

## REGULAR MEETING

September 16, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, September 16, 2019. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Robert Schilling, and Matt Elliot.

Directors Absent: Dan Venteicher

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

Visitors: Dawn Askeland, LuAnn Bolsinger, Jeff Hoeger, Lynn Moser, & Cory Schenke.

President Schilling welcomed our visitors.

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

Director Elliot moved to approve the recognition of:

Annette Lenz was selected from more than 124,000 teachers to receive \$250 and 250 Bonus Points from the James Patterson and Scholastic Book Clubs Giveaway.

Also wished to thank Lone Pine Golf Course for the use of golf carts for Grandparents' Day

Director Gudenkauf seconded the movement. Motion Carried 5-0.

Cory Schenke and Lynne Moser presented ideas the Colesburg concession stand project.

Mark White, Farmers' Saving Bank, presented on proposed Solar Project.

New Business:

Director Faust moved to approve the change order for the HVAC project in the amount of \$442.00. Director Elliot seconded the movement. Motion Carried 4-0.

Director Gudenkauf moved to appoint Dan Venteicher to the Delegate Assembly. Director Elliot seconded the movement. Motion Carried 4-0.

Director Faust moved to approve the 2019-20 Out of District School Bus Travel. Director Elliot seconded the movement. Motion Carried 4-0.

Director Faust moved to approve the request for Snow Removal Bids. Director Elliot seconded the movement. Motion Carried 4-0.

The Board postponed the Consideration of the Solar Project.

The Board discussed the building projects.

Director Elliot moved to approve the K-12 LAU (EL) Plan. Director Gudenkauf seconded the movement. Motion Carried 4-0.

Director Gudenkauf moved to approve the 2013-2014 & future years' Elementary Picture Composite Donation. Director Elliot seconded the movement. Motion Carried 4-0.

Director Gudenkauf moved to approve the ISFIS Write to Learn Program Agreement. Director Elliot seconded the movement. Motion Carried 4-0.

Principal Voss: A community member called & wanted us to know how well Melissa Meyer works with the community. There was some collaboration on using the school's camera to take high quality photos for the marketing of our community. Alex Hanna "always goes above & beyond with athletics". It was mentioned that he is doing a wonderful job with promoting the success of the school & athletics. Dave Millis did an externship over the summer with the Iowa DNR for the purpose of learning ideas to bring back to his classroom. He has continued his connection at the fish hatchery through his work with the students in his Environmental Science class this fall. Homecoming activities begin on Sunday, September 22nd. Pink Night will be held October 15th, please come & support.

Superintendent Busch: Met with Kari Harbuagh regarding the Backpack Food Program through the Northeast Iowa Food Bank. Will need weekly volunteers to pass out backpacks to students. Ed-Co was one of 149 schools, 41% of the membership, who had no student-athletes or coaches ejected during the 2018-19 school year. The Elementary made a decision not to take the JK, Kindergarten, & 1st graders to the pep rally for Homecoming. Met with Mark Fassbinder from iiW, looking at starting the Security Improvements in the Summer of 2020. Planning to approve the School Improvement Advisory Committee (SIAC) list at the October meeting.

Director Elliot: Would like to see the Elementary Student Council get involved with the cleanup of the Concession Stand Project. A Community Member send me ideas for some security options.

Director Schilling: I went to the Football Game the other night and I am very impressed with the Football Boys Performance. I really like the bleachers and think they look nice. The band did a decent job as well.

Director Gudenkauf moved to approve the Consent Agenda.

- a. Approve minutes of August 19, 2019 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - IN
    - Central: K, 6th, 8th
    - Clayton Ridge: 8th
    - Oelwein: 10th, & 12th
    - West Delaware: JK
    - Western Dubuque: K
  - OUT
    - West Delaware: K
    - Western Dubuque: 11th
- d. Special Education Contracts
- e. Fundraisers
  - HS Girls & Boys Basketball Business Cards
  - 6th Grade Book Project-Butterbraids
  - Art Club- Face & driveway painting, buttons
- f. Personnel
  - i. Resignations
    - Kari Kintzle-Davidshofer-Assistant Indiv. Speech
    - Leo Clute- Colesburg Custodian
  - ii. New Hires
    - Preston Revelle-Edgewood Custodian
    - Travis Kruse-Boys Golf
  - iii. Contract Adjustments
    - Dawn Askeland- moving to MA Step 11
    - Celeste Harber-Moving to BA+16 Step 7
  - iv. Volunteer Coaches/Sponsors

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

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With no further business to come before the board for consideration at this time, Director Faust moved to adjourn the meeting at 7:17 p.m. Director Gudenkauf seconded the movement. Motion Carried 4-0.

**General Fund**

1st Class Lighting	Bulbs	88.50
A-Team Recyclers	electronic recycling	350.00
ADVANTAGE ADMINISTRATORS	fee	88.40
AHLERS AND COONEY, P.C.	legal services	443.00
ALLIANT ENERGY	electricity	8,246.11
Askeland, Dawn	supplies	26.79
BI-COUNTY DISPOSAL, INC.	garbage collection	381.99
BLACK HILLS	heating	216.89
BLICK ART MATERIALS	supplies	1,643.80
BROWN'S SALES & LEASING	repairs	3,400.00
C & L Drainage	services	2,170.00
CATES, TIM & KRISTIN	computer refund	75.00
Chief's Lawn Service, Too	mowing	800.00
CITY OF COLESBURG	water/sewer	285.28
CITY OF EDGEWOOD	water/sewer	506.57
Clayton Co. Treasurer	property taxes	2.00
COMELEC INTERNET SERVICES	internet	60.00
COMELEC SERVICES, INC.	radio & repairs	1,017.49
CONTINENTAL RESEARCH CORP.	supplies	529.52
DEMCO, Inc.	supplies	131.00
Dolan, Shelley	computer refund	70.90
DON & WALT LLC	filters	273.36
ED-CO NUTRITION	computer refund to lunch account	81.15
Edgewood Auto & Tire	repairs	2,714.38
EDGEWOOD FARM & HOME SUPPLY	supplies	893.93
EDGEWOOD REMINDER	publication	273.75
EDGEWOOD VETERINARY CLINIC	supplies	2.25
EDGY MEG'S	supplies	80.00
ELAN	supplies, textbooks, travel, & postage	4,286.46
ENERGY ASSOCIATION OF IOWA SCHOOLS	membership	500.00
ENTERPRISE FINANCIAL	fee	353.00
EVERETT'S AUTO PARTS	parts	30.90
EVERY'S AUTO & TIRE CENTER	supplies	58.99
FANNON WELDING, LLC	welding	330.00
FOLLETT SCHOOL SOLUTIONS INC.	books	29.83
GAUL, JASON & REBECCA	non-public transportation	649.60
GAUL, PETE AND KIM	non-public transportation	468.89
GAZETTE COMMUNICATIONS	publication	166.32
HARBAUGH, Jefferson	uniform allowance	200.00
HAWKINS, DAWN	computer refund	72.95
HOGLUND BUS CO., INC.	glass	100.44
IA H.S. MUSIC ASSOCIATION	dues	25.00
IOWA COMMUNICATIONS NETWORK	network services	3,126.73
J.W. PEPPER AND SON, INC.	music	451.90
JACOBSON INSTITUTE	license fee	99.00
JMC COMPUTER SERVICE INC.	training	320.76
JOHN POWELL HYDROTEX	parts	42.50
KARL'S GROCERY	supplies	48.05
KEYSTONE AREA EDUCATION AGENCY	trianing & lamination	440.50
KRAFT, TARA	compute refund	75.00
Kraig's Glass Sales & MFG	glass	390.20
Learning A-Z	supplies	99.95
LYNCH ROOFING & SIDING INC.	repairs	426.50
MALASKY, DAVID	supplies	430.69
MARTIN GARDNER ARCHITECTURE	services	100.10
MCGRAW-HILL COMPANIES	ALEKS	315.00
MEYER MECHANICAL	services	1,363.00
Meyer True Value	supplies	159.96

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MILLER FLOORING	flooring	4,050.00
NORTHEAST IOWA COMM. COLLEGE	testing fee	255.00
PMMIC	insurance	1,447.00
QUILL CORPORATION	supplies	678.61
REGIONAL FAMILY HEALTH	bus physical	150.00
Riddell All American Sports Corp	helmets	398.40
SAI/ SCHOOL ADMINISTRATORS OF IOWA	membership	550.00
SCHILLING, SCOTT	non-public transportation	1,298.29
SCHOOL SPECIALTY	supplies	324.77
SERVICEMASTER BY KNIPPER	cleaning	1,799.68
SIGNS-N-FRAMES	decals	52.50
SILLS, TANGEE	supplies	20.04
SPAHN & ROSE LUMBER CO.	supplies	77.93
SPERFSLAGE, CHRIS AND KARA	non-public transportation	1,298.30
THREE RIVERS FS CO.	LP prepayment & gasohol	8,613.43
Three Rivers FS Company-Manchester	LP tank rental	75.00
VARSITY GROUP	graphics	330.00
Voss, Dawn	supplies	34.22
WEBER PAPER COMPANY	supplies	360.24
WEST MUSIC CO.	supplies	77.99
WEST SIDE SEWING MACHINE SHOP	repairs	650.79
WIENEKE, JENNA	mileage	21.60
WRIGHT, MARISSA	supplies	29.39
WULFEKUHLE, KAREN	non-public transportation	649.60
Fund Total:		\$ 63,257.06

**LOSST/SAVE Fund:**

BARD CONCRETE	rock	249.15
Burrington Group, Inc	services	6,380.00
Chris Funk Construction	concrete	225.00
IMPERIAL STONE	countertop	1,900.00
IOWA PRISON INDUSTRIES	desk & chairs	5,105.00
Kaufmann Painting	painting	5,355.00
Keppler Tree Company	tree removal	4,300.00
OPENING SPECIALISTS, INC.	doors	1,498.80
RAY'S EXCAVATING LLC	parking lot	9,786.48
SEATING AND ATHLETIC FACILITY ENTERPRISE	football bleachers	101,300.00
WOODRUFF CONSTRUCTION LLC	HVAC	93,251.05
Fund Total:		\$ 229,350.48

**Activity Fund:**

ALBURNETT FBLA	tickets	56.00
BECKMAN HIGH SCHOOL	entry fee	75.00
BURDT, SAM	official	95.00
Camp, Bob	official	50.00
CENTER POINT/URBANA SCHOOLS	entry fee	50.00
CHERRYDALE	fundraiser	16,151.70
CLARK, JAMARCO	official	95.00
Cusick, Wayne	official	70.00
D & S PORTABLES, INC.	rental units	360.00
DVORAK, ED	official	80.25
EASTON VALLEY	entry fee	70.00
EDGEWOOD REMINDER	subscription	29.00
Edgewood Signs & Designs	tshirts	27.00
ELAN	HUDL, travel, & supplies	9,409.05
Eldridge Plays & Musicals	music	732.15
GOERDT, ROB	official	95.00
Heiserman, Brett	official	115.58
HERITAGE PRINTING COMPANY	posters	90.00
Hilltoppers Result Service	timing	261.55
HOMETOWN ENGRAVING,	ribbons	230.00
IA H.S. SPEECH ASSOCIATION	membership	75.00
IOWA FFA ASSOCIATION	tshirts	612.75

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JACOBSON, STEVE	official	50.00
KARL'S GROCERY	supplies	111.81
LINDERBAUM, LUTHER	official	50.00
MATTEAR, BRAD	official	119.19
MESCHER, RANDALL	official	70.00
MFL-MARMAC COMMUNITY SCHOOLS	entry fee	40.00
MONTICELLO SPORTS	footballs, mouth guards, & jerseys	1,360.00
MURPHY, BOB	official	106.15
Neverman, Mic	official	100.00
NIEHAUS, JEFF	official	120.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	entry fee	85.00
RIMA, Dennis	official	90.50
RODENBERG, JAMIE	official	50.00
SCHAUB, STEVE	official	117.55
South Hardin	entry fee	85.00
WADSWORTH, EDWARD	supplies	132.58
WEST DELAWARE CO. COMM. SCHOOL	dairy foods contest	116.66
WEST MUSIC CO.	speakers	699.99
World's Fines Chocolate, Inc.	candy bars	4,330.00
WRIGHT, Roger	registration	180.00
ZARUBA, STEVE	official	70.00
Fund Total:		\$ 36,914.46

**Camp Enterprise Fund:**

ELAN	Credit Card	\$ 112.99
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**Nutrition Fund:**

Atlantic Coca-Cola	ala carte	1,044.32
BUDDEN, TOBY	lunch refund	46.90
ECOLAB	supplies	688.02
ED-CO GENERAL FUND	reimbursement	5,847.42
ELAN	hot lunch & supplies	293.16
GORANSON, ALLIE	lunch refund	19.30
GRAHAM, CHARLOTTE OR SHANE	lunch refund	30.12
HEARTLAND PAYMENT SYSTEMS	menu planning	497.50
Ingles, Shari	uniform allowance	48.83
KECK FOODS DISTRIBUTION	hot lunch	1,736.74
KRAFT, TARA	lunch refund	2.40
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	11,612.20
NPC INTERNATIONAL, INC.	hot lunch	266.00
Pedretti, Mandi	hot lunch & uniform allowance	110.41
PRAIRIE FARMS DAIRY	milk	983.46
SARA LEE BAKERY GROUP/EARTHGRAINS	bread	576.00
SNA	membership	43.50
WESSEL, JOHN OR KARA	lunch refund	1.70
Fund Total:		\$ 23,847.98

**PPEL Fund:**

ACCESS SYSTEMS LEASING	copier lease	\$ 1,591.05
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Total of All Funds: \$355,074.02

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Robert Schilling, President

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Melissa Conner, Secretary