

REGULAR MEETING

September 17, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, September 17, 2018. President Schilling called the meeting to order at 6:26 p.m.

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

Directors Absent: Matt Elliot.

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

Visitors: Elise Bergan, Kari Kintzle, Julie Miller, Alex Hanna, LuAnn Bolsinger, Catrina Bruns, Eden Gaul, Linda Tegeler, Carston Calderwood, & Jodi Ehlers.

President Schilling welcomed our visitors.

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

Director Faust motioned to approve the recognition of:

Linda Tegeler and Kari Kintzle for the grants they received.

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

New Business:

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

Director Gudenkauf motioned to appoint Board Member Dan Venteicher to the IASB Delegate Assembly. Director Faust seconded the motion. Motion Carried 4-0.

Director Venteicher motioned to approve the Delaware County Economic Development Membership. Director Gudenkauf seconded the motion. Motion Carried 4-0.

Director Venteicher motioned to approve the 2018-19 Out of District School Bus Travel. Director Faust seconded the motion. Motion Carried 4-0.

The Board discussed building projects.

Principal Voss: Thank you to Ford and Tom Forkenbrock for doing the the Drive 4 UR School. It's amazing that they do this for the school.

Superintendent Busch: The IASB Fall regional workshops are focused on Navigating the Tug of War: District Priorities vs. Day-to-Day operations. There is one on Tuesday, October 9th in Oelwein from

6:00 p.m. to 8:30 p.m. The Future Ready Iowa Regional Summit will be in Elkader on October 26th. They will bring together key stakeholder in education, business, economic development, and community to create local strategies that ensure all Iowans are future ready. We received our dividend check from EMC Insurance. Morgan Weaver and I attended a training for refining and improving the crisis plan at Keystone. There are new requirements due to legislation last spring. Planning to have a list of SIAC members for approval at the October board meeting.

Director Venteicher: It's exciting to see how well our Football team is doing.

Director Schilling: Excited about the Football team. I am happy to see the Drive 4 UR School. We should all say Thank you when we see Tom next. Thank you Linda Tegeler and Kari Kintzle for the Grants they received.

Director Faust: Thank you Linda Tegeler and Kari Kintzle for getting the Grants. I am also excited about the Football team. Ed-Co is going down a great path. We have great staff, administration, and board.

Director Gudenkauf: Very impressed with what Alex Hanna is doing with the Weight Room. More attendance is only going to mean more success other places. Thank you to him and all the coaches.

Director Gudenkauf motioned to approve the Consent Agenda.

- a. Approve minutes of August 20 & 27, 2018 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

IN

-West Delaware to Ed-Co: JK, K, 9th Grade, 10th & 11th Grade

-Western Dubuque to Ed-Co: JK & K

-Clayton Ridge to Ed-Co: 3rd & 5th Grade

OUT

-West Delaware from Ed-Co: K

- d. Special Education Contracts
- e. Fundraisers
 - Volleyball: Pink/Breast Cancer Event
 - Volleyball: Little Vikes Wrestling Concession Stand
 - Volleyball: Rodeo Kid's Carnival

- Volleyball: Rodeo Raffle-Pink Night
- 6th Grade Book Project-Butterbraids

f. Personnel

- i. Resignations
- ii. New Hires
 - Aaron Hamann-Mentor
 - Megan Johnson-9th Grade Girls Basketball-Pending certification
 - Jennifer Thier-Assistant Large Group Speech
 - Makenna Slight-JH Girls Basketball
 - Kyla Houle-Nutrition Server
- iii. Contract Adjustments
 - Dawn Askeland- BA+8, Step 10
 - Kristy Mather- BA+24, Step 17
 - Ed Wadsworth- BA+8, Step 10
- iv. Volunteer Coaches/Sponsors

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

With no further business to come before the board for consideration at this time, Director Venteicher motioned to adjourn the meeting at 7:46 p.m. Director Faust seconded the motion. Motion Carried 4-0.

General Fund:

Access Systems, staples	\$	64.55
Advantage Administrators, fee		93.30
Ahlers & Cooney, P.C., legal services		424.00
Alliant Energy, electricity		8,154.49
Bi-County Disposal, garbage collection		722.62
Black Hills, heating		273.40
Blick Art Materials, supplies		36.95
Bug Busters, services		165.00
Busch, Rob, travel		29.91
Calderwood, Carston, reimbursement		300.00
Cengage Learning, accounting online papers		159.50
Cherne, Eric, Non-Public Transportation		855.43
City of Colesburg, water/sewer		262.88
City of Edgewood, water/sewer		1,257.36
Comelec Internet Services, internet		60.00
Cornerstone Family Practice, physical		213.00
Demco, Inc., library supplies		402.53

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Department of Education, bus inspection	680.00
Detco Industries, Inc., supplies	735.09
Deutmeyer, Joan, Non-Public Transportation	453.93
Don & Walt LLC, filters	438.72
Edgewood Building Center, supplies	624.95
Edgewood Farm & Home Supply, supplies	3,072.01
Edgewood Reminder, publication	128.05
Elan, supplies, travel, speakers, postage, license, & books	4,924.29
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	368.76
Flinn Scientific Inc., supplies	294.27
Follett School Solutions Inc., library books	1,481.04
Gaul, Amy, Non-Public Transportation	427.28
Gaul, Jason & Rebecca, Non-Public Transportation	855.43
Gaul, Kim, Non-Public Transportation	453.93
Gazette Communications, subscription	165.44
Guttenberg Municipal Hospital, physical	213.00
Harbaugh, Christina, membership	65.00
HiTech Communications, Inspection	600.00
IA H.S. Music Association, fee	25.00
IBEA, registration	130.00
Iowa Assoc. of Agricultural Educators, conference	500.00
Iowa Communications Network, network services	1,247.92
Iowa Prison Industries, signs	28.90
Iowa Pupil Transportation Association, membership	165.00
J.W. Pepper & Son, Inc., music	459.32
JIST Publishing, software	521.70
Karl's Grocery, supplies	83.50
Keystone Area Education Agency, training	300.00
Klaren, Matthew & Rachel, Non-Public Transportation	453.93
Knox, Brian, services	270.00
Kruse, Karla, Non-Public Transportation	855.43
Learning A-Z, supplies	99.95
Malausky, David, supplies	341.22
Marc, supplies	472.05
Martin Brothers, supplies	205.47
Matt, Loras, mowing	1,350.00
Mcgraw-Hill, supplies	175.00
Meyer True Value, supplies	14.99
Mr. Lock & Key, bags & repairs	371.00
Noodle Tools, Inc., subscription	160.00
NICC, bus in-service	510.00

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PMMIC, fee	1,412.00
Price Electric, replacement batteries	879.53
Quill Corporation, supplies	128.13
Regional Family Health, physical	150.00
Schilling, Scott, Non-Public Transportation	1,256.94
Schmitz Janitorial Supply, supplies	947.20
School Specialty, supplies	368.31
Sperfslage, Chris & Kara, Non-Public Transportation	1,256.94
Teachtown, Inc., subscription	900.00
Telegraph Herald, publication	325.00
Thomas Bus Sales, parts	140.09
Three Rivers FS Co., gasohol	1,361.89
Tough Entertainment, supplies	125.00
Weber Paper Company, supplies	5,882.54
West Music, repairs & resale	1,050.95
Windstream, telephone services	813.40
Wulfekuhle, Karen, Non-Public Transportation	1,256.94
Total:	\$ 56,804.35

LOSST/SAVE Fund:

Brecke Mechanical Contractors, repairs	\$ 7,201.46
C & L Drainage, dirt	300.00
Capital Sanitary, gym floor finishing	6,200.00
Don & Walt LLC., repairs	2,562.26
Global Equipment Co., mirrors	879.10
Martin Gardner Architecture, services	3,580.00
Miller Flooring, carpet	1,255.00
Opening Specialists, doors & keys	3,582.00
Sullivan, Jason, services	1,000.00
Total:	\$ 26,559.82

PEL Fund:

Access Systems Leasing, copier lease	\$ 1,489.83
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Activity Fund:

Atlantic Coca-Cola, vending machine	\$ 425.05
Beckman High School, entry fee	60.00
Blocker, Dave, official	165.00
Center Point/Urbana Schools, entry fee	50.00
Cusick, Wayne, official	165.00
D & S Portables, Inc., rental units	360.00
Delaney, Jesse, official	165.00

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Dvorak, Ed, official	243.25
Easton Valley, entry fee	70.00
Edgewood Locker, supplies	199.56
Edgewood Signs & Designs, shirts	919.90
Elan, travel, supplies, and fee	2,567.18
Halverson, Jason, official	70.00
Heiserman, Brett, official	111.81
Herman, Ronald, official	165.00
Hoffert, Chris, official	197.80
Hoffert, Steve, official	165.00
HR Imaging Partners, yearbooks	4,434.90
IA H.S. Music Association, registration	39.00
IA H.S. Speech Association, membership	50.00
Iowa H.S. Athletic Association, plaques	44.30
Johnson, Mike, official	95.00
Karl's Grocery, supplies	88.94
Lincoln, Pat, official	165.00
Lyons, Dennis, official	187.14
Mescher, Randall, official	232.50
MFL-Marmac Community Schools, entry fee	40.00
Miner, Tom, official	165.00
Murphy, Bob, official	106.15
Neverman, Mic, official	95.00
Niehaus, Jeff, official	67.50
Opera House Players, tickets	115.00
Prouty, Jim, official	165.00
Quill Corporation, supplies	19.99
Riddell All American Sports Corp, supplies	123.70
Rima, Dennis, official	185.50
Rivals, Inc., shirts	264.00
South Hardin, entry fee	85.00
Starmont Community School, entry fee	90.00
Theatrefolk Ltd., supplies	5.95
Theatrical Rights Worldwide, scripts	955.00
Trott Trophy, engraving & medals	245.50
Varner, Rodney Dean, official	67.50
Vball Gear, LLC., supplies	446.00
West Delaware Co. Comm. School, entry fee	70.00
Western Dubuque Athletics, entry fee	75.00
Wiley, Mark, official	165.00
World's Fines Chocolate, Inc., candy bars	1,985.00
Wright, Roger, reimbursement	175.00

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Zaruba, Steve, official	212.50
Zehr, Jeremy, official	165.00
Total:	\$ 17,525.62

Nutrition Fund:

Atlantic Coca-Cola, ala carte	\$ 545.76
Beaman, Sarah, lunch refund	13.90
Berger, Sherry, uniform allowance	125.00
Clinton, Jason, lunch refund	25.00
Dierickx, Elizabeth, lunch refund	80.75
Ed-Co General Fund, lunch refund	2.20
Edgewood Farm & Home Supply, supplies	34.99
Elan, gluten free hot lunch	269.59
Karl's Grocery, hot lunch	15.71
Krantz, Nikki, lunch refund	5.60
Kraus, Bryan & Lisa, lunch refund	12.15
Martin Brothers, hot lunch. ala carte, supplies, & fee	12,550.47
Pedretti, Mandi, uniform allowance	125.00
Prairie Farms Dairy, milk	894.15
Rapids, supplies	508.41
Rawson, Ryan & Katie, lunch refund	11.62
Sara Lee Bakery Group/Earthgrains, bread	267.65
SNA, membership	40.50
Total:	\$ 15,528.45

Total of All Funds:	\$ 151,278.22
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Robert Schilling, President

Melissa Conner, Secretary