

## REGULAR MEETING

October 15, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, October 15, 2018. President Schilling called the meeting to order at 6:00 p.m.

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

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

Visitors: Janet Diers, LuAnn Bolsinger, Jared Childers, Tony Wright, Emma Ehlers, Josephine Cialfi, Julie Miller, Ryan Martin, Shelley Wiskus, Katie Reth, & Jenna Brown.

President Schilling welcomed our visitors.

Director Venteicher motioned to approve the agenda as presented. Director Gudenkauf seconded the motion. Motion Carried 5-0.

Elementary Teachers: Katie Reth, Jenna Brown, & Shelley Wiskus introduced themselves to the board.

Janet Diers spoke about the information she gathered from the AEA regarding safe entry in the AEA School Districts.

Old Business:

The Board tabled the agreement with Woodman Controls for Colesburg Elementary.

New Business:

Director Elliot motioned to approve the use of signature stamp for Board President. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the School Improvement Advisory Committee (SIAC) Members. Director Elliot seconded the motion. Motion Carried 5-0.

The Board discussed early separation incentive.

Director Gudenkauf motioned to approve the depository limits of \$3,000,000 for Community Savings Bank and \$1,000,000 for Farmers Savings Bank. Director Venteicher seconded the motion. Motion Carried 5-0.

The Board discussed building projects.

The Board tabled the Post Prom Activity Request.

Principal Voss: JH Girls Cross Country took 2nd and the JH Boys got 4th at their meet. The High School Girls took 5th and the High School Boys Cross Country got 10th at their Conference Meet. Pink Night was a huge success. Thank you to the many people who helped set up, tear down, served food, and helped with other behind the scene tasks. The volleyball ended the season with a 5-2 conference record. Quarter 1 will end Thursday, October 25th for the students. The High School PD this year is focusing on Standards Based Grading, proficiency scales, Characteristics of Effective Instruction, Culture for staff and students, and Interventions for students. We had an overall successful Homecoming. A Theater company came in to perform for our 7th-9th graders to bring some "money cents" to our students.

Superintendent Busch: Our certified enrollment did increase for the 2nd year in a row. It increase from 414 to 419. In bit of an abnormality the district's students served decreased from 511 to 494. Elementary Literacy night will be held on October 29th. The 5th & 6th graders had a presentation called Dimes, Dollars, & Decisions. Thanks to a grant written by Karen George, the sixth grade class was able to visit the Dubuque River Museum on Friday, October 5th. The Annual Elected Officials Luncheon will be held on Tuesday, November 20th, 2018 from 11:45-1:30 at the Fireside Pub & Steakhouse in Manchester.

Director Venteicher: The meeting Rob and I went to in Oelwein focused on Direction and Goal setting for the board.

Director Schilling: Awesome to see what the Football is doing. Congrats to the Football Team.

Director Faust: We are doing a great job as a Board and Administration. Really doing some great things.

Director Gudenkauf motioned to approve the Consent Agenda.

- a. Approve minutes of September 17th & 24th, 2018 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - IN
  - West Delaware-9<sup>th</sup> (Family moved)
- d. Special Education Contracts

## e. Fundraisers

- FBLA-Hats for Heroes
- Girls Basketball-Team Shirts
- FFA-Fruit Sales
- Girls & Boys Basketball-Discount Cards

## f. Personnel

- i. Resignations
- ii. New Hires
- iii. Contract Adjustments
- iv. Volunteer Coaches/Sponsors
  - Dakota Funke: Boys basketball
  - Tom King: Track
  - Travis Gudenkauf: JH Wrestling

Director Elliot seconded the motion. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Gudenkauf motioned to adjourn the meeting at 7:40 p.m. Director Venteicher seconded the motion. Motion Carried 5-0.

## General Fund:

Advantage Administrators, fee	\$ 93.30
Ahlers & Cooney, P.C., legal services	458.00
Alliant Energy, electricity	8,422.98
Area Education Agency, compute repairs	1,499.85
Avianeda, Primitivo, laptop deposit	75.00
Bi-County Disposal, Inc., garbage collection	385.56
Black Hills, heating	342.64
City of Colesburg, water/sewer	1,750.82
City of Edgewood, water/sewer	1,189.34
Comelec Internet Services, internet	60.00
Current Events Challenge, subscription	100.00
Delaware County Economic Development Commission, membership	200.00
Don & Walt LLC, filters & repairs	528.40
Dyersville Commercial, publications	484.80
Ed-Co Nutrition, laptop deposits	83.70
Edgewood Auto & Tire, towing	175.00
Edgewood Building Center, door	595.00
Edgewood Farm & Home Supply, supplies	564.63
Edgewood Reminder, publication	353.78
Elan, postage, envelopes, membership, travel, books, & supplies	2,498.65

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Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	111.56
Every's Auto & Tire Center, gasohol & oil	85.93
Gallagher-Bluedorn Performing Arts, tickets	66.00
Grainger, vacuum	152.24
Hartke, Craig, laptop deposit	66.30
Hoglund Bus Co., Inc., parts	184.14
Infobase Learning, subscription	373.26
Iowa Communications Network, network services	1,246.70
Iowa Division of Labor Services, inspection	120.00
J.W. Pepper & Son, Inc., music	59.95
Karl's Grocery, supplies	20.34
Keystone Area Education Agency, license	550.00
Kids Discover, LLC., subscription	144.00
Knipper, Lisa, laptop deposit	75.00
Malausky, David, supplies	696.58
Matt, Loras, mowing	1,250.00
NASCO, supplies	57.49
NEIBA, membership	20.00
NICC, PSEO classes	5,576.00
Northeast Iowa Comm. College, Testing	15.00
Pearson Education, books	1,317.89
PlasmaCAM, Inc., Plasma Cutter	15,722.29
PQL Lighting, supplies	130.57
Quill Corporation, supplies	29.90
School Specialty, supplies	1,152.16
Sills, Tangee, supplies	17.03
Silveredge Cooperative, gasohol	1,273.50
Spahn & Rose Lumber Co., supplies	979.89
Tegeler, Linda, supplies	250.00
Thinking Cap Quiz Bowl, fee	70.00
Thomas Bus Sales of Iowa, Inc., parts	170.06
Three Rivers Fs Co., LP gas	767.05
Timberline Billing Service LLC., medicaid	109.93
Village Auto, repairs	72.00
Voss, Dawn, supplies	52.77
Weber Paper Company, supplies	2,450.33
Total	\$ 55,650.31
Management Fund:	
Community Insurance of Iowa, insurance	\$ 1,167.00

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## LOSST/SAVE Fund:

Burrington Group, Inc, survey	\$	2,550.00
CDW Government, Inc., projectors		2,195.00
Final Electric, wiring		1,200.00
Loecke Building Service, restroom renovations		37,040.00
Zephyr, windows		138,785.50
Total	\$	181,770.50

## PPEL Fund:

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

American Publishers, magazines	\$	483.64
Atlantic Coca-Cola, vending machine		69.65
Aunt Necee's Pizza, supplies		162.50
Blooms, supplies		174.50
Business Professionals of Amercia, Iowa, registration		1,400.00
Cherrydale, supplies		18,938.00
Cusick, Wayne, official		79.84
Dvorak, Ed, official		145.25
Edgewood Farm & Home Supply, supplies		4.59
Edgewood Signs & Designs, signs		250.00
Elan, supplies & equipment		4,310.53
Fischer, Terry, official		113.78
Genesis Technology Solutions, license		644.00
Grutz, Jack, official		95.00
Guttenberg Municipal Hospital, Pink Donation		3,000.00
Heritage Printing Company, calendars		95.23
Hilltoppers Result Service, timer		263.74
Hilton Des Moines Downtown, conference travel		828.00
Hollander, Patrick, official		231.00
Hunter, Butch, official		95.00
Iowa Basketball Coaches Assn., membership		110.00
Junk, Mark, official		95.00
Karl's Grocery, supplies		35.24
Kauder Racing, LLC, meet services		690.92
Keystone Area Education Agency, posters		20.20
Kleis, Kevin, supplies		77.99
Loughren, Pat, official		95.00
Luensmann, Roger, official		95.00

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Mescher, Randall, official	70.00
Meyer, Larry, official	95.00
National FFA Organization, tickets, registration, & parking	6,065.00
Nauman, Dan, official	115.50
Nauman, Jeff, official	95.00
North Cedar CSD, invitational	75.00
North Linn Community School, invitational	100.00
Ooms, Grant, official	190.00
Reittinger, Scott, official	122.47
Rivals, Inc., jersey	15.00
Schrader, Kevin, official	95.00
Schroeder, Dennis, official	125.75
Tucker, Darrell, official	95.00
Varner, Rodney Dean, official	70.00
Western Dubuque Athletics, invitational	120.00
Wiley, Mark, official	79.43
Zaruba, Steve, official	145.25
Total:	\$ 40,274.50

## Nutrition Fund:

Atlantic Coca-Cola, Ala carte	\$ 441.79
Drips, Tanya, uniform allowance	74.42
Elan, supplies	304.78
Karl's Grocery, hot lunch	4.79
Keck Foods, hot lunch	1,768.90
Martin Brothers, hot lunch, ala carta, supplies, & fee	13,111.53
Pedretti, Mandi, hot lunch	3.49
Prairie Farms Dairy, milk	2,276.12
Rapids, supplies	50.64
Sara Lee Bakery Group/Earthgrains, bread	590.00
Walmart Community, supplies	14.90
Total	\$ 18,641.36
Total of All Funds:	\$ 299,094.72

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Robert Schilling, President

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Melissa Conner, Secretary