

REGULAR MEETING

April 10, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, April 10, 2017. President Jason Jones called the meeting to order at 6:31 p.m.

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

Also present: Superintendent Rob Busch and Board Secretary Melissa Conner.

Visitors: Kari Kintzle, Barb Horstman, Judi Simon, Tanner Payne, and Amy Anderegg.

President Jones welcomed our visitors.

Director Gudenkauf moved to approve the agenda as presented. Motion Carried 5-0.

Director Schilling moved to approve the recognition of:

Kendrick's for allowing the school to do the Mulch Madness fundraiser. Along with all of the staff, students, and parents that helped out.

National Honor Society Inductees: Kyann Braden, Chloe Carithers, Kaitlyn Ronnebaum, Hope Mather, MacKenzie Schmitz, Preston Rochford, Noelle Kerns, Kalie Jaster, Erica Voss, and Dayne Bergan. Motion Carried 5-0.

Old Business:

The Board tabled the architect/construction management for building improvements.

New Business:

Director Schilling moved to approve the 2017-2018 Budget. Motion Carried 5-0.

Director Faust moved to approve the FY16 Audit Report. Motion Carried 5-0.

Director Moser moved to approve the AEA Food Purchasing Agreement for 2017-2018. Motion Carried 5-0.

Director Gudenkauf moved to approve the Bus Driver Contracts. Motion Carried 5-0.

Director Moser moved to approve the Support Staff Letter of Assignments. Motion Carried 5-0.

Director Gudenkauf moved to approve the Preschool Agreement with Kinderwood. Motion Carried 5-0.

Director Schilling moved to approve the ECA contracts. Motion Carried 5-0.

Director Faust moved to approve the agreement with Mercer to provide health insurance coverage through Blue Cross/Blue Shield with the Iowa Educators Trust. Motion Carried 5-0.

Superintendent Busch: We have five different three-day summer programs lined up. Most of the sessions run Monday through Wednesday: June 12th-14th, June 26th-28th, July 24th-26th, July 31st-

August 2nd and Wednesday through Friday August 9th-11th. Classes are scheduled from 8:30 a.m. through 11:30. We received the STEM Scale-Up grant for our ST Math. The District was selected for a study which is identifying the types of Digital Learning Resources (DLRs) used in instructing English learner (EL) students. They will also look at the ways district and teachers use DLRs to support EL students'. Preschool round-up will be April 18th with last names A through L going from 5:30 to 6:15. And the last names M through Z going from 6:15 to 7:15. Kindergarten round-up will be April 21st with families scheduling either a 9:30 or 11:00 time slot. Checking into bleachers for the baseball field. Possibly portable ones to use at baseball and football.

Board Secretary Conner presented Principal Voss' board report.

We had fourteen people apply for the English position. Ended up interviewing three of the five we set up initially. Had a four person team who interviewed which consisted of Putz, Kintzle, Bond, and Voss. Congratulations to the cast, crew, and Mrs. Wille on the Murder Mystery Spring Play. The students did a wonderful job and the sound system worked great. We had around 25 or more students attend the FBLA Spring Leadership Conference. Many awards were brought home and some students qualified for Nationals in Anaheim, CA in June. Prom will be Saturday, April 22nd with the Grand March being held at the school at 7:00 p.m. On Sunday, April 30th the new NHS members will be inducted.

Director Moser: Thank you to the teachers for getting the different grants for the school.

Director Moser moved to approve the Consent Agenda.

- a. Approve minutes of March 13, 14 & April 5, 2017 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - 2016-2017
 - i. Kyleigh Gannon-9th from West Delaware
 - ii. Dayton Kearns-7th from West Delaware
 - 2017-2018
 - i. Levi Kramer-5th to Central
 - ii. Jonathan Kearns-10th from West Delaware
- d. Special Education Contracts
- e. Fundraisers
 - i. Mulch Madness-Leader in Me
 - ii. Banquet Pie Auction-FFA
 - iii. National Leadership Conference-FBLA
 - iv. Cookie Dough Fundraiser-Baseball
 - v. Plant Sale- FFA
 - vi. Rodeo Days 5k run- Cross Country
 - vii. Rodeo Booth-FBLA
 - viii. Rodeo Kid Carnival-HS Volleyball
 - ix. Summer League Camp-Girls HS Basketball

- x. Youth & Jr. Sr. High Camps- HS Volleyball
- f. Personnel
 - i. Resignations
 - 1.) Jennifer Lange-Assistant Girls Basketball
 - 2.) Erin Buehler-Elementary PE
 - 3.) Holly Wille-Spring Play Director
 - 4.) Jess Kelchen - Drill Team
 - 5.) Tiffany Landon - Nutrition
 - 6.) Eric Angeroth-Franks- 5-12 Band & Assistant Track
 - 7.) Pam Ostwinkle - Fall Musical
 - 8.) Cindy Mickens- 7-12th Choral Director
 - ii. New Hires
 - 9.) Elizabeth Solsma - Secondary
 - 10.) Makenna Slight-Elementary PE
 - 11.) Mike Lutgen-Assistant Girls Basketball
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Faust moved to adjourn the meeting at 7:20 p.m. Motion Carried 5-0.

GENERAL FUND:

Advantage Administrators, fee	122.70
Alliant Energy, electricity	5,844.49
Ahlers and Cooney, legal services	462.50
Auditor of State, filing fee	425.00
Auto-Jet Muffler Corp., repair parts	272.01
Bi-County Disposal, garbage collection	339.04
Black Hills, utilities	4,565.48
Chemsearch, water treatment	141.53
City of Colesburg, water/sewer	1,007.28
City of Edgewood, water/sewer	463.04
Continental Research Corp., supplies	247.67
Cornerstone Family Practice, physicals	453.00
Edgewood Farm & Home Supply, supplies	317.70
Edgewood Reminder, publication	309.74
Edgewood Veterinary Clinic, postage	115.92
Edgewood-Colesburg, Mulch	200.00
Elan, travel, supplies, books, & postage	930.32
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	25.48

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Every's Auto & Tire Center, diesel fuel	11.59
Gallagher-Bluedorn, tickets	50.00
HAAN Crafts, supplies	365.11
Hansen Computer Services, repairs	89.95
Herff Jones, Diplomas	232.05
Hummert International, plants	1,408.86
IA H.S. Music Association, registration	292.00
JMC Computer Services, software	200.00
J.W. Pepper & Son, music	114.35
Karl's Grocery, supplies	73.93
Keystone Area Education Agency, science kits	1,314.72
Malausky, David, juvenile court supplies	1,099.35
Marc, supplies	327.06
Matt Parrott/Storey Kenworthy, cash receipts	172.21
NAEIR, supplies	40.00
NAPA Auto Parts, supplies	47.72
Nolte, Cornman, & Johnson, audit	3,990.00
Petersburg Appliance & Electric, repairs	88.84
Quill, supplies	25.07
Regional Family Health, physical	150.00
Sadler Power Train, parts	430.32
School Specialty, supplies	169.25
Silveredge Cooperative, gasohol	1,008.00
Sperflage-George, Karen, supplies reimbursement	48.30
Spring Green, services	630.00
TEK Supply, supplies	148.43
Thomas Bus Sales, supplies, parts, and credit	38.17
Three Rivers, Gasohol	1,096.27
Timberline Billing Service, Medicaid	462.07
Truck Country of Iowa, repairs	319.98
University of Northern Iowa, conference	80.00
Walmart, supplies	38.94
Weber Paper Company, custodial supplies	2,080.47
West Delaware CSD, tuition	1,644.66
West Music, supplies	939.55
Windstream, telephone Services	136.82
Total	\$ 35,959.94

Management Fund:

Community Insurance of Iowa, Auto insurance	108.00
MidAmerica Administrative & Retirement, refund	1,715.74
Total	1,823.74

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Joe's Plumbing & Heating, sink and repairs	3,781.50
Woodman Controls Company, technical support	980.00
Total	4,761.50

PPEL Fund:

Access Systems Leasing, copier lease	1,397.81
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Student Activity Fund:

Advanced Eye care Associates, Eye Exam	136.01
Beckman High School, Track Entry Fee	140.00
Bob's Custom Trophies, Track medals	37.75
Decker Sporting Goods, Baseball equipment	372.55
Edgewood Farm & Home Supply, Spring Play Supplies	32.44
ELAN, Entry fee, travel, & supplies	902.05
Golf Team Products, Golf polos	139.00
Iowa FFA Association, registration	220.00
Jaclyn Sampson Photography, Prom Photos	225.00
Jesup Community School, track entry fee	80.00
Karl's Grocery, supplies	62.08
Kollegetown Sports, Softball Jerseys	2,512.79
Loras College Men's Basketball, Basketball Entry fee	400.00
Manchester Area Chamber of Commerce, AG Luncheon	56.00
Monticello Sports, Track Supplies & Equipment, Baseball equipment	2,184.00
Postville Booster Club, Basketball Entry Fee	125.00
Rivals, JH Track resale & FBLA t-shirts	1,176.00
Scholastic Book Fair, Spring Book Fair	3,413.55
Trott Trophy, Golf awards	103.50
University of Northern Iowa, tickets	50.00
Wille, Holly, Play Supplies	41.01
Zietlow, John, track meet	156.15
Total	\$ 12,564.88

Nutrition Fund:

Anderson Erickson, milk	\$ 2,643.65
Berger, Sherry, hot lunch	10.60
ECOLAB, supplies	489.61
Karl's Grocery, hot lunch	11.92
Keck, Inc, hot lunch	774.64
Martin Brothers, hot lunch, ala carte, supplies, & fee	10,924.64
Rapids, supplies	166.47

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Sara Lee Bakery, bread	819.06
Tucker, Ashley, lunch refund	20.10
Total	\$ 15,860.69
Total of all funds:	\$ 72,368.56

Jason Jones, President

Melissa Conner, Secretary