

REGULAR MEETING

April 9, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, April 9, 2018. President Schilling called the meeting to order at 6:23 p.m.

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

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

Visitors: Eden Gaul, Janet Diers, LuAnn Bolsinger, Calvin Heims, Collin Walters, Madison Sheckles, Jared Vorwald, Tanner Paul, Jenny Lange, Frieda Paul, Dawn Askeland, Brittini Ludovissy, Mary Frazier, Emily Prestemon, Carston Calderwood, Nic Stelken, Penni Gaul, Linda Tegeler, and Makenna Slight.

President Schilling welcomed our visitors.

Director Venteicher motioned to approve the agenda as presented. Director Elliot seconded the motion. Motion Carried 5-0.

Director Faust motioned to approve the recognition of:

Cathy Shaw and Dianne Meyer received a \$600 Clayton County Foundation grant to have an Early Literacy night for parents of 3-5-year-olds to talk about the importance of reading and model ways to read and promote reading at home.

Karen George received a \$590 Clayton County grant for the Family Fun Night.

Received letter from Regional Medical thanking the volleyball team for donating \$8,000.

Director Venteicher seconded the motion. Motion Carried 5-0.

The preschool and kindergarten teachers presented information on different options of junior kindergarten for the 2018-19 school year.

Old Business:

The board tabled the window shade bids.

Director Venteicher motioned to approve the purchase of property for \$5,950 and paperwork fees. Director Elliot seconded the motion. Motion Carried 5-0.

New Business:

Director Faust motioned to approve the 2018-2019 Budget. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Elliot motioned to approve the 2018-19 Calendar. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the FY2017 Audit Report. Director Elliot seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the concrete bid from Chris Funk. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Faust motioned to approve the 2018-2019 Preschool agreement with Kinderwood. Director Elliot seconded the motion. Motion Carried 5-0.

Director Venteicher motioned 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 motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the agreement with SOCS for Website Hosting. Director Faust seconded the motion. Motion Carried 5-0.

Director Elliot motioned to approve the agreement with Burrington Group for Engineering Services. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Faust motioned to approve the Infrastructure Technology Solutions Proposal. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Elliot motioned to approve the following resolution.

Whereas: When the Iowa Legislature decided to cut commercial property taxes in 2013, that decision which reduced income to Iowa's cities, counties, school districts and other local governments.

Whereas: The Legislature agreed to replace those lost dollars with state dollars. That decision protected communities from a cut in services or forcing an increase in property taxes. This replacement of the local income lost due to the legislature's decision is known as the "backfill."

Whereas, leaders of the Iowa House and Senate have said they plan to eliminate the backfill, beginning with the 2018-2019 budget year.

Whereas: Many local school districts have already certified their budgets.

Whereas: the Edgewood-Colesburg Community School District would lose a total of \$31,579 if the backfill is eliminated, resulting in local property tax increases.

Be it therefore enacted:

That the Edgewood-Colesburg Community School District is opposed to any reduction in the backfill for the 2018-2019 backfill and that this opposition should be communicated to the Iowa Legislature and to Governor Reynolds.

And that the Edgewood-Colesburg Community School District believes that changes to the backfill should be decided with the participation of local governmental leaders, with adequate notice, and that every effort be made to avoid local property tax increases.

Director Faust seconded the motion. Motion Carried 5-0.

The Board tabled the Teacher contracts.

The Board tabled the ECA contracts.

The Board tabled the Bid for improvements to Exterior of Colesburg Gym.

The Board tabled the Elementary Class Structure.

Principal Voss: The following students will be inducted into the National Honor Society: Ben Ernst, Cory Kloser, Kelsi Askeland, Logan Heims, Ethan Streicher, Riley Preuss, and Natalie Wessel. We had a standard turn out for our Parent Teacher Conferences. The Hidden in Plain Sight that Mrs. Dowell and the Yoda group organized was great. Ryan Wise from the Department of Ed came to see the District. We talked with him about the District as a whole. Congratulations to Carston Calderwood and the Play cast. They did a great job.

Superintendent Busch discussed the roof bids, custodial descriptions, and bathroom renovations with the board.

Director Schilling: The Hidden in Plain Sight was very interesting to view. Congratulations to the NHS and Play Students. The concert in the band room seemed to have gone very well.

Director Venteicher motioned to approve the Consent Agenda.

- a. Approve minutes of March 19 & 26, 2018 Meetings
- b. List of Expenditures and Financial Reports

- c. Open Enrollment
 - 2018-2019
 - IN
 - From Central-K
 - From West Delaware-K (2)
- d. Special Education Contracts
- e. Fundraisers
 - 1.) National Leadership Conference-FBLA
 - a.) Lincolnwood Pie Auction
 - b.) The Truck & Tractor Pull Concession Stand
 - c.) Casey's Cards
 - d.) Butterbraids
 - e.) Car Wash
 - f.) Elementary Dance
 - g.) Chew for Change
 - h.) Can Drive
 - i.) Strawberry Days-Cotton Candy/Slushies
 - j.) Earlville Raceway-Cotton Candy/Slushies
- f. Personnel
 - i. Resignations
 - ii. New Hires
 - 1.) Kari Fitzpatrick-JH Softball
 - 2.) Shari Ingles-Summer Custodian
 - 3.) Cheri Meisner-Summer Custodian
 - 4.) Tonya Theise-Summer Custodian
 - 5.) Christina Harbaugh-Summer Band
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Elliot seconded the motion. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Faust motioned to adjourn the meeting at 7:59 p.m. Director Elliot seconded the motion. Motion Carried 5-0.

Exempt Session for preparation for collective bargaining per Iowa Code 20.17(3) was held.

General Fund:

Advantage Administrators, fee

\$ 93.30

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Ahlers & Cooney, P.C., legal services	1,098.00
Alliant Energy, electricity	5,873.65
Area Education Agency 267, computer repairs	856.65
Bi-County Disposal, garbage collection	363.80
Black Hills, heating	5,260.50
Carolina Biological Supply Co., butterflies	98.42
City of Colesburg, water/sewer	708.06
City of Edgewood, water/sewer	397.59
Don & Walt LLC., supplies	3.60
Edgewood Building Center, supplies	592.03
Edgewood Farm & Home Supply, Supplies	413.76
Edgewood Oil, Inc., diesel	77.00
Edgewood Reminder, publications	281.07
Elan, postage & supplies	1,014.76
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	6.79
Every's Auto & Tire Center, diesel & parts	21.78
Hansen Computer Services, repairs	147.90
Harbaugh, Christina, mileage	151.20
IA H.S. Music Association, registration	120.00
International Academy of Science, license	40.00
Iowa Communications Network, network services	1,054.29
J.W. Pepper & Son, Inc., music	48.45
Karl's Grocery, supplies	149.05
Keystone Area Education Agency, conference & kits	1,547.10
Malausky, David, supplies	1,881.95
Martin Brothers, supplies	402.61
Martindale, Ryan, services	100.00
Napa Auto Parts, parts	11.77
Northeast Iowa Choral Directors Assoc., entry fee	80.00
Quill Corporation, supplies	139.68
School Specialty, supplies	53.47
Sperfslage-George, Karen, supplies	346.54
Three Rivers Fs Co., LP Gas	217.32
Timberline Billing Service, medicaid	410.43
Truck Country of Iowa, repairs	1,657.28
Walmart Community, supplies	176.51
Weber Paper Company, supplies	1,319.91
West Music Co., music	48.90
Total	\$ 27,618.12
LOSST/SAVE Fund:	
D & S Electric Motor Repair, repairs	1,024.26

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Martin Gardner Architecture, services	4,458.24
Swales Construction, Inc., repairs	1,795.00
Woodman Controls Company, repairs	996.84
Total	\$ 8,274.34

PPEL Fund:

Access Systems Leasing, copier lease	\$ 1,638.81
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Activity Fund:

Atlantic Coca-Cola, vending machine	215.60
Comfort Inn & Suites, Basketball travel	940.80
Decker Sporting Goods, supplies & equipment	628.85
Ed-Co Softball, softball donation	30.00
Edgewood Farm & Home Supply, supplies	1.79
Edgewood Locker Event Center, hall rental	25.00
Edgewood Locker, banquet supplies	340.41
Elan, travel, fees, & supplies	4,540.28
Ewell Educational Services, subscription	165.00
IA H.S. Speech Association, All State speech	11.00
Iowa H.S. Athletic Association, basketball	42.00
Karl's Grocery, supplies	97.06
Missouri Turf & Paint, paint	219.96
Monticello Sports, equipment & supplies	2,024.00
Oneida Signs, LLC, supplies	388.60
Scholastic Book Fairs, book fair	1,913.08
TEK Supply, supplies	103.55
Upper Iowa University, fee	30.00
Voss, Dawn, Prom Supplies	250.00
Total	\$ 11,966.98

Nutrition Fund:

Atlantic Coca-Cola, ala carte	208.70
Ecolab, supplies	393.90
Elan, supplies	19.01
Iowa State University, fee	170.00
Karl's Grocery, hot lunch	14.84
Martin Brothers, hot lunch, ala carte, supplies, & fee	7,700.72
Prairie Farms Dairy, milk	2,210.94
Rapids, supplies	146.70
Sara Lee Bakery Group/Earthgrains, bread	283.09
Schultz, Melissa, lunch refund	12.40
Thomas, Johnathon & Bree, lunch refund	3.00

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Total	\$ 11,163.30
Total of All Funds:	\$ 60,661.55

Robert Schilling, President

Melissa Conner, Secretary