

Regular Meeting

November 9, 2015

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, November 9, 2015. President Jason Jones called the meeting to order at 6:03 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: Donna Heying, Barb Horstman, LuAnn Bolsinger, Ann Glime, Judy Lueken, Molly Peyton, Amy Anderegg, Rhonda Kendrick, Perry Sampson, and Kathy Pickart.

President Jones welcomed our visitors.

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

The board toured the Elementary building and looked at possible concrete repairs.

Communications:

SINA Team: Judy Lueken, Kathy Pickart, Amy Anderegg, and AEA consultant Donna Heying presented the SINA plan.

Director Schilling commended:

ShopKo Grant - Karen George

Volleyball All Conference: 2nd Team-Brylyn Clute; Honorable Mention-Alley Burgin and Erica Voss

XC - State Qualifiers/All Conference: Hanna Hess, Nick Putz, Jacob Wessel, and Michael Lueken

Loras College Junior High Honor Band - October 30

Maddy Streicher & Jessica Avianeda, flute

Madison Nurre, clarinet

Carson Kirby, trumpet

Hunter Thompson, trombone

Ethan Staner, percussion

Loras College High School Honor Band - November 6

Mazie Nurre & Morgan Vorwald, clarinet

Jordan Kuehl, alto saxophone

Lexi Ihde, trumpet

Becca Schiffman & Anna Dolan, trombone

Jenna Ries, percussion

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NEIBA Honor Band in Oelwein

Carson Kirby, trumpet

UIC Honor Band at South Winn

Maddison Barnhart, flute

Mazie Nurre & Morgan Vorwald, clarinet

Jordan Kuehl, alto saxophone

Lexi Ihde, trumpet

Becca Schiffman & Anna Dolan, trombone

Jenna Ries, percussion

Motion Carried 5-0.

First reading of the following Board Policies were duly noted.

700 Statement of Guiding Principles for Business Procedures and Non-Instructional Services

701.1 Depository of Funds

701.2 Transfer of Funds

701.3 Financial Accounting System

703.1 Planning the Budget

703..2 Preparation of the Budget Document

703.3 Requirements of the Budget Document

703.4 Publication of the Budget

703.5 Publication Review of the Budget

703.6 Budget Adoption by the Board

703.7 Budget as a Spending Plan

704.1 Local, State, and Federal Revenue

704.2 Tuition Fees

704.3 Educational Material Fees

704.4 Use of School Property and Equipment

704.5 Sale of Bonds

704.6 Investments

704.7 Gifts, Grants, and Bequests

704.8 Student Activities Fund

Director Moser moved to approve the second reading of Board Policy: 401.7 Travel Allowance.

Motion Carried 5-0.

Presented the 2015-16 Board Member Handbook.

Discussed Facility Planning. Board will look into scheduling a Work Session to tour facilities.

Director Gudenkauf moved to approve depository limits at Community Savings Bank at \$3,000,000 and at Farmers Savings Bank at \$1,000,000. Motion Carried 5-0.

Director Schilling moved to approve engagement letter with Piper-Jaffray & Co. Motion Carried 5-0.

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Communications:

Principal Voss: On November 11th at 8:30 a.m. we had our Veteran's Day Program with local Veteran's and special guests, Jeff and Jolene Niehaus. Thank you to the many community members who financially supported the "Respecting Others" presentation for all 7-12 students. The fall musical, directed by Pam Ostwinkle, "A Christmas Carol" will be Saturday, November 28th at 7:30 p.m. and Sunday, November 29th at 1:30 p.m. Community Open Gyms in Edgewood will be Saturdays from 6:00-8:00 p.m. and are open to the public. The public is invited to get into the Christmas spirit with the Jr/Sr High winter choir concert, held at St. Marks on December 11th.

Superintendent Busch: Today was the first day since the boiler was inspected that it was required to be turned on with the new controls. A few rooms have some issues, but temperatures seemed to remain pretty constant. Discussing assistance in monitoring to improve student achievement at the elementary with Sue Daker. The Board of Educational Examiners (BOEE) website contains licensure and endorsement information about all educators holding active licenses in Iowa. Many useful tools on the Iowa School Board Association's website.

Director Gudenkauf: Would like to see the fundraisers be a little more detailed on what the money is being raised for. Could we also try to do some adjusting to the pick up time, so more parents can make it.

Director Schilling: Thank you to the teachers that supported the students with the fundraising.

Director Jones: Congratulations to the Cross Country teams.

Director Moser moved to approve the consent agenda.

1. Minutes of the October 12, 2015 meeting.
2. Listing of expenditures and financial reports.
3. Personnel
 - a. New Hire
 - i. Tracy Sullivan - Assistant Girls' Basketball Coach - \$1893.70 - Group B-Step 1
 - ii. Eden Gaul - Assistant Track Coach

Motion Carried 5-0.

With no further business to come before this board for consideration at this time, Director Faust moved to adjourn the meeting at 8:27 p.m. Motion Carried 5-0.

GENERAL FUND:

Alliant Energy, Utilities	6,467.87
Area Education Agency 267, computer repair	60.00
Aulwes, Jess, postage & supplies	45.35

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Bergan, Dayne, chain gang	30.00
Bi-County Disposal, garbage collection	312.00
Black Hills, utilities	133.84
BookSource, early literacy	1,633.35
Brady, Cain, chain gang	168.75
Brady, Greg, chain gang	165.00
Bright Solutions, Special Ed Reading & Spelling System	314.95
Brown's Sales & Leasing, parts	77.63
Central, shared position & 1st quarter open enrollment	12,542.78
Chemsearch, water treatment	1,839.49
City Of Colesburg, water/sewer	517.64
City of Edgewood, water/sewer	242.17
Clayton Ridge, 1st quarter open enrollment	7,957.50
Comelec Services, radio	74.23
Continuum Retail Energy Services, utilities	6,250.00
Decker Equipment, cork board	180.74
Delaware County Auditor, school board election	1,499.16
Demco, library supplies	125.07
Des Moines Stamp, signature stamp	50.95
DHS, medicaid	2,000.66
Ed-Co Elementary Activity Fund, postage	52.14
Edgewood Building Center, supplies	128.78
Edgewood Farm & Home Supply, supplies	147.59
Edgewood Reminder, signature stamp	18.00
EmBark It, pc computers	4,850.00
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	68.14
Every's Auto & Tire Center, supplies	17.78
Fannon, James, chain gang	30.00
Funke, Jay, chain gang	30.00
HAAN Crafts, supplies	136.70
HDC, checks	129.12
Heims, Calvin, chain gang	15.00
Hemann, Tony, chain gang	168.75
Hoeger, Kal, chain gang	30.00
Hoglund Bus, fuel tank	3,129.84
Houghton Mifflin, go math	3,060.75
Iowa Communications Network, network services	1,545.11
Jackson, Mike, football announcer	75.00
Jaeger, Daryl, chain gang	18.75
JIST Publishing, keycode	274.25
JP Gasway, paper	3,058.60
Karl's Grocery, supplies	274.08
Lampo Group, financial books	138.53

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Loras College, honor band	104.00
Malausky, David, Juvenile court supplies	3,134.44
Maquoketa Valley, 1st quarter open enrollment	1,669.67
Marc, supplies & gym floor	2,222.10
Martin Brothers, supplies	384.53
Meyer, Diane, reimbursement license	135.00
NAEIR, fee	149.00
NAPA, supplies	63.48
Nasco, supplies	6.00
NEIBA, honor band	21.00
Niehaus, Jeff, line judge	30.00
Northeast Iowa Comm. College, in-service fee & PSEO	3,300.00
Pruess, David, chain gang	138.75
Quill, supplies	151.26
Regional Medical Center, flu shots	1,775.00
SAI, fee	105.00
Scholastic, read 180 hosting	90.00
School Health, supplies	128.65
School Specialty, supplies	392.89
Silveredge, diesel & gasohol	8,671.00
Snook, Allyson, VB clock	30.00
Starmont, 1st quarter open enrollment	9,549.00
Store, The, ice	4.05
Streicher, Ethan, chain gang	30.00
Superior Welding Supply, tank rental	262.29
Thomas Bus Sales, glass	179.11
Timberline, medicaid billing	511.62
Unity School Bus Parts, supplies & parts	286.05
U.S. Cellular, fee	46.90
Value Inspired Products & Services, mat cover	242.86
Voss, Dawn, travel & baskets	82.55
Walmart, supplies	166.07
Weber Paper Company, custodial supplies	1,368.99
West Delaware CSD, 1st quarter open enrollment & TLC	16,774.87
West Music, supplies & equipment	597.26
Western Dubuque, 1st quarter open enrollment & TLC	3,339.34
Windstream, telephone services	664.32
Total	\$ 117,246.09

Management Fund:

Community Insurance, policy	757.00
Total	\$ 757.00

Local Option Sales and Service Tax Fund:

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Opening Specialists, doors & locks	6,728.63
Total	\$ 6,728.63

Debt Service Fund:

Bankers Trust, interest & fee	15,425.00
Total	\$ 15,425.00

Student Activity Fund:

Bailer, Jeremiah, DJ-Harvest Ball	100.00
Center Point Urbana, cross country entry	100.00
Chip Shoppe, fundraiser	20,325.70
Edgewood Farm & Home Supply, marking paint & supplies	9.98
Edgewood Vet, magazine postage	7.94
Hudson Community Schools, volleyball invitational	80.00
Iowa FFA Association, membership dues	696.50
Jesup Community School, cross country & volleyball entries	156.00
Just for You, FBLA t-shirts	537.00
Karl's, supplies	54.74
Miller, Karie, shirts	441.25
Monticello Sports, supplies	174.90
NAEIR, supplies	61.75
National FFA Organization, registration & parking	2,482.00
North Cedar CSD, volleyball invitational	75.00
North Linn Community School, cross country entry	100.00
R5 Productions Motivational Comm., Walk a mile program	1,500.00
Upper Iowa Conference, dues	400.00
Walmart, supplies	72.96
West Delaware CSD, Cross Country & Volleyball entry	168.00
West Music, repairs	143.00
World's Finest Chocolate, candy bars	1,620.00
Total	\$ 29,306.72

Nutrition Fund:

Anderson Erickson, milk	2,531.65
Keck, hot lunch food & ala carte	1,669.57
Martin Bros, hot lunch food, supplies, ala carte food, & fee	12,369.83
Pedretti, Mandi, gluten free hot lunch food	5.92
Rapids, supplies	27.12
Sara Lee Bakery Group/EarthGrains, bread	974.80
Total	\$ 17,578.89
Total of All Funds	\$ 187,042.33

Jason Jones, President

Melissa Hunt, Secretary