

REGULAR MEETING

August 10, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the High School Commons, on Monday, August 10, 2020. Vice-President Venteicher called the meeting to order at 6:00 p.m.

Directors Present: Dan Venteicher, Matt Elliot, Jeff Hoeger, & Tammy Kirby.

Directors Absent: Robert Schilling.

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

Visitors: LuAnn Bolsinger, Elise Bergan, Eden Gaul, Carston Calderwood, Alex Hanna, Jeff Harbaugh, Nic Stelken, & Darin Vorwald.

Vice-President Venteicher welcomed our visitors.

Director Kirby moved to approve the agenda as presented. Director Hoeger seconded the movement. Motion carried 4-0.

Director Hoeger moved to recognize the following:

- Alex Jones for his selection to Tri-Rivers' 1st Team All-Conference Baseball, 1st Team All District SS, and 1A IBCA All-Star Selection.
- Parker Rochford for his selection to 1st Team TRC OF and 1st Team All District OF
- Spencer Staner for his selection to 2nd Team TRC OF.
- Quintin Hess for his recognition as Honorable Mention TRC.
- Coach Hamann for being selected as IBCA All-Star Game Assistant Coach
- Mikayla Thein for her selection to Tri-Rivers' 1st Team All-Conference Softball
- Hailey Rausch for her selection to 2nd Team TRC OF
- Riley Pruess for her selection to 2nd Team TRC C
- Chezney Priem for her recognition as Honorable Mention TRC

Director Elliot seconded the movement. Motion carried 4-0.

New Business:

Director Kirby moved to approve the NICC Agreements for the 2020-2021 Concurrent Enrollment Contract and Health Academy courses. Director Elliot seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the second reading of board policies 102, 401.1, 414.1A, 414.1C, 506.2, 506.2E1, & 506.2R1. Director Kirby seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the LP Bid from Three Rivers FS at \$0.90 per gallon. Director Hoeger seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the LP Contract payment in the amount of \$4,045.19. Director Hoeger seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve the Equity Report. Director Kirby seconded the movement. Motion carried 4-0.

The Board discussed building projects.

Director Kirby moved to appoint Cathy Shaw, Sue Daker, Donna Ludvigson, Jill Lueken, and Laurie Wiskus to the Reconsideration Committee. Director Elliot seconded the movement. Motion carried 4-0.

Director Elliot moved to approve Burrington Group to start working on the Football Field Improvements documents. Director Hoeger seconded the movement. Motion carried 4-0.

No Change Orders were presented for the meeting.

The Board discussed Sharing Opportunities and Goals. They set August 27, 2020 as a work session to Discuss Sharing Opportunities and Goals.

Director Hoeger moved to approve the following bids:

Items for Sale	Winning Bid: Amount & Bidder
Item # 1- 2002 Ford Taurus	\$101.00 - Eric Thurn
Item # 2-Compressor	\$130.00 - Scott Schilling
Item # 3-Ladder	\$40.00 - Scott Schilling

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Item # 4- Camera one	\$50.00 - Melissa Meyer
Item # 5- Camera two	\$40.00 - Tanya Drips
Item # 6- Snowblower	Rejected bid of \$150.00
Item # 7- Flail Mower	None
Item # 8- Compressor	\$625.00 - Eric Thurn
Item # 9- 1993 Ford Truck with snowplow	\$505.00 - Eric Thurn

Director Kirby seconded the movement. Motion carried 4-0.

Director Kirby moved to approve the purchase of up to three streaming cameras not to exceed \$6,000.00. Director Hoeger seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the purchase of up to four additional vape sensors. Director Hoeger seconded the movement. Motion carried 4-0.

Principal Briggs: I am very impressed with the staff and the amount of time they have been putting in.

Superintendent Busch: I am impressed as well with the staff and the time and effort they are putting in. I really appreciate our staff.

Director Kirby: Thank you to our Administration and Teacher Leader Group for all their work on the Return to Learn plan. I appreciate all their work. I am looking forward to school starting.

Director Venteicher: I heard a lot of good things about the public forum regarding the Return to Learn.

Director Kirby moved to approve the bill from Hawkeye Electric in the amount of \$67,847.97 for the Security Project. Director Hoeger seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 3-0.

Director Hoeger moved to approve the Consent Agenda.

- a. Approve minutes of July 13 & 29, 2020 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - IN:
 - Clayton Ridge: K
 - Dubuque: 1st
 - Independence: 8th
 - West Delaware: JK & K
 - Western Dubuque: JK
 - OUT:
 - Clayton Ridge/Iowa Virtual Academy: 6th
- d. Special Education Contracts
- e. Fundraisers
 - Clubs Choice-Elementary Fundraiser-Technology
 - Candy Bars & Magazines- 7th & 8th Grade Class- 8th grade trip, prom, & graduation
- f. Personnel
 - i. Resignations
 - ii. New Hires
 - Taylor Huber: Assistant Volleyball
 - Hayle Gaul: JH Volleyball
 - Kari Pierschbacher: Lead Teacher
 - Annie Hahn: Custodian
 - Andrea Friedley: COVID-19 Assistant
 - Melissa Meyer: Lead Teacher
 - Kari Kintzle: Mentor for Roxanne Anderson
 - Diane Meyer: Lead Teacher
 - iii. Contract Adjustments
 - Alex Hanna moving to BA +8, Step 10
 - iv. Volunteer Coaches/Sponsors
 - Scott Arthur: Football
 - Dave Millis: Football

Director Kirby seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 7:06 p.m. Director Hoeger seconded the movement. Motion Carried 4-0.

August 10, 2020 Listing of Expenditures

GENERAL FUND:

Adams, Tiffany	softball book	\$	20.00
ADVANTAGE ADMINISTRATORS	fee	\$	107.70
AHLERS AND COONEY, P.C.	legal services	\$	887.50
ALLIANT ENERGY	electricity	\$	5,689.73
AREA EDUCATION AGENCY 267	repairs	\$	2,384.05
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	289.27
BLACK HILLS	heating	\$	214.47
BLICK ART MATERIALS	supplies	\$	160.86
City Laundering Co.	supplies	\$	4,900.00
CITY OF COLESBURG	water/sewer	\$	154.08
CITY OF EDGEWOOD	water/sewer	\$	1,308.52
COMELEC INTERNET SERVICES	internet	\$	89.00
CONTINENTAL RESEARCH CORP.	supplies	\$	1,174.61
CORNERSTONE FAMILY PRACTICE	physical	\$	213.00
D & S PORTABLES, INC.	rental	\$	352.50
DECKER EQUIPMENT	supplies	\$	95.87
DECKER SPORTING GOODS	supplies	\$	43.50
DYERSVILLE COMMERCIAL	publication	\$	529.83
Edgewood Auto & Tire	parts	\$	52.90
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	1,070.93
EDGEWOOD SAW SUPPLY	repairs	\$	73.99
ELAN	books, supplies, & camera	\$	4,933.54
ENERGY ASSOCIATION OF IOWA SCHOOLS	membership	\$	500.00
EVANS CHIROPRACTIC	physical	\$	100.00
EVERETT'S AUTO PARTS	supplies	\$	203.45
F.E. WELTERLEN MOTORS, INC.	parts	\$	143.52
FOLLETT SCHOOL SOLUTIONS INC.	books	\$	621.26
Forest City Community School District	open enrollment	\$	23,195.11
Garland Company, Inc., The	supplies	\$	210.00
GOODWIN TUCKER	repairs	\$	399.40
HELPING SERVICES FOR NORTHEAST IOWA	mentoring	\$	1,000.00
HOFFMAN, ANNETTE	ticket taker	\$	10.00
IOWA COMMUNICATIONS NETWORK	network services	\$	447.53
IOWA FBLA	fee	\$	250.00
Iowa Schools Buildings & Grounds Ass'n,	membership	\$	300.00
KEYSTONE AREA EDUCATION AGENCY	tech agreement	\$	15,000.00
LAKESHORE Learning Materials	supplies	\$	545.76
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$	222.38
MATT, LORAS	mowing	\$	1,050.00
MIDWEST ALARM SERVICES	inspection	\$	886.56
NORTHEAST IOWA COMM. COLLEGE	alternative school	\$	10,690.73
PMMIC	insurance	\$	1,630.00
PQL Lighting	supplies	\$	264.67
QUILL CORPORATION	supplies	\$	531.34
REALLY GOOD STUFF, LLC	supplies	\$	698.54
REGENTS OF THE UNIVERSITY OF MINNESOTA	materials	\$	4,475.34
Riddell All American Sports Corp	helmets	\$	2,619.70
SADLER POWER TRAIN	parts	\$	115.90
SAI/ SCHOOL ADMINISTRATORS OF IOWA	conference	\$	150.00
Schmitz Janitorial Supply	supplies	\$	1,920.00
SCHOLASTIC INC	subscription	\$	958.04
SCHOOL NURSE SUPPLY	supplies	\$	93.25
SCHOOL SPECIALTY	supplies	\$	538.24
SDI Innovations	supplies	\$	490.90
SERVICEMASTER BY KNIPPER	services	\$	2,112.72

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TANDEM Tire & Auto Service	tires	\$	209.68
Teacher Innovations, Inc.	planbook	\$	162.00
THREE RIVERS FS CO.	lp gas	\$	4,045.19
Time Management Systems	fee	\$	353.00
U.S. CELLULAR	hot spots	\$	636.60
VONHANDORF, DONALD	physical	\$	85.00
WEBER PAPER COMPANY	supplies	\$	12,197.61
WEST MUSIC CO.	supplies	\$	200.00
WINDSTREAM	telephone services	\$	1,444.60
Fund Total:		\$	116,453.87

LOSST/SAVE Fund:			
AHLERS AND COONEY, P.C.	legal services	\$	12,687.10
Chris Funk Construction	sidewalk/parking concrete	\$	12,625.00
Hawkeye Electrical Contractors Dubuque	security project	\$	67,847.97
iiW, P.C.	services	\$	278.00
MILLER FLOORING	flooring	\$	5,580.00
SEEDORFF MASONRY, INC.	tuckpointing	\$	16,946.87
Fund total:		\$	115,964.94

Activity Fund:			
Bob's Custom Trophies	medals	\$	110.65
BRITTAIN, CHARLES	officials	\$	400.00
DECKER SPORTING GOODS	supplies	\$	50.00
DUSTY REOGERS SPROTS COMPLEX & ELAN	clinic	\$	2,500.00
	flags, tents, cups, & postage	\$	4,382.45
IOWA GIRLS H.S. ATHLETIC UNION	scoresheets	\$	7.00
MONTICELLO SPORTS	jerseys & footballs	\$	654.00
Riddell All American Sports Corp	pads	\$	1,491.90
RIVALS, INC.	jerseys & banners	\$	513.85
Fund Total:		\$	10,109.85

Nutrition Fund:			
Knipper, Dennis & Annette	lunch refund	\$	213.10
MARTIN BROS. DISTRIB. CO., INC	supplies & fee	\$	397.01
SARA LEE BAKERY GROUP/EARTHGRAINS	hot lunch bread	\$	69.00
Fund Total:		\$	679.11

PPEL Fund:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,702.39

Total of All Funds: \$ 244,910.16

Dan Venteicher, Vice-President

Melissa Conner, Secretary