

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, October 21, 2019. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Kenneth Faust, Robert Schilling, Dan Venteicher, and Matt Elliot.

Directors Absent: Travis Gudenkauf

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

Visitors: LuAnn Bolsinger, Mary Ann Every, Kevin Kleis, Dave Millis, Jeff Hoeger, Ella Beyer, Nolan Gaul, Penni Gaul, Mark Fassbinder, Eden Gaul, Rylan Gaul, Amy Priem, Chezney Priem, Kristy Mather, Mylie Elliot, Abigail Schilling, Bryce Stannard, Brady Brown, Avery Brown, Doug Brown, David Meyer, Dawn Askeland, Larry Steffen, James Rochford, Roger Wright, & Nic Stelken.

President Schilling welcomed our visitors.

Director Faust moved to approve the agenda as presented. Director Venteicher seconded the movement. Motion Carried 4-0.

Director Venteicher moved to approve the recognition of:

Linda Tegeler was awarded a Silos & Smokestacks National Heritage Area grant for \$178.88 for a field trip to National Mississippi River Museum.

Karen George applied for the \$700 again from Target for a field trip to the Villa Louie and received 20 doz cookies from Casey's for Family Reading Night.

Avery Wessel, Jack Wiskus, Charlie Ehlers, Nathaniel Gaul, Cameron Knipper, Wyatt Rowcliff, and Peyton Gaul are county and District soil judging champions. At Districts, there were 19 teams and 153 individuals, and Ed-Co had 4 in the top 8 with Avery being number one. Avery, Jack, Nathaniel, and Charlie went on to placed 25th at the state contest.

The Iowa Girls Coaches Association announced Roger Wright's induction to the Girls Basketball Hall of Fame Class of 2020. Roger is being honored for his 25 years as Ed-Co Girls basketball coach in a ceremony on April 4th in Cedar Rapids.

Coach Bergan and the volleyball team for efforts on Pink Night and winning the Tri-Rivers Conference Tournament.

Director Elliot seconded the movement. Motion Carried 4-0.

New Business:

Director Venteicher moved to approve the grant application process for erosion/flood control. Director Elliot seconded the movement. Motion Carried 4-0.

The Board Discussed having a Student Council Representative attend board meetings.

The board postponed the Football field Improvements

Director Elliot moved to approve the School Improvement Advisory Committee Members (SIAC).  
Director Venteicher seconded the movement. Motion Carried 4-0.

The Board postponed the Snow Removal Bids.

The Board discussed the Solar Project.

Director Venteicher moved to approve the depository limits of \$3,000,000 for Community Savings Bank and \$1,000,000 for Farmers Savings Bank. Director Elliot seconded the movement. Motion Carried 4-0.

The Board discussed the Building Projects.

Director Elliot moved to approve the Security Improvement Amendment. Director Faust seconded the movement. Motion Carried 4-0.

Director Elliot moved to approve the request for Additional Allowable Growth for the Special Education Deficit of \$71,786.78. Director Faust seconded the movement. Motion Carried 4-0.

Superintendent Busch: Finalized certifying enrollment count. Working with the county representative on getting the word out on polling places for school board elections. Continuing to review resources to update policy and procedures to implement to proactively take steps to decrease the likelihood of violent incidents in the school. Scott Franks from Digital Empowerment Project shared information with 5th through 12th graders about internet safety on Friday, October 11th. Attended the annual Rural School Advocates of Iowa meeting. The School Board Association's annual convention is November 20th and 21st. The Manchester Area Chamber of Commerce and Manchester Rotary Club are hosting the 2019 Annual Elected Officials Luncheon on Tuesday, November 26, 2019 from 11:45-1:30 at the Fireside Pub & Steakhouse in Manchester.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of September 16th, 2019 Meeting

- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - IN
  - Central: 6th & 11th
  - West Delaware: 10th
- d. Special Education Contracts
  - West Delaware: Level I & II
- e. Fundraisers
  - Boys Basketball: Hall of Pride Scrimmage-Autism Awareness
- f. Personnel
  - i. Resignations
    - Kennedy Carithers-Assistant Softball
  - ii. New Hires
    - Dave Kirby-Bus Driver
    - Marissa Wright-Individual Speech
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

Director Venteicher seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Venteicher moved to adjourn the meeting at 7:53 p.m. Director Elliot seconded the movement. Motion Carried 4-0.

October 21, 2019 Listing of Expenditures

General Fund:		
ADVANTAGE ADMINISTRATORS	fee	88.40
AHLERS AND COONEY, P.C.	legal services	195.50
ALLIANT ENERGY	electricity	10,571.17
American Publishers	magazines	209.41
BI-COUNTY DISPOSAL, INC.	garbage collection	802.62
BLACK HILLS	heating	280.45
BLICK ART MATERIALS	supplies	94.13
BOLSINGER, BARB	travel	12.60
BROUILLETTE, MOLLY	supplies	95.00
CHEMSEARCH	services	3,805.08
Chief's Lawn Service, Too	mowing	250.00
CITY OF COLESBURG	water/sewer	891.68
CITY OF EDGEWOOD	water/sewer	546.79
CONTINENTAL RESEARCH CORP.	supplies	949.84
CURRENT EVENTS CHALLENGE	supplies	100.00
DEMCO, Inc.	supplies	633.94
DEPARTMENT OF EDUCATION	inspection	720.00
DHS CASHIER 1ST FL.	medicaid	1,479.79
DON & WALT LLC	repairs	342.18
DYERSVILLE COMMERCIAL	publication	286.01
ED-CO H.S. ACTIVITY FUND	travel	160.00
Edgewood Auto & Tire	repairs	6,365.49
EDGEWOOD FARM & HOME SUPPLY	supplies	380.12

**REGULAR MEETING**

**October 21, 2019**

EDGEWOOD OIL, Inc.	fluids	99.00
EDGEWOOD REMINDER	publication	211.27
ELAN	postage, supplies, textbooks,& chairs	522.80
ENTERPRISE FINANCIAL	fee	353.00
Errthum, Michele	supplies	41.78
EVERETT'S AUTO PARTS	parts	44.67
F.E. WELTERLEN MOTORS, INC.	oils	56.40
FISHER SCIENTIFIC	supplies	32.88
FOLLETT SCHOOL SOLUTIONS INC.	books	1,154.14
Frank, Scott	speaker	400.00
FranklinCovey Client Sales Inc.	Leader in Me	4,335.20
Generation Genius, Inc.	supplies	120.00
GOPHER SPORT	supplies	107.95
HOGLUND BUS CO., INC.	glass	282.87
IBA-Aaron Nuss, Treasurer	membership	75.00
IOWA ASSOC. OF AGRICULTURAL EDUCATORS	conference fee	275.00
IOWA COMMUNICATIONS NETWORK	network services	3,125.95
IOWA SCHOOL FINANCE INFORMATION SERVICES	Write2Learn	2,296.00
Iowa Schools Buildings & Grounds Ass'n,	membership	175.00
IOWA TESTING PROGRAMS	testing	1,508.70
J.W. PEPPER AND SON, INC.	music	69.99
KARL'S GROCERY	supplies	72.13
KENDRICK INC	services	840.00
KEYSTONE AREA EDUCATION AGENCY	supplies	33.52
KNOX, BRIAN	tuning	285.00
LANGE SIGN GROUP	repairs	1,212.00
LEE, Keith H.	supplies	16.20
MALAUSKY, DAVID	supplies	2,478.56
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	782.00
MARTIN GARDNER ARCHITECTURE	services	315.00
MATT, LORAS	mowing	1,130.00
MEYER MECHANICAL	repairs	366.00
NEIBA, NE IOWA BANDMASTER'S ASS'N	membership	30.00
NOLTE, CORNMAN & JOHNSON P.C.	services	3,140.00
NORTHEAST IOWA COMM. COLLEGE	classes	21,594.40
Northeast Iowa Communit College Business & Community Solutions	training	65.00
Nutrien AG Solutions	sunny mix	228.00
OPENING SPECIALISTS, INC.	keys	47.50
PQL Lighting	supplies	381.95
QUILL CORPORATION	supplies	391.67
REGENTS OF THE UNIVERSITY OF MINNESOTA	supplies	75.00
SADLER POWER TRAIN	parts	52.52
SCHOOL SPECIALTY	supplies	108.54
SCHOOLSYSTEMS, LLC	services	150.00
SDI Innovations	supplies	193.76
SILVEREDGE COOPERATIVE	gasohol	1,006.20
SPAHN & ROSE LUMBER CO.	supplies	56.36
SPERFSLAGE-GEORGE, Karen	books	239.50
TANDEM Tire & Auto Service	tires	2,916.88
TEACHING STRATEGIES, LLC	assessments	365.75
TIMBERLINE BILLING SERVICE LLC	medicaid	132.79
Time Management Systems	services	45.00
UNITY SCHOOL BUS PARTS	parts	47.25
VARSITY GROUP	window graphics	1,435.00
WALMART COMMUNITY	supplies	93.78
WEBER PAPER COMPANY	supplies	1,836.12
WESSELS ELECTRICAL SERVICE	services	1,224.66
WEST MUSIC CO.	music	129.80
WIENEKE, JENNA	travel	86.40
Windstream	telephone services	836.39
Total:		\$ 88,988.43

Management Fund:

**REGULAR MEETING**

**October 21, 2019**

COMMUNITY INSURANCE OF IOWA	insurance	\$ 40.00
LOSST/SAVE Fund:		
Burrington Group, Inc	services	1,364.00
DON & WALT LLC	repairs	6,667.05
RAY'S EXCAVATING LLC	colesburg parking lot	13,376.50
Total:		<u>\$ 21,407.55</u>
Student Activity Fund:		
Althoff, Robin	official	140.00
American Publishers	magazines	524.60
BLOOMS	flowers	221.90
BSN SPORTS	pad	20.02
CENTER POINT/URBANA SCHOOLS	entry fee	100.00
CLARK, KYLE	official	124.19
CLARK, TROY	official	100.00
Cusick, Wayne	official	174.84
Derlein Scale, Inc.	testing	105.00
Dollamur Sport Surfaces	mat	10,460.00
DVORAK, ED	official	356.00
EDGEWOOD FARM & HOME SUPPLY	paint	152.23
ELAN	travel & supplies	292.82
ELSINGER, MICHAEL	official	95.00
FAIRBANK FOOD CENTER	meal	2,808.75
GOPHER SPORT	markers	1,096.41
Heiserman, Brett	official	115.58
HOMETOWN ENGRAVING,	ribbons	1,091.50
Independence JR/SR High School	entry fee	20.00
IOWA BASKETBALL COACHES ASSN.	membership	120.00
IOWA FBLA	registration	1,555.00
JESUP COMMUNITY SCHOOL	entry fee	87.00
KARL'S GROCERY	supplies	23.94
KEYSTONE AREA EDUCATION AGENCY	posters	11.00
LEONARD, RYAN	official	95.00
LOUGHREN, PAT	official	95.00
MADOLE, ROBIN	official	115.99
MESCHER, RANDALL	official	386.07
MEYER, MELISSA	supplies	34.25
MINER, TOM	official	95.00
NATIONAL FFA ORGANIZATION	registration	4,760.00
Neverman, Mic	official	100.00
NIEHAUS, JEFF	official	210.00
NORTH CEDAR CSD	entry fee	75.00
NORTH LINN COMMUNITY SCHOOL	entry fee	80.00
Reitinger, Scott	official	122.47
RIMA, Dennis	official	90.50
RIVALS, INC.	shirts	2,777.52
SCHMERBACH, CYNTHIA	official	125.01
SCHRADER, Kevin	official	95.00
STARMONT COMMUNITY SCHOOL	entry fee	90.00
SWALES, TRAVIS	official	85.50
THEATREFOLK LTD.	supplies	5.95
THIEL, BRAD	official	100.00
TUCKER, BRAD	official	101.15
UTERMARK, SUE	official	124.19
Varner, Rodney Dean	official	210.00
WADSWORTH, EDWARD	meals	89.63
WEST DELAWARE CO. COMM. SCHOOL	entry fee	170.00
WEST DELAWARE MIDDLE SCHOOL	entry fee	21.00
WESTERN DUBUQUE ATHLETICS	entry fee	75.00
WESTHOFF, SHELBY	pizzas	55.59
Wiley, Mark	official	183.86

**REGULAR MEETING****October 21, 2019**

ZARUBA, STEVE	official	70.00
Total:		<u>\$</u> 30,434.46
Nutrition Fund:		
Atlantic Coca-Cola	ala carte	786.28
BERGER, Sherry	uniform allowance & hot lunch	187.00
ECOLAB	supplies	297.43
ELAN	hot lunch	119.44
KARL'S GROCERY	hot lunch	3.99
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, fee, & supplies	11,679.90
NPC INTERNATIONAL, INC.	hot lunch	210.00
PRAIRIE FARMS DAIRY	milk	2,724.02
RAPIDS	supplies	132.41
SARA LEE BAKERY GROUP/EARTHGRAINS	bread	673.15
WALMART COMMUNITY	hot lunch & supplies	<u>120.68</u>
Total:		<u>\$</u> 16,934.30
PPEL Fund:		
ACCESS SYSTEMS LEASING		<u>\$</u> 1,702.39
Total of All Accounts:		\$159,426.88

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Robert Schilling, President

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Melissa Conner, Secretary