

REGULAR MEETING

May 9, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Elementary Library, on Monday, May 9, 2016. President Jason Jones called the meeting to order at 6:10 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: Eden Gaul, LuAnn Bolsinger, Barb Horstman, Jenny Lange, Emily Prestemon, Angel Kulper, Susan Elledge, Andrea Knipper, Cheri Clark, and Luke Brady

President Jones welcomed our visitors.

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

Commendations:

Emily Prestemon and Eden Gaul presented on "The Leader In Me" observation that they attended in Iowa Falls.

Director Faust moved to approve the recognition of:

Morgan Fannon for being the sole winner of the Iowa Bankers Money Smart competition.

School Board Members received certificates for School Board Recognition Month.

Motion Carried 5-0.

Old Business:

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

- 406.1 Salary Schedule for Licensed Personnel
- 406.4 Compensation for Extra Services of Licensed Personnel
- 406.5 Insurance for Licensed Personnel
- 406.6 Annuities for Licensed Personnel
- 407.1 Resignation of Licensed Personnel
- 407.3 Licensed Employee Retirement
- 407.4 Licensed Employee Suspension or Discharge
- 407.5 Licensed Employee Reduction in Force
- 407.6 Voluntary Early Retirement for Licensed Personnel
- 408.1 Professional Development of Licensed Personnel
- 408.3 Tutoring by Licensed Personnel
- 409.1 Vacation & Personal Leave for Licensed Personnel

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- 409.2 Personal Illness/Disability of Licensed Personnel
- 409.3 Immediate Family Illness
- 409.3A Licensed Employee Family and Medical Leave
- 409.3E1 Licensed Employee Family and Medical LEave Notice to Employees
- 409.3E2 Licensed Employee Family and Medical Leave Request Form
- 409.3R2 Licensed Employee Family and Medical Leave Definitions
- 409.4 Funeral Leave of Licensed Personnel
- 409.5 Political Leave for Licensed Personnel
- 409.6 Jury Duty for Licensed Personnel
- 409.7 Military Service of Licensed Personnel
- 409.8 Licensed Personnel Unpaid Leave
- 409.9 Professional Leave for Licensed Personnel
- 710.1R1 District Food Service Account Collection

Motion Carried 5-0.

New Business:

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

- 410.1 Substitute Licensed Employees
- 410.5 Replacement (Interim) Teachers
- 410.6 Student Teachers
- 411 Support Personnel
 - 411.1 Classified Employee Defined
 - 411.2 Support Personnel Qualifications, Recruitment, Selection
 - 411.3 Contracts for Classified Personnel
 - 411.5 Assignment and Transfer of Support Personnel
 - 411.7 Evaluation of Classified (Support) Personnel
 - 411.9 Classified Personnel Physical Examination (Excluding Bus Drivers)
 - 411.9.1 School Bus Driver Physical Examination
 - 411.9.2 Drug & Alcohol Testing Program - Bus Drivers/Mechanics
 - 411.10 Uniform Allowance - Food Service & Transportation Director
 - 411.12 Use of Surveillance Monitors on School Bus
 - 411.13 Support Staff Relations to Pupils and Public
 - 411.14 Relations to Professional Staff
 - 411.14A Grievance Procedures for Support Personnel

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411.15 Substitutes for Support Personnel

412.1 Compensation Schedules for Support Personnel

412.3 Insurance for Support Personnel

Director Faust moved to approve Juvenile Court Amendment. Motion Carried 5-0.

Director Moser moved to appoint Harold Tegeler to the Greater Delaware County Community Foundation. Motion Carried 5-0.

Director Gudenkauf moved to approve the AEA Food Purchasing Agreement. Motion Carried 5-0.

Director Schilling moved to approve the Agreement with Mercer to provide Health insurance coverage through Blue Cross/Blue Shield with the Iowa Educators Trust. Motion Carried 5-0.

Director Gudenkauf moved to approve the Alternative School Agreement. Motion Carried 5-0.

Director Moser moved to approve the Adult Meal prices for the 2016-2017 year to be \$3.45. Motion Carried 5-0.

Director Faust moved to approve the Bus Driver Contracts. Motion Carried 5-0.

Director Schilling moved to approve the Support Staff Letter of Assignments. Motion Carried 5-0.

Director Schilling moved to approve the purchase of Benchmark Literacy for \$79,497.00 for K-6 Literacy Materials. Motion Carried 5-0.

Director Gudenkauf moved to approve the Date Change for the June Board Meeting to be changed to June 6, 2016 at 6:00 p.m. in the Edgewood Board Room. Motion Carried 5-0.

Director Moser moved to approve the Resolution to Accept the Colesburg Elementary School Temperature Control Project. Motion Carried 5-0.

Director Faust moved to approve the proposal from Kluesner Concrete for the Colesburg Elementary Parking Lot. Motion Carried 5-0.

The board discussed the Student Achievement results for Science.

Director Schilling moved to approve the Master Contract Agreement with Edgewood-Colesburg Teachers' Association at a 3.32% total package increase. Motion Carried 5-0.

Director Gudenkauf moved to approve the 2016-17 Teacher Contracts. Motion Carried 5-0.

The board tabled the approval of the 2016-17 Contracts for Food Service Director, Assistant Food Service Director, District Administrative Assistant, and Secondary Principal.

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Communications:

Principal Voss: Thank you to Kerry Amling, Roger Wright, Rob & Shelley Busch, Megan Johnson, Kathy Pickart, Claudia Beecher, and two students for helping with the ditch clean up. Great Job to Sara Dowell for encouraging and inspiring our students and for providing great resources to our seniors. Tuesday, May 10th at 7:00 p.m. we will be having the 5-12 grade Band Concert. Mr. Angeroth-Franks has plans for a vigorous summer band schedule. 19 students qualified at the qualifying meet on Thursday, May 12th. State track is May 19-21. FBLA banquet is on May 16th and will be featuring an etiquette instructor during the meal. 7-12 grade choir concert will be May 17th at 7:00 p.m. for 7-12 grade. Community Service day for the 7-12 grade will be May 17th in the afternoon. Commencement will be on May 22 at 1:00pm. Last day of school will be May 27th with a 12:30 dismissal. We have 16 students attending FBLA Nationals in Georgia from June 28- July 3.

Superintendent Busch: IASB has different meetings that you can attend. Plan to follow the agenda that StruXture sent us for the meeting: public meeting in Colesburg from 5-6 p.m. and then in Edgewood from 7-8 p.m.

Discussed more on the board goals.

Director Faust: I would like to see the Bus Routes for our next meeting. I want to see how we can make them shorter. Also want to see a map of how they are now. I attended Parent Teacher Conferences and felt that the numbers were really low.

Director Gudenkauf moved to approve the consent agenda

- a. Approve minutes of April 11, 2016 and May 3, 2016 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
2016-2017
 - i. Carson Sprague-Kindergarten- to Maquoketa Valley
 - ii. Logan Prochaska-Kindergarten- from Starmont
 - iii. Jorjie Schulte-Kindergarten- from Starmont
 - iv. Paul Nurre-Kindergarten- from Starmont
 - v. Alexis Sear-Kindergarten- from Central
- d. Special Education Contracts
- e. Personnel
 - i. Resignations
 - Lisa Newman-Associate
 - Kari Kintzle-Davidshofer-JH Fundraising Coordinator
 - Andrea Knipper – Secondary Special Education
 - ii. New Hire
 - Barb Bolsinger- Administrative Assistant
 - Kennedy Carithers- JH & JV Softball Coach
 - Eric Angeroth-Franks - Summer Band 2016

Motion Carried 5-0.

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With no further business to come before the board for consideration at this time, Director Schilling moved to adjourn the meeting at 8:00 p.m. Motion Carried 5-0.

GENERAL FUND:

1 st Class Lighting, bulbs	338.50
Ahlers & Cooney, legal services	572.00
Alliant Energy, Utilities	6,142.31
Bi-County Disposal, garbage collection	303.00
Black Hills, utilities	527.41
Central, open enrollment	9,549.00
Chemsearch, water treatment	141.49
City Of Colesburg, water/sewer	1,018.96
City of Edgewood, water/sewer	525.44
Clayton Ridge CSD, open enrollment	7,957.50
DHS Cashier, medicaid billing	8,847.46
Ed-Co Yearbook, Yearbook	35.00
Edgewood Farm & Home Supply, supplies	277.81
Edgewood Reminder, publication	441.45
Edgewood Saw Supply, supplies	24.75
Edgewood Signs & Designs, office supplies	45.00
Enterprise Financial, fee	353.00
Everett's Auto Parts, supplies	116.69
Every's Auto & Tire Center, gas	10.00
Hummert International, plants	312.19
IA H.S. Music Association, registration	110.00
IASB, consultation fee	400.00
Iowa Communications Network, network services	1,025.65
J.W. Pepper, music	68.83
Karl's Grocery, supplies	262.90
Maquoketa Valley CSD, open enrollment	1,669.67
Marc, supplies	299.20
Martin Brothers, supplies	118.46
Meyer, Diane, mileage	108.00
Pickart, Kathy, supplies	31.16
Purity Chemicals, supplies	150.20
Quill, supplies	65.31
Ramsey, Kayla, supplies & care for aquarium	833.81
Riddell All American, repairs	722.30
Rise LTD, work activity	300.00
S & D Supply, repairs	232.25
Spahn & Rose Lumber, lawn roller	289.99
Sperfslage-George, Karen, supplies	359.25

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Spring Green, mowing	548.00
Sue Daker Consulting, coaching/observation	2,697.50
Superior Welding Supply, supplies	226.99
TEK Supply, supplies	113.95
Three Rivers, gasohol	1,049.44
Timberline, medicaid billing	142.41
Time Management Systems, interfacing	41.25
Villa Louis, tickets	338.00
Walmart, supplies	382.29
Weber Paper Company, custodial supplies	7,252.48
West Delaware CSD, open enrollment	16,774.87
Windstream, telephone services	659.80
Total	\$ 74,812.92

Debt Service Fund:

Bankers Trust, principal, interest, & fee	385,725.00
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Student Activity Fund:

Aulwes, Ella, mail delivery	90.00
B & D Golf, golf supplies	395.00
Backbone, golf entry fee	60.00
Bard Concrete, track supplies	32.89
Cascade High School, track entry fee	80.00
Casper, Paula, prom supplies	433.34
Center Point/Urbana, track entry fee	160.00
Central City CSD, track entry fee	100.00
Gavin, Karla, mileage	50.00
Herff Jones, caps & gowns	1,251.00
Heritage Printing Company, 6 th grade book project	988.00
Jesup CSD, track entry fee	80.00
Just for You, Girls golf resale	331.00
Karl's Grocery, FBLA supplies	96.90
Leukemia/Lymphoma Society, donation	361.09
Maquoketa Valley CSD, track entry fee	150.00
Matt McManus Impact, gold tassel	255.95
MFL MARMAC, track entry fee	70.00
Missouri Turk & Paint, paint	164.97
Monticello CSD, track entry fee	80.00
Monticello Sports, track tops & shot & Discus carriers	1,192.00
NAEIR, supplies	149.00
Nashua-Plainfield, golf fee	60.00
North Linn, dues	150.00
Pheasant Ridge Golf Course, golf fee	80.00

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Scratch Cupcakery, FBLA fundraising	6,171.00
Starmont, track entry fee & Basketball tourney fee	305.00
Steger, Tracey, Play Meal	62.69
West Central CSD, track entry fee	140.00
West Delaware CSD, track and golf entry fees	125.00
Zietlow, John, track official	312.30
Total	\$ 13,957.13

Nutrition Fund:

Anderson Erickson, milk	2,604.86
ECOLAB, supplies	255.61
Iowa State University, registration fee	370.00
Karl's, hot lunch food	17.26
Keck, hot lunch food	611.13
Martin Bros, hot lunch food, supplies, ala carte food, & fee	10,552.89
Meyer Mechanical, repairs	269.30
Rapids, supplies	37.92
Sara Lee Bakery Group/EarthGrains, bread	712.91
Total	\$ 15,431.88
Total of All Funds	\$ 489,926.93

Jason Jones, President

Melissa Hunt, Secretary