olind and the basketball teams going into tournament play. Congratulations to Killian Welsh for a first place finish at Conference, and to Mike Jones for advancing to Districts in Wrestling. It was great to see so many succeed in large group speech and good luck to individual speech season warm ups. On Wednesday, February 24, during "Club Week" we will have all of the students in 7-12 grade help pack 50,000 meals for local food banks as well as worldwide families.

Superintendent Busch: Preschool round up will be on March 8 at 5:30 p.m. Kindergarten round up will be on April 20. On Wednesday, April 20 there will be no school for Preschool and Kindergarten students. I attended the Safe Schools and Healthy Students Workshop in Elkader on January 29. Lieutenant Colonel Dave Grossman presented on preparing for active shooters. On Monday, February 15 a joint professional development is planned with a few other Upper Iowa Conference schools in West Union. Iowa Superintendents' Finance and Leadership Consortium (ISFLC) will be held on Thursday, February 18th and Friday, February 19th. On Monday, February 22nd, I will be attending a budget workshop presented by Larry Sigal.

Director Schilling: Had a great turn out for the Pennies for Patients.

Director Faust: Congratulations to Travis and Steph Gudenkauf on winning the Dance the Night Away. The Little Vikes Tournament had a great turn out. Senior Night in Colesburg tomorrow night, Tuesday, February 9th, for Basketball.

Director Gudenkauf: Congratulations to Mike Jones. Congrats to Speech, great to hear positive thoughts about it. Great job to Dawn for reaching out to families. I would like to see the board do that as well. Would like to see us set-up a Homecoming committee. Would like to see us do at least one thing a year to try and increase our security. We need to look into our options for fixing the gym walls.

Director Faust moved to approve the consent agenda.

1. Approve minutes of January 11 & 17, 2015 meeting
2. List of Expenditures and Financial Reports
3. Open Enrollment
4. Special Education Contracts
 - a. West Delaware
5. Personnel
 - a. Resignations
 - b. New Hire
 - i. Holly Wille-Individual Speech - \$1,567.20 - Group D - Step 5

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 8:58 p.m. Motion Carried 5-0.

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

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EDGEWOOD-COLESBURG
COMMUNITY SCHOOL
Listing of Expenditures
Approved at our February 8, 2016 Meeting

GENERAL FUND:

Alliant Energy, Utilities	7,015.42
Ahlers and Cooney, P.C., legal services	354.00
Arnold Motor Supply, battery & supplies	372.68
Bi-County Disposal, garbage collection	303.00
Black Hills, utilities	990.39
Blooms, Ag Supplies	33.00
Cengage Learning, online accounting papers	350.90
Central CSD, shared business manager	1,488.20
Chemsearch, water treatment	141.49
City Of Colesburg, water/sewer	707.32
City of Edgewood, water/sewer	397.92
Decker Equipment, double door latch & cable lock	82.67
Department of Administrative Services, fee	400.00
Department of Education Video Consortium, fee	15.65
DHS Cashier, medicaid	13,283.66
ECOLAB, custodial supplies	159.26
Edgewood Farm & Home Supply, supplies	288.20
Edgewood Oil, oil	1,666.00
Edgewood Veterinary, postage	31.55
ELAN, supplies & postage	678.21
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	254.71
Every's Auto & Tire Center, diesel, belt, & repair	69.03
F.E. Welterlen Motors, screws	2.66
Follett Library Resources, books	43.80
Gallagher-Bluedorn, kaleidoscope tickets	155.00
Grant Wood, Vast academy	80.00
Herff Jones, diplomas & covers	861.93
Hoglund Bus Co., buzzer	139.24
Hunt, Melissa, travel	17.20
IASB, conference & convention fees	1,225.00
Iowa Communications Network, network services	858.40
Iowa Dept. of Nat. Resources, fee	65.00
Iowa Prison Industries, sign	25.40

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Iowa Testing Programs, testing	1,842.71
J.W. Pepper & Son, Glory EPRINT	1.95
JourneyEd, Microsoft office	107.14
Karl's Grocery, supplies	149.70
Malausky, David, Juvenile court supplies	700.00
Marco, color toner	563.80
Martin Brothers, supplies	160.08
Meyer, Diane, mileage	113.40
NAEIR, supplies	41.00
Nasco, supplies	189.60
NICC, college classes	34,198.87
Pickart, Kathy, reimbursement	15.00
Quill, supplies	149.85
Radiator Master, repair	110.49
Rightway Driver Education, drivers ed	2,600.00
School Bus Sales, glass	59.75
School Health, supplies	46.49
School Specialty, supplies	334.36
Silveredge, gasohol	581.28
Spring Green, spraying	3,671.50
SU Insurance, software	370.59
Sue Daker Consulting, coaching/observation	5,232.50
Thomas Bus Sales of Iowa, windows	354.46
U.S. Cellular, fee	63.81
Unity School Bus Parts, supplies & parts	496.96
Walmart, technology supplies	79.94
Weber Paper Company, custodial supplies	2,488.92
West Music, repairs	159.00
Windstream, telephone services	663.26
Total	\$ 88,456.30

LOSST Fund:

Dubuque Glass Company, door at Elementary	3,848.00
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Student Activity Fund:

Blick Art Materials, trifold board	32.25
Brehmer, Isaac, basketball official	113.86
College Community School District, honor band	48.00
Dabroski, Doug, basketball official	95.00
Elan, art phot prints & tickets for 8 th grade trip	360.91
Freiburger, Jesse, basketball official	115.50
Grawe, Robert, basketball official	75.25

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Harder, Terry, wrestling official	94.92
Haugen, Tom, band solo contest judge	200.00
Hoffert, Casey, basketball official	122.06
Hoffert, Chris, basketball official	95.00
IA H.S Speech Association, state registration	117.00
J & M Fundraising, band fundraiser	1,150.00
Just for You, wrestling clothing order & Pennies for Patients t-shirts	709.50
Karl's Grocery, supplies	20.57
Kramer, Randy, basketball official	102.38
Lechtenberg, Dan, basketball official & mileage	101.15
Link, Randy, basketball official	517.15
Mach, Bill, basketball official	95.00
Mais, Lenny, wrestling official	108.04
Midland High School, wrestling invitational	80.00
Niehaus, Jeff, basketball official	69.92
Nordschow, Marissa, basketball official	122.47
Regional Medical Center, breast cancer donation	8,000.00
Rodenberg, Bob, basketball official	95.00
School Specialty, supplies & tickets	30.35
Singsank, Tim, basketball official	543.39
Stoltz, Al, basketball official	95.00
Tri-State Travel, charter bus	650.00
Walmart, supplies	20.23
Wiltgen, Chris, basketball official	118.78
Total	\$ 14,098.68

Nutrition Fund:

Anderson Erickson, milk	2,207.20
ECOLAB, supplies	430.18
Keck, hot lunch food	2,143.97
Martin Bros, hot lunch food, supplies, ala carte food, & fee	9,100.16
Rapids, supplies & electric convection oven	4,650.67
Sara Lee Bakery Group/EarthGrains, bread	779.68
Total	\$ 19,311.86

Total of All Funds \$ 125,714.84

Jason Jones, President
Melissa Hunt, Secretary