

REGULAR MEETING

November 19, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 19, 2018. President Schilling called the meeting to order at 6:00 p.m.

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

Directors Absent: Kenneth Faust & Travis Gudenkauf.

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

Visitors: Craig Purcell, Mariah Hummel, Nicole Snyder, Mike Tucker, Kari Kintzle-Davidshofer, Eden Gaul, Linda Tegeler, Judy Lueken, Miranda Beyer, LuAnn Bolsinger, Zach Knipper, Annette Knipper, Nic Stelken, Josh Demmer, & Kayla Ramsey.

President Schilling welcomed our visitors.

Director Venteicher motioned to approve the agenda as presented. Director Elliot seconded the motion. Motion Carried 3-0.

Director Venteicher motioned to approve the recognition of:

Luka Schulte, Morgan Vorwald (6th years), and Kearstin Hansel were accepted to Loras Honor Band.

All Tri-Rivers Conference Volleyball: Kelsi Askeland - 1st Team, Allison Tibbott - 2nd Team, Haley Fitzpatrick - 2nd Team, and Erica Voss - Honorable Mention.

District Football: 1st Team: Preston Rochford, Parker Rochford, Spencer Amling, Max Bahls, Kal Hoeger, Logan Heims, and Ethan Streicher. 2nd Team: Spencer Staner, David Horstman, Jordan Wegmann, Cameron Kirby, and Jake Jones. Honorable Mention: Dayne Bergan and Keegan Hansel. Offensive MVP: Preston Rochford. Coach of the Year: James Rochford

Director Elliot seconded the motion. Motion Carried 3-0.

New Business:

Mike Tucker from Martin Gardner & Josh Demmer gave an update regarding the HVAC Options.

Director Venteicher motioned to approve the Martin-Gardner Proposal. Director Elliot seconded the motion. Motion Carried 3-0.

Mike Tucker & Josh Demmer gave an update regarding the security system.

Director Elliot motioned to authorize the district administration to submit a request to the School Budget Review Committee in the amount of \$33,680.00 for MSA for the purpose of increased enrollment in FY2019. Director Venteicher seconded the motion. Motion Carried 3-0.

Director Elliot motioned to authorize the district administration to submit request to the the School Budget Review Committee in the amount of \$53,312.00 for MSA for the purpose of late enrollment in FY2019. Director Venteicher seconded the motion. Motion Carried 3-0.

The Board discussed early separation incentive.

Director Venteicher motioned to approve the date change of the December Board meeting to be on Tuesday, December 18th at 6:00 p.m. in the Edgewood Board Room. Director Elliot seconded the motion. Motion Carried 3-0.

The Board discussed the Legislative Priorities.

The Board discussed building projects.

The Board discussed the bills for the Fujitsu Units.

Director Venteicher motioned to postpone the consideration of Voter Approved PPEL. Director Elliot seconded the motion. Motion Carried 3-0.

The Board discussed the letter from the Community Dreams Committee.

Principal Voss: Starting at 7:00 p.m. on December 10th at St. Marks will be the 7-12 Band/Choir Holiday Concert. Congratulations to Morgan Vorwald for being a six-year participant at the Loras College Honor Band. The Real Life Academy was held on October 30th in the High School Gym for Ed-Co and MV Students. It involved many businesses from the local communities.

Superintendent Busch: The IASB Convention seemed to have provided sessions that were very relevant. Karen George, Kari Pierschbacher, and myself went to Kenwood Elementary School in Cedar Rapids for our Leader in Me coaching day. Ed-Co has been invited to host the next one in March. A legislative forum/work session has been set with Hein, Zumbach, Breitbach, West Delaware, &

Maquoketa Valley Schools for Wednesday, December 12th at 6:00 p.m. in the West Delaware High School Library.

Director Venteicher discussed the Delegate Session and IASB Convention Sessions he attended in Des Moines.

Director Elliot: The IASB Convention was great. Congratulations to the Volleyball & Football teams.

Director Schilling: Congratulations to the Volleyball & Football teams. As well has congratulations to the Honor Band students. The IASB convention was great to attend.

Director Elliot motioned to approve the Consent Agenda.

- a. Approve minutes of October 15, 2017 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
 - Forest City CSD-Level 3
 - West Delaware-Level 1 & 2
- e. Fundraisers
 - HS Student Council for the University of Iowa Children's Hospital
- f. Personnel
 - i. Resignations
 - Eden Gaul-Girls' Track
 - ii. New Hire
 - Brooks Eglseder-9th Grade Boys Basketball-Pending Certification
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Matt Gaul: Wrestling

Director Venteicher seconded the motion. Motion Carried 3-0.

With no further business to come before the board for consideration at this time, Director Venteicher motioned to adjourn the meeting at 7:54 p.m. Director Elliot seconded the motion. Motion Carried 3-0.

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

General Fund:

1st Class Lighting, supplies	\$	787.56
95 Percent Group, Inc., kits		138.60

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Advantage Administrators, fee	93.30
Ahlers & Cooney, P.C., legal services	240.00
Alliant Energy, electricity	6,147.25
Altorfer, Inc., parts	589.15
American Publishers, magazines	216.29
Bi-County Disposal, Inc., garbage collection	389.13
Black Hills, heating	2,356.58
Bodensteiner Implement Co., parts	79.80
Brady, Cain, chain gang	161.25
Brady, Greg, chain gang	157.50
Bug Busters, services	160.00
Busch, Rob, car cleaning	8.00
Carolina Biological Supply Co., supplies	166.39
Chalk's Truck Parts, Inc., parts	26.79
Chemsearch, water treatment	3,616.27
City of Colesburg, water/sewer	1,012.88
City of Edgewood, water/sewer	490.36
Clayton County Abstract Company, abstract fees	500.00
Clayton County Recorder, recording fees	20.80
Clute, Leo, gasohol	10.04
Comfort Inn & Suites, travel	246.40
Continental Research Corp., supplies	247.17
Del-Clay Farm Equipment, parts	10.80
Demco, Inc., supplies	198.18
Don & Walt LLC, repairs	318.15
Edgewood Building Center, supplies	16.50
Edgewood Farm & Home Supply, supplies	365.89
Edgewood Locker, supplies	100.90
Edgewood Reminder, publications	424.30
Elan, projectors, travel, gasohol, supplies, membership, registration, & postage	4,024.38
Enterprise Financial, fee	353.00
Every's Auto & Tire Center, diesel & ice	20.36
Fannon, Jim & Lori, chain gang	33.75
Follett School Solutions Inc., books	724.07
Franklincovey Client Sales Inc., Leader in Me	4,437.46
Gallagher-Bluedorn Performing Arts, tickets	136.00
Gateway Appliance LLC, convection oven	1,099.00
Grant Wood AEA, registration	40.00
Hansel, Kiernan, chain gang	17.50
Harbaugh, Christina, mileage	199.80
Heinemann Professional Develop, workbooks	5,395.50
Helping Services For Northeast Iowa, mentoring	1,000.00
Hemann, Tony, chain gang	176.25
Hoglund Bus Co., Inc., glass	424.46
IASB, registration	150.00
IASBO, conference fee	178.00
Iowa Communications Network, network services	1,248.74
Iowa Schools Buildings & Grounds, membership	175.00

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J.W. Pepper & Son, Inc., vocal music	24.75
Jackson, Mike, announcer & VB Clock	115.00
Jaeger, Daryl, chain gang	26.25
Jones, Ike, chain gang	17.50
Karl's Grocery, supplies	202.01
Kimberly S. Lange Law Office, legal services	475.00
Kleis, Kevin, travel	41.20
Koth, Amber, gasohol	15.00
Lister, Evelyn, diesel	40.00
Malausky, David, supplies	2,408.22
Marc/ Mid-American Res. Chem. Corp., supplies	1,787.66
Matt, Loras, mowing	500.00
Meyer Mechanical, repairs	1,350.00
Niehaus, Jolene, scorebook	15.00
Nolte, Cornman & Johnson P.C., audit fees	2,980.00
Palmer Hardware Inc., rental	65.00
Paper Corporation, The, paper	3,310.72
Pickart, Kathy, VB clock	155.00
Pioneer Manufacturing Company, supplies	285.70
Pruess, David, chain gang	150.00
Quill Corporation, supplies	241.34
Regional Family Health, physical	150.00
Rightway Driver Education, Inc., drivers ed	1,400.00
SAI, membership	547.00
Schmitz Janitorial Supply, supplies	185.80
Scholastic, Inc., supplies	2.32
School Bus Sales Co., repairs	2,938.70
School Specialty, supplies	209.96
Schoolsystems, LLC, program	150.00
Sills, Tangee, supplies	6.16
Silveredge Cooperative, diesel & gasohol	7,655.08
Snook, Shelley, VB Scorebook	240.00
Spahn & Rose Lumber Co., supplies	83.60
Staner, Spencer, chain gang	17.50
Telegraph Herald, subscription	249.00
Three Rivers Fs Co., LP Gas	510.45
Timberline Billing Service LLC, medicaid	219.61
Unity School Bus Parts, parts	63.44
Value Inspired Products & Serv, supplies	370.85
Voss, Dawn, travel	18.00
Weber Paper Company, supplies	2,186.48
West Music Co., music & resale	650.24
Windstream, telephone services	1,649.45
Total:	\$ 72,838.49
 <u>LOSST/SAVE Fund:</u>	
Joe's Plumbing & Heating, repairs	\$ 1,759.00
Loecke Building Service, restroom renovations	5,000.00

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Martin Gardner Architecture, services	4,086.25
Meyer Mechanical, repairs	816.80
Ronnebaum, Nathan & Rose, land	5,950.00
Woodcenter Carpenters, repairs	6,150.00
Woodman Controls Company, service call	1,135.50
Total:	\$ 24,897.55

PPEL Fund:

Access Systems Leasing, copier lease	\$ 1,591.05
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Activity Fund:

2nd Wind Exercise Equipment, equipment	\$ 4,437.78
Atlantic Coca-Cola, vending machine	107.76
Brady, Cain, official	89.92
Calderwood, Carston, supplies	543.49
Camp, Bob, official	109.43
Derlein Scale, Inc., scale	105.00
Edgewood Locker, supplies	202.20
Edgewood Signs & Designs, t-shirts & socks	710.00
Ehlers, Jodi, supplies	225.00
Elan, travel, supplies, & dues	10,819.41
Follett School Solutions Inc., books	2,209.20
Harder, Terry, official	179.84
Hometown Engraving, plaques & ribbons	145.00
Iowa FFA Association, fee & dues	1,061.50
Karl's Grocery, supplies	17.92
Keleher, Jerry, official	100.00
Link, Randy, official	225.05
Loras College, entry fee	10.00
Monticello Sports, basketballs & stop watch	1,286.00
Niehaus, Jeff, official	100.00
Payne, Kaleb, official	94.43
Rite Bite Fundraising, butter braids	2,128.00
Rivals, Inc., t-shirts & tanks	668.00
rSchoolToday (DWC), activity schedule renewal	250.00
Singsank, Tim, officials	231.61
Sperflage-George, Karen, supplies	100.38
Tri-State Travel, travel	4,850.00
Windstar Lines, Inc., travel	3,210.00
Wruck, James, official	225.00
Total:	\$ 34,441.92

Nutrition Fund:

Atlantic Coca-Cola, ala carte	\$ 1,008.78
Elan, hot lunch	60.07

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Martin Brothers, hot lunch, ala carte, supplies, & fee	15,029.56
NPC International, Inc., hot lunch	266.00
Pedretti, Mandi, hot lunch	8.33
Prairie Farms Dairy, milk	2,820.75
Rapids, supplies & fee	112.34
Sara Lee Bakery Group/Earthgrains, bread	1,286.25
Total:	\$ 20,592.08
Total of All Funds:	\$ 154,361.09

Robert Schilling, President

Melissa Conner, Secretary