

REGULAR MEETING

October 17, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, October 17, 2016. President Jason Jones called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Jason Jones, Robert Schilling and Doug Moser.

Directors Absent: Kenneth Faust

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

Visitors: Barb Horstman, LuAnn Bolsinger, Kaitlyn Ronnebaum, Danielle Childers, Cassidy Peters, Cindy Mickens, Eric Angeroth-Franks, Representative Patti Ruff, Senator Mike Breitbach, and Theresa Collins.

President Jones welcomed our visitors.

Director Gudenkauf moved to approve the agenda as presented. Motion Carried 4-0.

Commendations:

Director Schilling moved to approve the recognition of:

The Ed-Co FFA team of Calvin Heims, Kohl Moser, Matt Hense, and Jacob Wessel in being the Tri-State Dairy Judging champion. At the annual Clayton Soil & Water Conservation District soil judging contest, the team of Trevor Hoisington, Kohl Moser, Calvin Heims, and Matt Hense placed 2nd. In the contour layout competition, Hoisington and Tanner Paul won. Cory Kloser was second in the pacing contest.

Motion Carried 4-0.

Cindy Mickens presented on the Secondary Vocal Program.

Representative Patti Ruff and Senator Mike Breitbach responded to questions from the Board.

Old Business:

Director Moser moved to approve the 2016-17 Out of District School Bus Travel. Motion Carried 4-0.

New Business:

Director Gudenkauf made a motion to approve the request for Additional Allowable Growth for the Special Education Deficit of \$127,475.95. Motion Carried 4-0.

The board discussed the School Infrastructure Financing Capacity.

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

The board discussed Early Separation Incentive.

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Communications:

Principal Voss: We had a very successful Homecoming week. Congratulations to Eileen Bergan and the Volleyball Team for raising \$11,000. Thank you to the community for all their support. Jacob Wessel was the Conference Champ for Cross Country. The Volleyball team are Conference Champions as well. We will host second and third rounds of tournament play on October 24th and the 27th. The Fall Musical "Hansel and Gretel" will be on Friday, November 4th at 7:00 p.m. and Sunday, November 6th at 2:00 p.m. The Senior's Real Life Academy will be hosted at Ed-Co this year on November 9th from 8:30 to 11:00 a.m. Parent Teacher Conferences will be November 8th and 10th. We will be having a Veteran's Day program on November 10th at 8:30 a.m.

Superintendent Busch: Our enrollment is down about 15 students. Working with PiperJaffray for possible December SAVE revenue propose referendum to all the district to borrow funds. The Kindergarten students are now riding on Bus #161 for the shuttle. The Benchmark Literacy consultant will be returning to work with staff on materials. Continue to reviewing resources to update policy and procedures to implement so that we can proactively take steps to decrease the likelihood of violent incidents in the school. The Literacy night was held on October 4th and had about 80 different students and family members attend. Buck Wilder also known as Tim Smith excited many about reading and writing. Thank you to the Staff that helped plan the night, and also thank you to the Edgewood Chamber that provided financial support for the event. Working to review the health insurance plans and options. I attended the annual meeting for the Rural School Advocates of Iowa. The position papers had some very good talking points when discussing the education funding with public and legislators.

Director Moser: Hats off to the Volleyball team for the successful Pink Night.

Director Schilling: I attended a portion of the ALICE training and am glad to see us doing that type of training. Also congratulations to the Volleyball Ladies and all sports in general. I like the way the progress reports are now and thank you to the JH teachers for all your work.

Director Jones: Congratulations to the Volleyball Girls and Jacob on their success.

Director Gudenkauf: Congratulations to all sports on their successful seasons. I would like to see us get the opposite side of legislators in to speak with us.

Director Moser moved to approve the Consent Agenda.

- a. Approve minutes of September 19 & 28, 2016 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - Nathan Sanchez - 11th - from MFL-MarMac
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Shelly Kallenbach

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- ii. New Hire
 - Hillary Scherf- Asst. Large Group Speech-Group E, Step 1
 - Dave Malausky- Juvenile Court Liaison Officer
 - Elsie Ostwinkle- Play Volunteer
 - Raymond Murphy- Play Volunteer
- iii. Contract Adjustments

Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Schilling moved to adjourn the meeting at 7:52 p.m. Motion Carried 4-0.

GENERAL FUND:

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| Advantage Administrators, fee | 122.70 |
| Alliant Energy, electricity | 8,512.33 |
| Ahlers & Cooney, legal services | 286.00 |
| Arnold Motor Supply, supplies | 41.38 |
| Beecher, Claudia, supplies & travel | 192.69 |
| Beyer, Arthur, travel | 22.50 |
| Bi-County Disposal, garbage collection | 335.78 |
| Black Hills, utilities | 106.44 |
| Central Community School, shared Business Manager | 4,611.54 |
| Chemsearch, water treatment | 141.53 |
| City Of Colesburg, water/sewer | 831.10 |
| City of Edgewood, water/sewer | 761.20 |
| Comelec Internet Services, internet lines | 50.00 |
| Current Events Challenge, subscription | 50.00 |
| Decker Equipment, custodial supplies | 141.23 |
| Delaware County Sheriff's Reserves, security at Football games | 137.50 |
| Department of Education, bus inspection | 720.00 |
| Ed-Co Yearbook, 2016-2017 Yearbook | 25.00 |
| Edgewood Farm & Home Supply, supplies | 200.60 |
| Edgewood Reminder, publication | 420.83 |
| Edgewood Saw & Supply, Parts | 508.33 |
| Elan, supplies, books, travel, memberships, & postage | 2,217.00 |
| Enterprise Financial, fee | 353.00 |
| Everett's Auto Parts, parts & supplies | 91.37 |
| F.E. Welterlen Motors, repairs | 733.94 |
| Gallagher-Bluedorn, tickets | 41.00 |
| Gopher Sport, PE supplies | 180.18 |
| HAAN Crafts, supplies | 750.45 |
| Heartland AEA, tuition & training | 95.00 |

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| IBEA, Business conference | 130.00 |
| Iowa Communications Network, network services | 3,889.81 |
| J.W. Pepper, music | 154.97 |
| Karl's Grocery, supplies | 172.71 |
| Keystone AEA, licenses, workbooks, & registration | 6,122.00 |
| Marc, supplies | 1,602.44 |
| NAEIR, membership | 59.00 |
| New Frontier Academy, student tuition | 388.28 |
| Nolte, Cornman, & Johnson, audit fee | 2,660.00 |
| Olind, Justin, shelving units | 400.00 |
| Peyton, Molly, Travel | 170.95 |
| Quill, supplies | 16.39 |
| School Health, supplies | 79.52 |
| School Specialty, supplies | 346.29 |
| SchoolSystems, parent teacher conference program | 150.00 |
| Silveredge Coop, tordon | 14.50 |
| Spahn & Rose Lumber, supplies | 397.18 |
| Sperfslage-George, Karen, supplies | 79.47 |
| Spring Green, mowing | 1,444.00 |
| Sue Daker Consulting, coaching/observation | 4,420.00 |
| Summit Companies, annual extinguisher service | 88.00 |
| Thomas Bus Sales, parts & glass | 101.70 |
| Timberline, medicaid billing | 97.49 |
| VBall Gear, volleyballs & floor tape | 430.00 |
| Walmart, supplies | 59.38 |
| Weber Paper Company, custodial supplies | 2,529.72 |
| West Music, snare & supplies | 30.45 |
| Windstream, telephone services | 838.65 |
| Wulfekuhle, Tracy | 35.00 |
| Total | \$ 49,588.52 |

Management:

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| Community Insurance, Workers Comp | 952.00 |
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Local Option Sales and Service Tax Fund:

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| Opening Specialist, Door | 3,558.63 |
| Schenke Drywall, sheeting & paint | 1,250.00 |
| Seedorff Masonry, caulking & tuck-pointing | 20,000.00 |
| StruXture Architects, master facility planning | 1,770.20 |
| Weber Paper Company, restroom cleaner | 3,160.00 |
| Woodman Controls, technical support | 980.00 |
| Total | \$ 30,718.83 |

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Access Systems Leasing, copier lease 1,457.31

Student Activity Fund:

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| Anderson, Scott, official | 110.50 |
| Aunt Necee's Pizza, Pizza for Upper Iowa Conference Vocal concert | 576.00 |
| Blooms, flowers for Homecoming | 138.75 |
| Camp, Bob, official | 90.00 |
| Center Point/Urbana Schools, Cross Country meet | 100.00 |
| Cherrydale, fundraiser | 19,134.20 |
| Connelly, Chad, official | 337.50 |
| Cusick, Wayne, official | 67.50 |
| Derlein Scale, testing of wrestling scales | 105.00 |
| Edgewood Farm & Home, football & volleyball supplies | 51.06 |
| ELAN, subscription & fee | 2,205.70 |
| Glew, Dan, official | 73.65 |
| Grutz, Jack, official | 90.00 |
| Heiserman, Brett, official | 109.31 |
| Hudson Community Schools, Volleyball tournament | 80.00 |
| IA H.S. Music Association, registration | 30.00 |
| Iowa FBLA, registration | 180.00 |
| Iowa FFA Association, registration | 3,390.00 |
| Iowa State Dance/Drill Team, shirts, membership, & registration | 481.00 |
| Iowa State University, FFA Officer Camp | 188.00 |
| Jess, Scott, official | 120.75 |
| Jesup Community School, Cross Country meet | 84.00 |
| Johnson, Michael, official | 108.04 |
| Just for You, shirts | 153.00 |
| Karl's Grocery, Pink pep rally supplies | 30.76 |
| Kennedy High School, basketball clinic | 50.00 |
| Kintzle-Davishofer, Kari, Homecoming Supplies | 24.86 |
| Kleis, Kevin, Homecoming Dance DJ | 100.00 |
| Knickrehm, Doug, official | 90.00 |
| Lenz, Annette, Homecoming Supplies | 7.50 |
| Linderbaum, Luther, official | 119.52 |
| Mais, Lenny, official | 90.00 |
| Meinecke, Chris, official | 90.00 |
| Mescher, Randall, official | 270.00 |
| Miner, Tom, official | 78.57 |
| Neverman, Mic, official | 191.15 |
| Niehaus, Jeff, official | 292.50 |
| North Cedar CSD, volleyball tournament | 75.00 |

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| North Linn Community School, cross country meet | 100.00 |
| Northeast Iowa Community College, FFA students for Judging | 70.00 |
| Putz, Michael, official | 135.00 |
| Ries, Gary, official | 90.00 |
| Rivals, FFA & Band t-shirts | 771.50 |
| Rodenberg, Jamie, official | 90.00 |
| rSchool Today, Activity Scheduler Renewal | 250.00 |
| Sawvell, Mike, official | 90.00 |
| Sports World, lettering on Plate-State Baseball | 75.11 |
| Swales, Roger, official | 72.01 |
| Tucket, Darrell, official | 103.12 |
| Upper Iowa Conference, vocal concert admissions & dues | 1,040.00 |
| Van Hoecke, Ron, official | 90.00 |
| VBall Gear, jackets & palm protectors | 1,098.00 |
| Wadsworth, Edward, shrubs | 182.91 |
| Walz, Steve, official | 102.34 |
| West Delaware, cross country meet | 100.00 |
| West Delaware Middle School, cross country meet | 30.00 |
| Zaruba, Steve, official | 388.75 |
| Total | \$ 34,392.56 |

Nutrition Fund:

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| Anderson Erickson Dairy, milk | 2,617.61 |
| ECOLAB, supplies | 353.44 |
| Edgewood Farm & Home, supplies | 53.98 |
| ELAN, hot lunch | 31.07 |
| Karl's Grocery, hot lunch | 23.94 |
| Keck, hot lunch | 2,060.70 |
| Lister, Evelyn, uniform allowance | 125.00 |
| Martin Brothers, hot lunch, ala carte, supplies, & fee | 12,554.48 |
| Pedretti, Mandi, uniform allowance | 71.93 |
| Sara Lee Bakery, bread | 740.13 |
| Walmart, hot lunch & Supplies | 72.25 |
| Total | \$ 18,704.53 |

Total of All Funds \$ 135,813.75

Jason Jones, President

Melissa Conner, Secretary