

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, April 8, 2019. President Schilling called the meeting to order at 6:19 p.m.

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

Directors Absent: Travis Gudenkauf and Dan Venteicher.

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

Visitors: Karen George, Alex Hanna, Jenny Lange, Roger Wright, Carston Calderwood, Eden Gaul, Linda Tegeler, Vendula Hrcirova, Alicia Walz, LuAnn Bolsinger, Audrey Lavignolle, Sara Taberner, Eileen Bergan, Lynn Moser, & Dave Meyer.

President Schilling welcomed our visitors.

Director Faust moved to approve the agenda as presented. Director Elliot seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the recognition of:

FBLA Award Winners:

NATIONAL EVENTS:

Accounting I - Morgan Vorwald 6th

Advertising - Dayne Bergan (2-time state champ), 1st place again this year

Business Law - Kearstin Hansel 3rd

Business Plan - Maddy Streicher/Morgan Vorwald 4th

Computer Game Simulation - Trevor Sear 3rd

Computer Problem Solving - Harrison Underwood 4th, Alex Hansel 5th

Cyber Security - Alex Hansel 6th

Entrepreneurship - Mia Kelzer, Carson Kirby, Bo Struble 5th

Future Business Leader - Emma Ehlers 3rd

Intro to Financial Math - Maddy Streicher 6th

Intro to Information Technology - Keegan Hansel 3rd

Intro to Parli Pro - Alex Schmitz 5th

Journalism - Dayne Bergan 4th

Organizational Leadership - MacKenzie Schmitz 5th

Personal Finance - Carson Kirby 2nd

Social Media Marketing Campaign - Ella Aulwes/Ike Jones 4th

Sports & Entertainment Marketing - Erica, Liv, Alex S. 1st

Spreadsheet Application - Natalie Wessel 3rd

Website Design - Delaney, Vindy, Audrey 3rd

Word Processing - Delaney Bergan 2nd

American Enterprise Project - Emma/Kearstin H. 2nd

Community Service Project - Kirstyn, Maddy, Jessica 3rd

Partnership w/Business - Morgan V /Kalie J 2nd

STATE EVENTS: - Not NLC qualifying events

Battle of the Chapters - Mia, Alex S., Maddy 2nd

Creed Oration - Jessica Avianeda 5th

Technology Practical Appl - Harrison Underwood 3rd

Chapter Exhibit - Chas / Liv 3rd

Director Faust seconded the movement. Motion Carried 3-0.

Carston Calderwood presented on the Solo & Ensemble.

Alex Hanna presented on the Boys Golf Meet.

Roger Wright presented on the Fifteen Team Track meet that Ed-Co hosted.

Dave Meyer presented on the parking lot project for Edgewood & Colesburg.

Alicia Walz presented on Concession Stand ideas for Colesburg.

New Business:

Director Faust moved to approve the request for proposals for the Colesburg Parking Lot.

Director Elliot seconded the movement. Motion Carried 3-0.

Director Faust moved to approve the Design & Bid Request for the Edgewood Parking Lot.

Director Elliot seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the Electrical System Change orders for HVAC & Electrical Project in the amount of \$5,178.00 & \$2,731.00. Director Faust seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the 2019-2020 Budget. Director Faust seconded the movement. Motion Carried 3-0.

Director Faust moved to approve the 2019-2020 Calendar. Director Elliot seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the FY2018 Audit Report. Director Faust seconded the movement. Motion Carried 3-0.

Director Faust moved to approve the Classified Contracts. Director Elliot seconded the movement. Motion Carried 3-0.

Director Faust introduced the following Resolution and moved its adoption. Director Elliot seconded the motion to adopt. The roll was called and the vote was Ayes: Elliot, Faust, & Schilling. Nays: None.

President Schilling declared the Resolution adopted as follows:

TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a Five (5) year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.27; and

WHEREAS, the authorization for the Instructional Support Program will expire on June 30, 2020; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.27, for a period of five (5) year, commencing the fiscal year ending June 30, 2021.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used: any General Fund purpose.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2021, (and, if imposing income surtax) and instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2020, and each year thereafter.

5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Elementary Media Center, Edgewood-Colesburg Community School District, Colesburg, Iowa on May 20, 2019, six o'clock P.M.

6. Following the public hearing the Board intends to take action on the question whether to consider continued participation in the Instructional Support Program.

PASSED AND APPROVED this 8th day of April, 2019.

Director Elliot moved to set the Public Hearing date for the Instructional Support Levy (ISL) to be May 20, 2019 at 6:00 p.m. Director Faust seconded the movement. Motion Carried 3-0.

Director Faust moved to approve the agreement with Mercer to provide health insurance coverage through Blue Cross/Blue Shield with the Iowa Educators Trust. Director Elliot seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the Teacher Master Contract Agreement. Director Faust seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the AEA Purchasing Food Agreement. Director Faust seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the Audit bid from Nolte, Cornman, & Johnson for three years. Director Faust seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the Teacher Contracts. Director Faust seconded the movement. Motion Carried 3-0.

Director Faust moved to approve the ECA Contracts. Director Elliot seconded the movement. Motion Carried 3-0.

The Board discussed building projects.

Director Elliot moved to approve the second reading of board policies: 506.1-507.3E3. Director Faust seconded the movement. Motion Carried 3-0.

The first reading of board policies 507.4-508.5 were duly noted.

Director Faust moved to approve the Updated Juvenile Court Agreement with DHS. Director Elliot seconded the motion. Motion Carried 3-0.

The Board postponed the Security Improvement Agreement.

The Board discussed District Staffing needs.

Principal Voss: The FFA Banquet was held on March 26th, they raised around \$1,690.00. We had over twenty events qualify for Nationals at the FBLA SLC Conference. Prom will be held on April 27th. In May we will be doing the ISASP Testing. Graduation will be held on May 19th, 2019 at 1:00 p.m.

Superintendent Busch: May is School Board Appreciation Month and would like to thank the board members for everything they do. Teacher Appreciation Week is Monday, May 6th through Friday, May 10th. Have the roof inspection scheduled with Tremco Roofing & Building Maintenance Division out of Cedar Rapids. Karla Trenkamp, Kari Pierschbacher, Alex Hanna, Morgan Weaver, Brenda Palas, Dawn Voss, & Myself attended a workshop to review our safety plan. This plan will need to be approved by the Board in June. The new bus is in Des Moines get new flooring since the seats were not set correctly at the factory. The Elementary Teachers were able to meet with the families of about 290 out of the 297 students at Parent-Teacher Conferences.

Director Faust: The Teachers & Coaches are doing a Good Job for Track & Vocal. Nice to see the staff is working on the Security plan.

Director Schilling: Congratulations to all the kids that are doing wonderful things.

Director Faust moved to approve the Consent Agenda.

- a. Approve minutes of March 18, 2019 Meetings
- b. List of Expenditures and Financial Reports

- c. Open Enrollment
 - 2018-2019
 - IN
 - West Delaware-10th
 - 2019-2020
 - IN
 - West Delaware-K
 - OUT
 - Western Dubuque-9th
- d. Special Education Contracts
- e. Fundraisers
 - Cupcake Sales:Playground
 - FBLA-NLC Fundraising
 - 50/50 Raffle
 - Chew for Change
 - Casey's Card
 - Butterbraids
 - Cans
 - Rummage Sale
- f. Personnel
 - i. Resignations
 - Megan Johnson-9th Grade Girls Basketball
 - Susan Moore-Elem Para
 - Roger Wright-JH Baseball
 - ii. New Hires
 - Roger Wright-Assistant Varsity Baseball
 - Tonya Thiese-Elem. Summer Custodian
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Brad Streicher-Baseball

Director Elliot seconded the motion. Motion Carried 3-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:12 p.m. Director Faust seconded the movement. Motion Carried 3-0.

General Fund:

Ahlers & Cooney, P.C., legal services \$ 174.00

REGULAR MEETING**April 8, 2019**

Alliant Energy, electricity	9,721.31
Area Education Agency 267, computer repairs	222.30
Berger, Sherry, bus physical	114.00
Bi-County Disposal, Inc., garbage collection	378.42
Black Hills, heating	5,719.66
Carolina Biological Supply Co., supplies	39.81
City of Colesburg, water/sewer	660.76
City of Edgewood, water/sewer	405.46
Comelec Services, Inc., repairs	130.50
Continental Research Corp., supplies	565.93
Cornerstone Family Practice, bus physical	241.00
Don & Walt LLC, repairs	461.45
Edgewood Auto & Tire, repairs	309.00
Edgewood Bible Church, piano	100.00
Edgewood Building Center, supplies	127.80
Edgewood Farm & Home Supply, supplies	419.39
Edgewood Oil, Inc., oil	1,375.00
Edgewood Reminder, publications	516.21
Elan, supplies, training, travel, & postage	621.66
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	26.24
Every's Auto & Tire Center, diesel & supplies	116.30
F.E. Welterlen Motors, Inc., parts	112.00
Follett School Solutions Inc., books	474.76
Gaul, Eden, gasohol	20.00
Grant Wood AEA, conferences	120.00
Greeley Fire Dept., kits	153.00
HiTech Communications, inspection	255.00
Hoglund Bus Co., Inc., parts	117.28
IA H.S. Music Association, entry fees	120.00
IASBO, conference	178.00
Iowa Communications Network, services	1,248.10
JMC Computer Service Inc., license	4,492.44
Karl's Grocery, supplies	286.62
Kirkwood Community College, classes	2,028.00
Knox, Brian, tuning	360.00
Malausky, David, supplies	1,981.10
NICC, classes	7,161.00
Nolte, Cornman & Johnson P.C., audit	4,470.00
Northeast Iowa Comm. College, classes	32,282.27
Opening Specialists, Inc., keys	57.00
Quill Corporation, supplies	56.39
Rochester 100 Inc., supplies	472.50
School Bus Sales Co., parts	54.00

REGULAR MEETING**April 8, 2019**

School Specialty, supplies	57.07
Silveredge Cooperative, diesel	84.15
Tegeler, Linda, supplies	254.09
Thomas Bus Sales of Iowa, Inc., parts	357.68
Three Rivers Fs Co., LP Gas	890.30
Timberline Billing Service LLC, medicaid	403.86
Turf Works, fertilizer	4,384.34
Unity School Bus Parts, parts	642.10
Wadsworth, Edward, plants	363.39
Walmart Community, supplies	153.58
Weber Paper Company, supplies	1,183.28
West Delaware Co. Comm. School, classes	1,914.64
Woods Edge Golf Course, membership	489.00
Wright, Roger, travel	118.80
Total:	\$ 90,594.94

LOSST/SAVE Fund:

Hawkeye Electrical Contractors Dubuque, services	\$ 2,542.07
Opening Specialists, Inc., locks & keys	6,145.00
Total:	\$ 8,687.07

PPEL Fund:

Access Systems Leasing, copier lease	\$ 1,591.05
Harrison Truck Centers, repairs	3,591.95
Total:	\$ 5,183.00

Activity Fund:

Atlantic Coca-Cola, vending machine	\$ 53.18
Beckman High School, entry fee	140.00
BSN Sports, equipment	20.99
Calderwood, Carston, supplies	148.73
Edgewood Farm & Home Supply, supplies	33.27
Edgewood Signs & Designs, shirts	70.00
Elan, postage, supplies, & travel	1,681.82
Helping Services For Northeast Iowa, refund	190.00
Herff Jones, Inc., caps & gowns	1,491.50
Iowa FFA Association, registration	460.00
Jaclyn Sampson Photography, prom deposit	180.00
Jesup Community School, entry fee	80.00
Johnson, Megan, supplies	56.77
Karl's Grocery, supplies	44.48
Kendrick Inc., supplies	207.00
Keystone Area Education Agency, posters	36.85

REGULAR MEETING**April 8, 2019**

King, Tom, official	86.15
Manchester Area Chamber of Commerce, luncheon	70.00
Meyer, Meghan, postage & supplies	106.55
Miller, Karie, supplies	174.70
Oneida Signs, LLC, supplies	343.60
Regional Medical Center, Pink donation	7,000.00
Rivals, Inc., backpack	109.95
Trott Trophy, medals & plates	215.30
University of Dubuque, entry fee	140.00
Upper Iowa University, registration	40.00
West Delaware Co. Comm. School, entry fee	70.00
West Music Co., headphones	206.00
Wruck, James, Prom DJ	225.00
Zietlow, John, official	156.10
Total:	\$ 13,837.94

Nutrition Fund:

Atlantic Coca-Cola, ala carte	\$ 805.29
Elan, supplies	179.98
Iowa State University, registration	170.00
JMC Computer Service Inc., license	1,087.19
Karl's Grocery, supplies	1.39
Keck Foods Distribution, hot lunch	1,372.97
Martin Brothers, hot lunch, ala carte, supplies, & fee	14,861.99
NPC International, Inc., hot lunch	434.00
Prairie Farms Dairy, milk	2,391.23
Sara Lee Bakery Group/Earthgrains, bread	323.25
Total:	\$ 21,627.29
Total of All Funds:	\$ 139,930.24

Robert Schilling, President

Melissa Conner, Secretary