

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, June 12, 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 and Board Secretary Melissa Conner.

Visitors: Annette Lenz, Emily Prestemon, Emily Link, Rhonda Kendrick, Eden Gaul, Amy Anderegg, Karen George, Linda Tegeler, Theresa Collins, Dawn Askeland, Kari Kintzle-Davidshofer, Molly Peyton, Emily Degenford, Kari Pierschbacher, and Russ Schwartz.

President Jones welcomed our visitors.

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

Director Schilling moved to approve the recognition of:

Sixth grade Presidential Academic Award winners: Emma Lange, Addison Kirby, Lynn Uhlenkamp, Cael Funk, and Wade Struble. The second award given is Academic Achievement to students who excel in one area of reading or math on their Iowa Assessments, demonstrate grade level proficiency on the MAP testing in all subjects, and meet classroom standards. These students were Dawson Bergan, Peyton Gaul, Bo Kelzer, Schyler Meyer, Ashleigh Pape, and Mika McCool.

State Track Qualifiers: Hanna Hess, Elliott Meyer, Payton Rochford, Preston Rochford, Jacob Wessel, Greg Sadoris, Spencer Staner, Allison Tibbott, Kaitlyn Ronnebaum, Erica Voss, Lily Aulwes, Kyann Braden, Hope Mather, Brylyn Clute, Chloe Carithers, Haley Fitzpatrick, Morgan Fannon, Delany Bergan, and Ashley Clinton.

State Golf - Ethan Streicher finished 11th.
Motion Carried 5-0.

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

Karen George, Annette Lenz, Linda Tegeler, Emily Prestemon, and Eden Gaul presented on Leader In Me.

Old Business:

Director Faust moved to approve the second reading of the following Board Policies.

- 200.1 Organization of the Board of Directors
- 200.1R1 Organizational Meeting Procedures
- 200.2 Powers of the Board of Directors
- 200.3 Responsibilities of the Board of Directors
- 201 Board of Directors' Elections

- 202.1 Qualifications
 - 202.2 Oath of Office
 - 202.3 Term of Office
 - 202.4 Vacancies
 - 203 Board Directors' Conflict of Interest
 - 204 Code of Ethics
 - 205 Board Member Liability
 - 206.1 President
 - 206.2 Vice-President
 - 206.3 Secretary
 - 206.4 Treasurer
 - 207 Board of Directors' Legal Counsel
 - 208 Ad Hoc Committees
 - 208.1E1 Ad Hoc Committees Exhibit
 - 209.1 Development of Policy
 - 209.2 Adoption of Policy
 - 209.3 Dissemination of Policy
 - 209.4 Suspension of Policy
 - 209.5 Administration in the Absence of Policy
 - 209.6 Review and Revision of Policy
 - 209.7 Review of Administrative Regulations
- Motion Carried 5-0.

Director Gudenkauf moved to approve the Leader In Me Agreement. Motion Carried 5-0.

The Board tabled the appointment of the Community Member to the Greater Delaware County Community Foundation.

New Business:

Director Gudenkauf moved to approve the DJ Contract for Prom 2018. Motion Carried 5-0.

Director Moser moved to approve the Photographer Contract for Prom 2018. Motion Carried 5-0.

The Board tabled the approval of the Superintendent Contract.

Director Schilling moved to approve a 10 cent increase in the Lunch Fees for the 2017-18 School Year. Motion Carried 5-0.

REGULAR MEETING

June 12, 2017

The following milk bids for the 2017-2018 school year were received from the following:

| <u>Milk</u> | <u>Anderson-Erickson Dairy</u> | <u>Prairie Farms</u> |
|-----------------------------|--------------------------------|----------------------|
| 1/2 pint, skim white milk | .2000 per carton | .1830 per carton |
| ½ pint, skim white milk | .2700 plastic bottle | N/A |
| ½ pint, skim chocolate milk | .2080 per carton | .2050 per carton |
| ½ pint, skim chocolate milk | .2780 plastic bottle | N/A |
| ½ pint, 1% white milk | .2110 per carton | .2040 per carton |
| ½ pint, 1% white milk | .2810 plastic bottle | N/A |
| 1 gallon, 1% white milk | 3.1620 per gallon | 3.23 per gallon |
| ½ & ½ | 1.65 per quart | 1.65 per quart |
| ½ pint skim strawberry | .2080 per carton | N/A |

Director Gudenkauf moved to accept the bid from Prairie Farms for milk for the 2017-2018 school year. Motion Carried 5-0.

The following bread bids for the 2017-2018 school year were received.

| <u>Bread</u> | <u>Bimbo Bakery</u> |
|---------------------------------|-------------------------|
| 53% whole grain sandwich bread | 20 slices @ 1.60 |
| 100% whole wheat sandwich bread | 22 slices @ 1.60 |
| 53% whole grain hot dog buns | 16 per pkg @ 2.01 |
| 53% whole grain hamburger buns | 12 per pkg @ 1.48 |
| 53% whole grain dinner rolls | 12 rolls per pkg @ 1.32 |
| 53% whole grain English muffins | 6 per pkg. @ 1.46 |
| | 12 per pkg. @ 2.88 |
| 53% whole grain hoagie buns | 24 per pkg @ 3.40 |

Director Schilling moved to accept the bid from Bimbo Bakery for bread for the 2017-2018 school year. Motion Carried 5-0.

The board discussed building maintenance and cleaning.

The board discussed 2018 Legislative Resolutions.

Director Moser moved to approve the 2017-2018 Administrator Mentoring and Induction Program with School Administrators of Iowa (SAI). Motion Carried 5-0.

Director Schilling moved to approve the Northeast Iowa Community College Agreement. Motion Carried 5-0.

Director Moser moved to approve the Northeast Iowa Health Occupations Consortium Agreement. Motion Carried 5-0.

Director Schilling made a motion to approve School Nurse FTE to be .9 for the 2017-2018 School year. Motion Carried 5-0.

Director Moser moved to approve the following Paraprofessional Requirements:

1. Complete 60 semester hours of college credit at a regionally accredited institution of higher education(evidence is an official transcript); or
2. Obtain an associate degree (or higher) at a regionally accredited institution of higher education (evidence is an official transcript) or
3. High School Diploma or GED and Complete a paraprofessional course through Area Educational Agency or
4. High School Diploma or GED and a score of 460 on the ETS ParaPro test (<http://ets.org/parapro>)
5. High School Diploma or GED and the following scores on the ACT Work Keys test: (<http://www.act.org/content/act/en/products-and-services/workforce-solutions/act-workkeys.html>)
 - a. Applied Mathematics - 4
 - b. Reading for Information -4
 - c. Writing/Business Writing - 3

Motion Carried 5-0.

Director Schilling moved to approve the transfer back to General Fund from the Management Fund. Motion Carried 5-0.

The board discussed the bond resolution.

Superintendent Busch: Presented FAST testing results. Working on reports this month.

Director Schilling: Enjoyed Graduation and thought it went well.

Director Jones: Graduation went really well. Congratulations to the State Track Participants and Ethan Streicher in Golf.

Director Faust: The gym looked very nice for Graduation and everything went very smooth.

Director Gudenkauf moved to approve the Consent Agenda.

- a. Approve minutes of May 8 & 17, 2017 Meetings

- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - i. Ariel Holthaus-K-going to Western Dubuque
- d. Special Education Contracts
- e. Fundraisers
 - i. Leader in Me fundraiser-Kiss the Pig, Ed-Co t-shirts
- f. Personnel
 - i. Resignations
 - 1.) Judi Simon-Secondary Teacher
 - 2.) Jill Lueken-Cross Country Coach
 - ii. New Hires
 - 3.) Celeste Harber-Elementary Teacher
 - 4.) Amber Koth-Secondary Special Ed
 - 5.) Christina Harbaugh-5-12 Band
 - 6.) Nicole Hepker-Elementary Teacher
 - 7.) Aaron Hamann - Lead Teacher
 - 8.) Jenny Lange - Lead Teacher
 - 9.) Ed Wadsworth - Lead Teacher
 - 10.)Alex Hanna - Lead Teacher
 - 11.)Linda Tegeler - Lead Teacher
 - 12.)Laura Brady - Lead Teacher
 - 13.)Molly Peyton - Lead Teacher
 - 14.)Karen George - Lead Teacher
 - 15.)Eden Gaul - Instructional Coach
 - 16.)Carston Calderwood - Secondary Vocal
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

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 8:15 p.m. Motion Carried 5-0.

GENERAL FUND:

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|--|-----------|
| Advantage Administrators, fee | 245.40 |
| Ahlers and Cooney, legal services | 1,793.00 |
| Alliant Energy, electricity | 6,029.67 |
| Allamakee Community School, shared curriculum director | 12,423.36 |
| AP Examinations, exams | 389.00 |
| Bi-County Disposal, garbage collection | 339.04 |
| Black Hills, utilities | 1,429.25 |
| Braden, Christy, computer deposit | 75.00 |
| Carithers, John & Michelle, computer deposit | 75.00 |

REGULAR MEETING**June 12, 2017**

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|---|-----------|
| Central Community School, open enrollment | 16,895.40 |
| Chemsearch, water treatment | 141.53 |
| Childers, Tom & Joann, computer deposit | 75.00 |
| City of Colesburg, water/sewer | 855.78 |
| City of Edgewood, water/sewer | 533.34 |
| Clayton Ridge, open enrollment | 16,895.40 |
| Clinton, Dawn, computer deposit | 67.90 |
| Clute, Leo, computer deposit | 75.00 |
| Crop Production Services, round up | 73.75 |
| D & S Portables, INC, rental units | 590.00 |
| Delaware County Auditor, election fee | 4,428.74 |
| Ed-Co Elementary, postage | 76.03 |
| Ed-Co H.S. Activity Fund, shrubs | 182.91 |
| Ed-Co Nutrition, computer refund to lunch account | 215.14 |
| Edgewood Farm & Home Supply, supplies | 148.96 |
| Edgewood Reminder, publication | 188.74 |
| Edgewood Veterinary, postage | 13.07 |
| Elan, travel, postage, travel, & supplies | 253.44 |
| Enterprise Financial, fee | 353.00 |
| Evan's Chiropractic, physical | 80.00 |
| Everett's Auto Parts, supplies | 52.49 |
| Every's Auto & Tire Center, supplies | 4.18 |
| F.E. Welterlen Motors, parts | 89.30 |
| Fannon, Jim & Lori, computer deposit | 75.00 |
| Fischer, Mark & Krista, computer deposit | 75.00 |
| Funke, Ann, computer deposit | 75.00 |
| Harris, Tammy, computer deposit | 75.00 |
| Helle, Greg, computer deposit | 75.00 |
| Hense, John, computer deposit | 75.00 |
| Hess, Danny & Barb, computer deposit | 75.00 |
| HiTech Communications, repairs | 540.94 |
| Hummert International, plants | 490.22 |
| IA H.S. Music Association, supplies | 15.00 |
| Iowa FBLA, travel | 100.00 |
| J.W. Pepper & Son, music | 124.99 |
| Jackson, Mike, computer deposit | 75.00 |
| Karl's Grocery, supplies | 133.60 |
| Kelchen, Amy, computer deposit | 75.00 |
| Kerns, Jody, computer deposit | 75.00 |
| Keystone AEA, fees & workbooks | 5,418.82 |
| Kleis, Sarah, computer deposit | 75.00 |
| Kuehl, Chad, computer deposit | 75.00 |
| Kuehl, Tina, computer deposit | 75.00 |
| Lampo Group, textbooks | 329.84 |

REGULAR MEETING**June 12, 2017**

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|---|---------------|
| Lee, Keith, supplies | 127.80 |
| Lister, Evelyn, diesel | 38.23 |
| Lone Pine, golf membership | 412.88 |
| Malausky, David, juvenile court supplies | 1,067.60 |
| Maneepakthorn, Kritipoom, computer deposit | 75.00 |
| Maquoketa Valley CSD, open enrollment | 6,758.68 |
| Matt, Loras, mowing | 1,120.00 |
| Meyer, Diane, computer deposit | 75.00 |
| Meyer, Meghan, postage | 18.92 |
| Mickens, Cindy, refund for travel | 118.72 |
| Nurre, John, computer deposit | 75.00 |
| Olind, Justin, supplies | 31.26 |
| Oneida Signs, plates | 29.25 |
| Ostwinkle, Pam, computer deposit | 75.00 |
| Payne, Dennis & Tanya, computer deposit | 64.91 |
| Peyton, Molly, supplies | 22.03 |
| PPG Architectural Finishes, paint | 734.65 |
| Ramsey, Kayla, supplies & fish tank care | 799.60 |
| Rightway Driver Education, driver education | 3,800.00 |
| Regional Family Health, physical | 150.00 |
| Ronnebaum, Brian & Maxine, computer deposit | 75.00 |
| Sauerbry, Missy, computer deposit | 75.00 |
| Schiffman, Jeri, Computer deposit | 7.30 |
| School Specialty, supplies | 173.62 |
| Silveredge Cooperative, gasohol | 1,052.80 |
| Sperfslage-George, Karen, supplies | 82.85 |
| Stannard, Susan, computer deposit | 75.00 |
| Starmont CSD, open enrollment | 16,895.40 |
| Timberline Billing Service, Medicaid | 1,275.67 |
| Truck Country of Iowa, freight | 16.52 |
| U.S. Post Office, box rent | 276.00 |
| Voss, Dawn, computer deposit | 75.00 |
| Weber Paper Company, custodial supplies | 3,793.58 |
| West Delaware CSD, open enrollment | 27,191.06 |
| West Music, kazoos | 5.40 |
| Western Dubuque, open enrollment | 3,535.68 |
| Windstream, telephone Services | 127.07 |
| Zieser, Don, computer deposit | 150.00 |
| Total | \$ 143,693.71 |

PEEL Fund:

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| Access Systems Leasing, copier lease | 1,397.81 |
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REGULAR MEETING**June 12, 2017**Student Activity Fund:

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| ACE Fundraising, casey's cards | 2,172.00 |
| ASPi Solutions, track meets | 390.00 |
| Aulwes, Claire, mail delivery | 90.00 |
| Barranco Beverages, frosty fruit | 970.00 |
| Blooms, Graduation flowers & FBLA banquet roses | 241.00 |
| Carriker, Dan, official & mileage | 118.00 |
| Cialfi, Joesphine, travel | 180.40 |
| Comfort Inn & Suites, travel | 2,217.60 |
| Cronin, Forrest, official & mileage | 196.00 |
| Dvorak, Ed, official & mileage | 319.52 |
| Edgewood Farm & Home, locking pin | 4.78 |
| ELAN, NHS pins, medals, track fee, travel, and supplies | 15,413.43 |
| FBLA-PBL, NLC registration | 2,845.00 |
| Grawe, Robert, official & Mileage | 334.60 |
| Hart, Gary, official & mileage | 121.28 |
| Heritage Printing Company, book project | 715.00 |
| Iowa FBLA, SLC registration | 2,375.00 |
| Iowa Girls H.S. Athletic Union, membership | 100.00 |
| Iowa H.S. Athletic Association, membership | 2.00 |
| Jaclyn Sampson Photography, prom deposit | 180.00 |
| Just for You, softball resale | 37.00 |
| Karl's Grocery, FBLA & Track supplies | 36.03 |
| Kollege-ton Sports, shirts & Uniforms | 1,895.04 |
| Kopp, Dan, official & mileage | 122.10 |
| Leonhart, Bill, official & mileage | 107.75 |
| Lister, Evelyn, state track meals | 22.46 |
| Mather, Kristy, camera reimbursement | 59.97 |
| Monticello Sports, shorts | 47.50 |
| NIACC Shootout, entry fee & lodging | 475.00 |
| North Fayette CSD, Softball entry fee | 80.00 |
| Oneida Signs, FFA awards | 329.60 |
| Peerman Group, FBLA speaker | 200.00 |
| Physical Therapy Solutions, testing | 135.00 |
| Pleasant Valley Golf Course, District golf | 10.00 |
| Rivals, baseball uniforms & t-shirts | 490.53 |
| Schrobilgen, Terry, official & mileage | 112.67 |
| Silveredge Cooperative, sparkle & diamond dry | 101.10 |
| Torkelson, Cody, official & mileage | 255.55 |
| Wapsie Valley High School, shootout | 125.00 |
| West Central, track entry | 140.00 |
| Wilming, Roger, official & mileage | 236.00 |
| Wruck, James, prom deposit | 225.00 |
| Zaruba, Steve, official & mileage | 319.52 |

REGULAR MEETING**June 12, 2017**

Total \$ 34,548.43

Camp Enterprise Fund:

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| Jungers, Dick, Girls BB Shoot-out | 160.00 |
| Maquoketa Valley Girls Basketball, Girls BB Shoot-out | 270.00 |
| Olind, Justin, banquet supplies | 32.30 |
| Total: | 462.30 |

Trust Fund:

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| Community Foundation of Greater Dubuque, overpayment | 1,000.00 |
| Hawkeye Community College, scholarship | 500.00 |
| Kirkwood Community College, scholarships | 2,000.00 |
| Loras College, scholarship | 1,100.00 |
| NICC, scholarships | 1,200.00 |
| Southwest Tech, scholarship | 250.00 |
| University of Iowa, scholarships | 1,670.00 |
| University of Northern Iowa, scholarships | 1,500.00 |
| Total: | 9,220.00 |

Nutrition Fund:

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| Anderson Erickson, milk | \$ 2,209.25 |
| Buhr, Dave & Alycia, lunch refund | 3.30 |
| Carithers, John & Michelle, lunch refund | 1.60 |
| ECOLAB, supplies | 474.79 |
| Fannon, Jim & Lori, lunch refund | 16.60 |
| Fensterman, Karyl, lunch refund | 4.50 |
| Fischer, Mark & Krista, lunch refund | 38.60 |
| Funke, Jeff, lunch refund | .90 |
| Haulk, Allen & Rose, lunch refund | 11.25 |
| Hess, Danny & Barb, lunch refund | 15.50 |
| Hoisington, Scott & Beth, lunch refund | 4.40 |
| Karl's Grocery, hot lunch | 5.06 |
| Kelchen, Amy, lunch refund | 7.40 |
| Kuehl, Chad, lunch refund | 2.90 |
| Martin Brothers, hot lunch, ala carte, supplies, & fee | 6,359.27 |
| Meyer Mechanical, water softener | 3,542.85 |
| Olsem, Jerry, lunch refund | 8.30 |
| Pedretti, Mandi, hot lunch | 5.98 |
| Romig, Tracey, lunch refund | 27.45 |
| Sara Lee Bakery, bread | 756.29 |
| Stone, Whitney, lunch refund | 9.40 |
| Zieser, Don, lunch refund | 0.55 |
| Total | \$ 13,506.14 |

REGULAR MEETING

June 12, 2017

Total of all funds:

\$ 202,828.39

Jason Jones, President

Melissa Conner, Secretary