

REGULAR MEETING

JANUARY 11, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, January 11, 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, LuAnn Bolsinger, Barb Horstman, Eric Angeroth-Franks, Amy Anderegg, Mariah Demmer, and Lisa Towers.

President Jones welcomed our visitors.

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

Commendations:

Director Schilling moved to approve the recognition of Michael Lueken, Taylor Bockenstedt, and Kaden Jones for being finalists in the Iowa State Bar Association's Young Lawyers Division "Know Your Constitution" Project. Motion Carried 5-0.

Staff:

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

Eric Angeroth-Franks introduced himself as being the new Band Director.

Old Business:

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

- 203 Board of Directors' Conflict of Interest
- 404.1R Equal Employment Opportunity/Affirmative Action Compliance Program
- 705.1 Purchasing & Bidding
- 705.2 Approval and Payment for Goods and Services
- 705.3 Special Assessments
- 705.4 Requisitions/Purchase Orders
- 705.5 Receiving Goods and Services
- 705.6 Unpaid Warrants
- 705.7 Disposition of Unneeded Equipment or Real Estate
- 706.1 Payroll Periods
- 706.2 Payroll Deductions
- 707.1 Secretary - Treasurer's Monthly Reports
- 707.2 Monthly Listing of Expenditures
- 707.3 Annual Listing of Payroll
- 707.4 Audit
- 708.1 School District Records

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708.2 Personnel Records
708.3 Student Records
708.5 Inventory
904.1 Transporting Students in Private Vehicles
Motion Carried 5-0.

New Business:

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

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
711.7 Special Convenience Bus Stops
711.8 Guidelines for Operation of Buses in Inclement Weather

Director Faust moved to appoint Dave Millis and Robert Schilling to the Scholarship Selection Committee and Eileen Bergan and Doug Moser as alternates. Motion carried 5-0.

Director Moser moved to request bids for the 2016 mowing season. Motion Carried 5-0.

Director Faust moved to approve a \$20,000 budget for Summer Tuckpointing with Seedorff Masonry. Motion Carried 5-0.

The Board discussed the PPEL/SAVE Plan and Facilities Improvements.

The Board discussed the District and Superintendent goals.

Communications:

Superintendent Busch: Due to legislation, statewide assessment will change in 2017. Iowa Testing, formally Iowa Tests of Basics Skills, were used. With the new literacy laws, we will need to implement an intensive Summer reading. On Monday, February 15 a joint professional development is planned with other Upper Iowa Conference schools. At the end of the month I am starting my second and final class for the Elementary principal endorsement.

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Director Gudenkauf moved to approve the consent agenda.

1. Approve minutes of December 14 & 19, 2015 meeting
2. List of Expenditures and Financial Reports
3. Open Enrollment
4. Special Education Contracts
5. Personnel
 - a. Resignations
 - i. Pam Ostwinkle -- Individual Speech
 - b. New Hire

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 6:50 p.m. Motion Carried 5-0.

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

GENERAL FUND:

1 st Class Lighting, bulbs & supplies	\$	946.20
Accent Laser Service, toner		724.80
Advantage Administrators, fee		108.00
Alliant Energy, Utilities		6,409.49
Allied 100, AED supplies		409.90
Auditor of State, fee		425.00
Bi-County Disposal, garbage collection		306.00
Black Hills, utilities		740.34
Busch, Rob, tuition reimbursement		17.80
Central CSD, 2 nd qtr. open enrollment & shared business manager		12,533.95
Chemsearch, water treatment		141.49
City Of Colesburg, water/sewer		713.74
City of Edgewood, water/sewer		423.70
Clayton Ridge, 2 nd qtr. open enrollment		7,957.50
Continental Research, Custodial supplies		771.23
Continuum Retail Energy Services, utilities		6,250.00
Davis, Kathy, fee refund		75.00
Ed-Co Nutrition, taxes refund		3,124.56
Edgewood Auto & Tire, diesel treatment		212.04
Edgewood Building Center, shop supplies		112.55
Edgewood Farm & Home Supply, supplies		290.14
Edgewood Reminder, publications		371.87
ELAN, supplies		886.77
Enterprise Financial, fee		353.00
Everett's Auto Parts, parts & supplies		104.06
Every's Auto & Tire Center, diesel		10.25

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Follett Library Resources, books	602.82
Glime, Ann, Supplies	29.23
Hoglund Bus Co., supplies & glass	163.17
IASB, annual dues	1,147.00
Iowa Communications Network, network services	859.91
Joe's Plumbing & Heating, services	240.00
Karl's Grocery, supplies	164.62
Malausky, David, Juvenile court supplies	4,046.12
Maquoketa Valley CSD, 2 nd qtr. open enrollment	1,669.67
Marc, supplies	226.02
Martin Brothers, supplies	155.62
Miller, Karie, boxtop postage	13.40
Mr. Lock & Key, repairs	54.38
NAEIR, fee	149.00
Nolte, Cornman, & Johnson, Audit fee	3,750.00
Northeast IA Telephone services, service & supplies	104.90
Quill, supplies	98.27
School Specialty, supplies	359.16
Silveredge, diesel	2,424.00
Starmont CSD, 2 nd qtr. open enrollment	9,549.00
State of Iowa Department of Inspections & Appeals, fee	303.75
Swales Precast, supplies	14.00
Tandem Tire & Auto Service, tires	1,045.68
Thomas Bus Sales of Iowa, parts	502.92
Three Rivers FS, Gasohol	904.03
U.S. Cellular, fee	36.90
U.S. Post Office, stamps	120.00
Vernon Middle School, Honor Band	60.00
Weber Paper Company, custodial supplies	349.76
West Delaware CSD, 2 nd qtr. open enrollment	16,774.87
West Music, supplies & equipment	512.50
Western Dubuque CSD, 2 nd qtr. open enrollment	3,339.34
Windstream, telephone services	665.97
Total	\$ 96,277.59

Student Activity Fund:

All about the Shirt, senior shirts	897.00
Carber, Jerry, V B/G Basketball	95.00
Clayton Ridge CSD, wrestling tournament	85.00
Dabroski, Doug, basketball official	95.00
Delaware Co. Ext. Operating AC, fair wristbands	170.00
Ed-Co General Fund, bus driver & fuel	217.77

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Edgewood Locker, meat sampler fundraiser	3,297.90
ELAN, tickets & binders	1,329.24
FBLA/PBL, membership	50.00
Fish Shack, aquarium supplies	119.92
IA H.S. Speech Association, entry fee	169.00
J & M Fundraising, butter braids	2,660.00
Jackson, Chris, speech music	34.94
Johnson, Erik, basketball official	115.50
Just for You, wrestling fan order	962.00
Karl's Grocery, supplies	73.64
Kramer, Randy, basketball official	102.38
Lechtenberg, Dan, basketball official	101.15
Linderbaum, Luther, basketball official	122.47
Link, Randy, basketball official	278.70
McCone Foods, popcorn	540.00
Minntex Citrus, fruit order	12,018.70
Monticello CSD, wrestling tournament	70.00
Monticello Sports, basketball warm-up pants	770.00
Niehaus, Jeff, basketball official	69.92
Oelwein CSD, wrestling tournament	80.00
Oneida Signs, engraved plate for frame	50.25
Rivals, wrestling singlets & warm-ups	2,398.50
Schiesl, Jay, basketball official	115.50
Scholastic, Inc., RIF books	865.74
Schueller, Roger, basketball official	95.00
Singsank, Tim, basketball official	290.18
South Winneshiek CSD, student meals-honor band	32.00
Steffen, Phil, basketball official	81.81
Trott Trophy, choir plaque	74.45
Wallace, Steve, basketball official	95.00
West Music, wireless mics	625.00
Total	\$ 29,248.66

Nutrition Fund:

Anderson Erickson, milk	2,293.11
Berger, Sherry, uniform reimbursement	113.05
Martin Bros, hot lunch food, supplies, ala carte food, & fee	6,763.70
Sara Lee Bakery Group/EarthGrains, bread	589.78
Total	\$ 9,759.64

Camp Enterprise Fund:

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ELAN, cheer shoes

228.94

Trust Fund:

Iowa State University, scholarship

200.00

Total of All Funds

\$ 135,714.83

Jason Jones, President

Melissa Hunt, Secretary