

REGULAR MEETING

July 10, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, July 10, 2017. President Jason Jones called the meeting to order at 6:00 p.m.

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

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

Visitors: Roger Wright, Jenny Lange, Eden Gaul, Linda Tegeler, Emily Link, Claudia Beecher, James Rochford, Kari Kintzle, Brittini Ludovissy, Megan Bonert, Eileen Bergan, Andrew Lange, and Kathy Pickart

President Jones welcomed our visitors.

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

Director Faust moved to approve the recognition of:

Ed-Co FFA horse team of Natalie Palmershiem, Chezney Priem, and Emma Ehlers placed 6th gold in state. Noelle Kerns and Mariah Hummel received a bronze with a two member team in floriculture and 2nd in corsage and flower arrangement.

Motion Carried 5-0.

Roger Wright shared information about participation, achievement of participating students, and scheduling in the Tri-Rivers Conference.

Claudia Beecher and Kathy Pickart reported on student F&P assessments from the end of the year testing.

Andrew Lange spoke on behalf of the City Council inviting the School Board to the meeting on Wednesday, July 19th at 7:00 p.m. to discuss the next steps for the Edgewood Rec Committee.

James Rochford shared information about insurance.

Emily Link from Atlantic Coca-Cola Bottling Company spoke on behalf of Coca-Cola.

Old Business:

Director Moser moved to appoint Mike Putz as the Community Member to the Greater Delaware County Community Foundation. Motion Carried 5-0.

Director Moser moved to approve the Superintendent Contract with a 1% increase and extending through 2019-2020 school year. Ayes: Moser, Jones, & Faust. Nays: Schilling & Gudenkauf. Motion Carried 3-2.

New Business:

Director Schilling moved to approve the EMC Insurance. Motion Carried 5-0.

The first reading of the following board policies were duly noted.

300 Role of School District Administration

301.1 Management

302.1 Superintendent Qualifications, Recruitment, Appointment

302.2 Superintendent Contract and Contract Non Renewal

302.3 Superintendent Salary and Other Compensation

302.4 Superintendent Duties

302.5 Superintendent Evaluation

302.5E1 Superintendent Summative Evaluation Form

302.6 Superintendent Professional Development

302.7 Superintendent Civic Activities

302.8 Superintendent Consulting / Outside Employment

303.1 Administrative Positions

303.2 Administrative Qualifications, Recruitment, Appointment

303.3 Administrative Contract and Contract Non Renewal

303.4 Administrative Salary and Other Compensation

303.5 Administrative Duties

303.6 Administrative Evaluation

303.6E1 Building Administrator Comprehensive Evaluation

303.7 Administrative Professional Development

303.8 Administrative Civic Activities

303.9 Administrative Consulting / Outside Employment

304.1 Development and Enforcement of Administrative Regulations

304.2 Monitoring of Administrative Regulations

305 Administrator Code of Ethics

306 Succession of Authority to the Superintendent

307 Communication Channels

507.9 Wellness Policy

507.9R1 Wellness Regulation

Director Schilling moved to approve the Elementary and Secondary Handbooks. Motion Carried 5-0.

Director Schilling moved to approve the 2017-2018 Fee Schedule. Motion Carried 5-0.

Director Moser moved to approve the Sub Rates. Motion Carried 5-0.

Director Faust moved to approve the LP Prices. Motion Carried 5-0.

The board discussed the board goals.

The board tabled the discussion of Superintendent goals and evaluation.

Director Schilling moved to approve the Leader In Me Day 3 Training. Motion Carried 5-0.

Director Moser moved to approve the consideration of a Football Assistant Coach. Director Jones abstained from voting. Motion Carried 4-0.

Director Gudenkauf moved to approve Chris Funk for concrete improvement at the Elementary for \$14,000. Motion Carried 5-0.

Director Faust moved to approve the agreement with Helping Services for Youth & Families. Motion Carried 5-0.

Director Moser moved to approve the top four legislative priorities to be sent to the Iowa School Board Association.

1. Funding Public K-12 Education

a. Supports setting supplemental state aid at a rate that adequately supports local districts' efforts to plan, create and sustain world-class schools in a timely manner set by Iowa Code.

2. State Penny for School Infrastructure

a. Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions. Supports the repeal of the December 31, 2029 sunset.

3. Transportation Funding

a. Supports a funding mechanism for school districts' transportation costs that does not reduce funding for the educational program.

4. Iowa Professional Development Model.

a. Supports full state funding to encourage local initiatives to fully comply with current professional development program requirements

Motion Carried 5-0.

Superintendent Busch: The SIAC committee met on June 13th to review student achievement and review/recommend goals for the 2017-18 school year. With having extra help this summer more areas are getting a fresh coat of paint. Looking to replace some carpet in a few rooms in the secondary building. Registration will be Thursday, August 3rd in the Edgewood JR/SR commons area from 9:00 AM to 6:00 PM. The Elementary Open House will be Tuesday, August 22nd from 6 PM to 7 PM. Roger has been approached by kollegetown, which markets Under Armour uniforms.

Director Faust moved to approve the Consent Agenda.

- a. Approve minutes of June 12, 2017 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers

-HS Girls Basketball-T-shirt fundraiser

- f. Personnel
 - i. Resignations
 - I. Amy Anderegg - Elementary
 - ii. New Hires
 - i. Christian Harbaugh-Instrumental Music
 - ii. Carston Calderwood- Vocal-JH & HS
 - iii. Autumn Whittle-Certified Aide
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Dave Millis- Football
 - Paul Olinger - Football
 - Jill Lueken-Cross Country

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 7:55 p.m. Motion Carried 5-0.

GENERAL FUND:

Advantage Administrators, fee	98.20
Ahlers and Cooney, legal services	209.00
Alliant Energy, electricity	6,122.11
Ardent Lighting, repairs	1,477.34
Bi-County Disposal, garbage collection	275.01
Black Hills, utilities	402.32
Busch, Rob, mileage	273.73
Central Community School, shared business manager	7,733.85
Chemsearch, water treatment	141.53
City of Colesburg, water/sewer	640.32
City of Edgewood, water/sewer	946.00
Colesburg Community Development, Softball Rent	550.00
Comelec Services, repairs	409.50
Conner, Melissa, Mileage	94.50
Continental Research, supplies	386.07
Don & Walt, parts	296.74
Dyersville Commercial, publication	132.68

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Edgewood Building Center, supplies	35.85
Edgewood Farm & Home Supply, supplies	753.93
Edgewood Reminder, publication	218.41
Enterprise Financial, fee	353.00
Everett's Auto Parts, supplies & parts	223.87
FM Controls, repairs	135.00
Follett School Solutions, library books	1,394.65
IA H.S. Music Association, membership	25.00
IASBO, membership	175.00
Instrumentalist, certificates	14.50
Iowa Assoc. Of Agricultural Educators, conference	425.00
Iowa Pupil Transportation Association, conference	340.00
ISFIS, subscription & conference	644.10
J.W. Pepper & Son, music	149.97
JAMF Software, software	4,000.00
Karl's Grocery, supplies	10.77
Keystone AEA, lamination, workbooks, & registration	1,897.96
Malausky, David, juvenile court supplies	501.34
Marc, supplies	271.56
Matt, Loras, mowing	1,210.00
NAPA Auto Parts, equipment	175.79
NICC, tuition & fee	1,863.03
Perrinjaquet, Jenni, supplies	21.24
Quill, supplies	89.75
RSAI, membership	750.00
SAI, membership	1,039.00
ServiceMaster, carpet cleaning	1,859.76
SOCS, web hosting	2,495.00
Software Unlimited, hosting	6,700.00
Spahn & Rose Lumber, supplies	41.90
United States Treasury, PCOR Fee	29.30
Wadsworth, Ed, travel	529.51
WalMart, supplies	106.50
Weber Paper Company, custodial supplies & repairs	852.39
West Delaware CSD, concurrent enrollment	960.50
Windstream, telephone Services	439.08
Total	\$ 50,921.56

Management Fund:

AUL, 2017-2018 HRA	\$ 133,061.28
Community Insurance, EMC insurance	124,542.00
Total:	\$ 257,603.28

LOSST/SAVE Fund:

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CSI Leasing, computer lease \$ 63,407.03

PPEL Fund:

Access Systems Leasing, copier lease 1,397.81

Student Activity Fund:

A & P Food Equipment, FBLA supplies 675.20

Aunt Necee's Pizza, FBLA supplies 214.52

Bramel, Jodie, reimbursement 104.50

BSN Sports, medicine balls & plyo boxes/cubes 1,924.56

Callahan, Nick, official & mileage 231.08

Comfort Inn & Suites, travel 739.20

Dvorak, Ed, official & mileage 234.64

East Buchanan CSD, baseball ump 50.00

Edgewood Farm & Home Supply, supplies 5.52

Edgewood Locker, FBLA banquet food 318.76

Edgewood Reminder, FFA subscription 29.00

Ehlers, Jodi, reimbursement 191.01

Eklund, Ryan, official & mileage 126.61

Fisher, Terry, official & mileage 152.06

Goedken, Rick, official & mileage 111.03

Grawe, Robert, official & mileage 334.60

Hart, Gary, official & mileage 116.36

Hermsen, Al, official & mileage 200.50

J & M Fundraising, butterbraids 2,324.00

Jacobs, Michael, official & mileage 266.00

Jesup Community School, softball invitational 80.00

Karl's Grocery, FBLA supplies & Volleyball supplies 118.16

Link, Randy, official & mileage 96.15

Loras College, volleyball camp 575.00

Monticello Sports, football & basketball jerseys 210.00

NASSP, NHS membership 385.00

Nauman, Matt, official & mileage 231.08

Niehaus, Jeff, official & mileage 94.92

North Fayette CSD, softball tournament 70.00

Pat, Trewin, official & mileage 124.97

Putz, Dallyn, official & mileage 187.30

Rausch, Ries, official & mileage 115.54

Rivals, basketball towels

15.53

Silveredge Cooperative, diamond dry & sparkle 117.25

Stoltz, Al, official & mileage 102.30

Torkelson, Cody, official & mileage 163.70

Walz, Steve, official & mileage 94.92

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West Delaware CSD, softball invitational	75.00
Zaruba, Steve, official & mileage	234.64
Total	\$ 11,440.61

Nutrition Fund:

Sara Lee Bakery, bread	92.64
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Total of all funds:	\$ 384,862.93
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Jason Jones, President

Melissa Conner, Secretary