

REGULAR MEETING

July 16, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, July 16, 2018. President Schilling called the meeting to order at 6:00 p.m.

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

Directors Absent: Travis Gudenkauf

Also present: Superintendent Rob Busch and Board Secretary Melissa Conner.

Visitors: Jenny Lange, Aaron Hamann, LuAnn Bolsinger, Dawn Askeland, Linda Tegeler, Eden Gaul, & David Meyer.

President Schilling welcomed our visitors.

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

Aaron Hamann gave an overview of the baseball season and discussed getting new bleachers.

Jenny Lange spoke about the Chute Camp that was held in the Colesburg Gym.

Old Business:

Director Venteicher motioned to approve the second reading of board policy 710.1R1. Director Elliot seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve a 0.5% increase to the Superintendent Salary for the 2018-2019 contract with an overall 2.03% increase. The 2019-2020 contract will not be less than the 2018-2019 contract. Director Faust seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve the purchase agreement with Nathan & Rose Ronnebaum. Director Venteicher seconded the motion. Motion Carried 4-0.

The Board tabled the Colesburg Survey Agreement.

The Board tabled the Colesburg Gym Entry Improvements.

New Business:

Director Elliot motioned to approve the Elementary & Secondary Handbooks. Director Venteicher seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the Leader in Me Agreement. Director Venteicher seconded the motion. Motion Carried 4-0.

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

Director Faust motioned to approve the top four legislative priorities to be sent to the Iowa School Board Association.

1. 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.
2. Standards & Accountability
 - a. Supports continued progress in the development of rigorous content standards & benchmarks that reflect the real-world knowledge & skills students need to graduate from high school prepared for college or to enter the workforce, including the following state actions:
 - Provide and fund technical assistance to help school districts fully implement the Iowa Core Content Standards which define what students should know and be able to do in math, science, English language arts, social studies, and 21st Century skills in areas such as financial and technological literacy.
 - Adopt high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed globally and locally.
 - Support research-based professional development that provides educators with training, support and time to work together so that they can successfully teach a rigorous curriculum to all students. Ensure that curriculum decisions about how to teach remain in the hands of local schools and teachers.
 - Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development.
3. School Funding Policy
 - a. Supports a school foundation formula that:
 - Provides sufficient and timely funding to meet education goals;
 - Equalizes per pupil funding;

- Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;
- Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;
- Incorporates categorical funding in the formula within three years;
- and
- Includes a mix of property taxes and state aid

4. Early Literacy

- a. Supports the continued development of and funding for research on best practices for improving proficiency in early literacy strategies.
- b. Supports continued funding for professional development and classroom intervention strategies focused on implementing best practices for early literacy in grades PK-3.
- c. Supports the continuation of programs currently funded by the early intervention block grant program with flexibility to use those funds for other K-3 literacy programs if approved by the school board.
- d. Supports additional funding for programs designed to ensure that all students meet literacy expectations by the end of 3rd grade.

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

The Board discussed building projects.

Director Venteicher motioned to approve the Helping Services Agreement. Director Elliot seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the addition of both a girls & boys High School Basketball Coach. Director Faust seconded the motion. Motion Carried 4-0.

The Board tabled the Window Change Order.

Superintendent Busch: Checking into some School Board Development known as Leadership for Student Learning. Working with Maquoketa Valley on a sharing agreement for Junior High Football. The SIAC committee met on June 27th to review student achievement & district data. Needing to purchase a new liner/sprayer for the athletic fields. Registration will be held on Wednesday, August 8th in the Edgewood JR/SR commons area. The Elementary Open House will be on Wednesday, August 22nd from 6:00 p.m. to 7:00 p.m.

Director Venteicher motioned to approve the Consent Agenda.

- a. Approve minutes of June 18, 2018 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Jaclynn Cortum-Cheerleading
 - ii. New Hires
 - Michele Errthum - Elementary Administrative Assistant
 - Maison Clute - Custodian
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Dave Millis- Football
 - Makenna Slight-Cross Country

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

The board toured the High School Restrooms.

With no further business to come before the board for consideration at this time, Director Venteicher motioned to adjourn the meeting at 8:40 p.m. Director Elliot seconded the motion. Motion Carried 4-0.

General Fund:

Ace Homeworks, supplies	\$	87.89
Advantage Administrators, fee		93.30
Ahlers & Cooney, P.C., legal services		1,288.00
Alliant Energy, electricity		7,488.17
American Institutes for Research, fee		112.00
Area Education Agency 267, computer repairs		749.85
Bi-County Disposal, Inc., garbage collection		314.58
Black Hills, heating		176.49
Bush, Matthew, custodial services		700.00
Central Community School, tuition & shared business manager		20,694.82
City of Colesburg, water/sewer		511.28
City of Edgewood, water/sewer		782.30
Companion Corporation, subscription		1,493.00
Conner, Melissa, postage		9.83
Continental Research Corp., supplies		864.56

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Crop Production Services, Inc., round up	74.33
DHS Cashier, medicaid	4,588.46
Don & Walt LLC, repairs	100.00
Dyersville Commercial, publication	186.60
Eastern Iowa Asphalt Maintenance, Inc., services	365.00
Edgewood Farm & Home Supply, supplies	1,948.50
Edgewood Reminder, publications	534.97
Edgewood Saw Supply, parts	78.11
Elan, equipment, travel, supplies, & postage	1,238.53
Enterprise Financial, fee	353.00
Evans Chiropractic, physical	100.00
Everett's Auto Parts, supplies	66.46
Every's Auto & Tire Center, supplies	22.52
F.E. Welterlen Motors, Inc., repairs	98.55
Harbaugh, Jefferson, uniform allowance	200.00
Hoglund Bus Co., Inc., parts	842.83
IASB, membership	2,035.00
International Academy of Science, license	1,250.00
Iowa Communications Network, network services	1,079.92
Iowa Pupil Transportation Association, registration	340.00
Iowa School Finance Information Services, subscription	609.61
Jamf Software, software	4,000.00
JMC Computer Service Inc., software	200.00
Karl's Grocery, supplies	21.45
Keystone Area Education Agency, workshop, lamination, & training	1,745.16
Literacy Resources Inc., supplies	84.99
Matt, Loras, mowing	1,050.00
Meyer Mechanical, repairs	122.50
Meyer, Meghan, postage	26.65
Micro Tech Sales & Service, microscope maintenance	1,096.25
Quill Corporation, supplies	17.03
Riddell All American Sports Corp, helmets	429.95
Rightway Driver Education, Inc., drivers ed	3,000.00
RSAl, membership	750.00
Servicemaster by Knipper, cleaning	1,799.68
SOCS, web hosting	2,495.00
Software Unlimited, Inc., software	6,800.00
Teacher Innovations, Inc., planbook	64.80
Thiese, Tonya, mileage	114.75
Three Rivers FS Co., supplies	31.11
Timberline, medicaid	387.78
United States Treasury, fee	31.08

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University of Northern Iowa, training	825.00
Walmart, supplies	65.32
Weber Paper Company, supplies	2,861.48
Western Dubuque Co. CSD, open enrollment	9,147.08
Windstream, telephone services	780.97
Total:	\$ 89,426.49

Management Fund:

AUL, HRA	\$ 133,061.32
Community Insurance of Iowa, insurance	127,556.50
Total:	\$ 260,617.82

LOSST/SAVE Fund:

Bard Concrete, fill	\$ 1,325.25
Bi-County Disposal, garbage units	2,640.80
CSI Leasing, Inc., computer lease	63,407.03
Loecke Building Service, partial restroom renovations	56,965.00
Martin Gardner Architecture, services	2,400.00
Total:	\$ 126,738.08

PEL Fund:

Access Systems Leasing, copier lease	\$ 1,489.83
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Activity Fund:

Bruck, Ken, official	\$ 120.50
Dvorak, Ed, official	309.52
Edgewood Farm & Home Supply, supplies	20.95
Edgewood Signs & Designs, FFA shirts	720.00
Ehlers, Jodi, FBLA tickets & registration	108.00
Elan, equipment, supplies, & travel	1,528.58
Fischer, Terry, official	108.04
Glawe, Bob, official	304.60
IA H.S. Speech Association, registration	71.00
Jacobs, Michael, official	334.28
Karl's Grocery, supplies	174.23
Link, Randy, official	100.25
Loras College Volleyball Team Camp, fee	600.00
Manchester Area Chamber of Commerce, AG luncheon	76.00
Monticello Sports, baseball bat	125.00
NASSP, membership	385.00
NIACC Shootout, fee	260.00

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Niehaus, Jeff, official	94.92
Riddell, equipment	1,355.17
Scholastic Inc., RIF books	495.26
Schrobilgen, Terry, official	120.50
Silveredge Cooperative, sparkle & diamond dry	84.25
Wilming, Roger, official	241.00
Windstar Lines, Inc., FBLA travel	8,710.00
Wright, Kyle, official	304.60
Zaruba, Steve, official	309.52
Total:	\$ 17,061.17

Nutrition Fund:

Elan, travel	\$ 244.16
Lister, Evelyn, uniform allowance	125.00
Martin Brothers, hot lunch & fee	159.18
Sara Lee Bakery Group/Earthgrains, hot lunch	47.05
Total:	\$ 575.39

Total of All Funds:	\$ 495,908.78
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Robert Schilling, President

Melissa Conner, Secretary