

REGULAR MEETING

August 14, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 14, 2017. President Jason Jones called the meeting to order at 6:00 p.m.

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

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

Visitors: Luke Brady, Kristy Mather, LuAnn Bolsinger, Barb Horstman, Rhonda Kendrick, Elise Bergan, Kari Kintzle, Dawn Askeland, Linda Tegeler, and Chris Funk.

President Jones welcomed our visitors.

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

Director Faust moved to approve the recognition of:

SOFTBALL: Erica Voss: * 1st team all conference * Honorable Mention All State, Katilyn Ronnebaum: * Honorable Mention * 1st Team All District * Honorable Mention All State, Kyann Braden: * Honorable Mention

BASEBALL: Brady Helle - Honorable Mention, Dakota Funke - Honorable Mention

Motion Carried 5-0.

Old Business:

Director Gudenkauf moved to approve the second reading for the following policies:

300 Role of School District Administration

301.1 Management

302.1 Superintendent Qualifications, Recruitment, Appointment

302.2 Superintendent Contract and Contract Non Renewal

302.3 Superintendent Salary and Other Compensation

302.4 Superintendent Duties

302.5 Superintendent Evaluation

302.5E1 Superintendent Summative Evaluation Form

302.6 Superintendent Professional Development

302.7 Superintendent Civic Activities

302.8 Superintendent Consulting / Outside Employment

303.1 Administrative Positions

303.2 Administrative Qualifications, Recruitment, Appointment

303.3 Administrative Contract and Contract Non Renewal

303.4 Administrative Salary and Other Compensation

303.5 Administrative Duties
303.6 Administrative Evaluation
303.6E1 Building Administrator Comprehensive Evaluation
303.7 Administrative Professional Development
303.8 Administrative Civic Activities
303.9 Administrative Consulting / Outside Employment
304.1 Development and Enforcement of Administrative Regulations
304.2 Monitoring of Administrative Regulations
305 Administrator Code of Ethics
306 Succession of Authority to the Superintendent
307 Communication Channels
507.9 Wellness Policy
507.9R1 Wellness Regulation

Motion Carried 5-0.

New Business:

Director Moser moved to approve a loan from General Fund to the Management Fun to cover the insurance and Early retirement payments. Motion Carried 5-0.

Director Faust moved to appoint the Reconsideration Committee Members of Cathy Shaw, Sue Daker, Donna Ludvigson, Jill Lueken, and Laurie Wiskus. Motion Carried 5-0.

Principal Voss: We have four new teachers and two new aides joining us for the 2017-2018 school year. School Starts August 23rd and looking forward to a great year.

Superintendent Busch discussed tax rate history. Went over the Student Assessments. Discussed frequently asked questions for the upcoming Bond.

Director Moser: Good Luck and get a good school year started.

Director Faust moved to approve the Consent Agenda.

- a. Approve minutes of July 10, 18 & 31, 2017 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - Arianna Lott -K- from Central
 - Cruz Rucker -K- from Starmont
 - Ivan Kauffman -K- from Starmont

- Madison Prior -K- from West Delaware
- Grady Olind -K- from West Delaware
- Olivia Rolfes -K- from West Delaware
- Hadley Underwood- MV from West Delaware
- d. Special Education Contracts
- e. Fundraisers
 - JH Fundraising-Candy Bar & Magazine Sales
- f. Personnel
 - i. Resignations
 - i. Dawn Askeland-JH Girls Basketball
 - ii. Mike Struble-JH Wrestling
 - iii. Susan Elledge-Aide
 - ii. New Hires
 - i. Jason Diers-JH Girls Basketball
 - ii. Aaron Hamann-JH Girls Basketball
 - iii. Roger Wright-JH Boys Basketball
 - iv. Sheila Brown-HS Aide
 - Mentors
 - i. Dawn Askeland
 - ii. Alex Hanna
 - iii. Kari Kintzle-Davidshofer
 - iv. Kristy Mather
 - v. Pam Ostwinkle
 - vi. Karla Trenkamp
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Sara Ashline-Volleyball
 - Kerra Boriskey-Volleyball

Motion Carried 5-0.

Director Faust moved to go into closed session at 6:50 p.m. pursuant to Iowa Code 21.5 for the purpose of Superintendent Evaluation. Roll Call vote: Ayes: Gudenkauf, Faust, Jones, Schilling, & Moser. Nays: none. Motion Carried 5-0.

The board came back into open session at 7:30 p.m.

With no further business to come before the board for consideration at this time, Director Moser moved to adjourn the meeting at 7:31 p.m. Motion Carried 5-0.

GENERAL FUND:

Access Systems, staples	224.23
Advantage Administrators, fee	98.20

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Ahlers and Cooney, legal services	5,124.73
Alliant Energy, electricity	6,825.26
Apple Financial Services, software, keyboard, & mouse	1,470.00
Area Education Agency, computer repairs	2,465.59
Auto-Jet Muffler, muffler	102.71
Bauer Built Tire, tires	1,452.62
Berger, Sherry, physical	114.00
Black Hills, utilities	284.51
Blick Art Materials, art supplies	1,941.97
Burgett, Nancy, reimbursement	88.25
Busch, Rob, card stock	19.04
Carolina Biological Supply, science supplies	130.97
Cedar Rapids CSD, educational services	4,750.10
Chemsearch, water treatment	141.53
Cherne, Eric & Jennifer, Non-Public Transportation	812.51
City of Colesburg, water/sewer	863.38
City of Edgewood, water/sewer	695.72
Comelec Internet Services, internet	85.00
Companion Corporation, software	894.00
Continental Research, supplies	1,263.93
Crop Production Services, roundup	73.75
D & S Portables, unit rental	407.50
Decker Equipment, supplies	351.61
Deutmeyer, Joan, Non-Public Transportation	430.90
Dyersville Commercial, publication	55.19
Eastern Iowa Asphalt Maintenance, restripe pavement	365.00
Edgewood Farm & Home Supply, supplies	568.37
Edgewood Saw & Supply, premix & belt	85.17
Edgewood Reminder, publication	527.14
Elan, postage, travel, supplies, fee, & membership	4,234.37
Energy Association of Iowa Schools, membership	500.00
Enterprise Financial, fee	353.00
Everett's Auto Parts, supplies & parts	235.02
Every's Auto & Tire Repair, oil & gasohol	
9.14	
F.E. Welterlen Motors, rotors	58.00
Flinn Scientific, supplies	158.65
Follett School Solutions, library books	1,459.64
FranklinCovey Client Sales, Leader in Me	
10,350.00	
Gaul, Amy, Non-Public Transportation	812.51
Gaul, Jason & Rebecca, Non-Public Transportation	812.52
Gateway Appliance, repairs	311.75
Global Equipment, supplies	252.04

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Harbaugh, Jeff, uniform allowance	200.00
Hoglund Bus, glass & parts	262.91
Holiday Inn, travel	272.16
Houghton Mifflin, Go Math	8,533.17
Karl's Grocery, supplies	31.90
Klaren, Matthew & Rachel, Non-Public Transportation	430.90
Kruse, Karla, Non-Public Transportation	406.27
Lee, Keith, supplies	127.08
Matt, Loras, mowing	1,400.00
Monticello Sports, mouthguards	
42.00	
NAPA Auto Parts, repair kits	15.93
NASCO, supplies	352.46
Olind, Jill, training	100.00
Opening Specialist, repairs	147.50
Paper Corporation, paper	3,943.44
Perrinjaquet, Jenni, supplies	4.97
Putz, Ed & Janet, Non-Public Transportation	430.91
Quill, supplies	202.96
Really Good Stuff, supplies	635.08
Regents of the University of Minnesota, training	167.00
Regional Family Health, physicals	150.00
RUD-Chain, shift valve	118.35
Sadler Power Train, repairs	776.98
SAI, conference fee	175.00
Schilling, Scott, Non-Public Transportation	1,194.13
Scholastic, subscription	1,263.48
School Specialty, supplies	1,288.13
School-Tech, supplies	324.74
Spahn & Rose Lumber, supplies	236.39
Sperfslage, Chris & Kara, Non-Public Transportation	1,194.13
Sure Plus Manufacturing, bracket	11.46
Teaching Strategies, preschool assessment	397.10
Tegeler, Linda, Leader in Me supplies	233.80
Thomas Bus Sales, parts	444.77
Three Rivers, tank rental	75.00
VonHandorf, Donald, physical	75.00
Vorwald, Darin, Non-Public Transportation	215.46
Voss, Dawn, reimbursement for books	46.28
Weber Paper Company, custodial supplies	3,287.71
West Delaware CSD, special ed billing	30,196.08
West Music, vocal music	199.73
Western Dubuque, special ed billing	9,483.22
Windstream, telephone Services	805.84

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Wulfekuhle, Karen, Non-Public Transportation 1,194.13
Total \$ 123,353.07

LOSST/SAVE Fund:

Anthem Sports, benches 2,763.92
Apple Financial Services, computer 3,339.00
Capital Sanitary, gym floor cleaning 6,300.00
Chris Funk Construction, tuckpointing & concrete 34,350.00
Elan, Speaker System 999.00
Joe's Plumbing & Heating, sinks 3,700.00
Lake Design & Decor, carpet 10,694.40
Opening Specialist, door handles 3,042.30
Total 65,188.62

PPEL Fund:

Access Systems Leasing, copier lease 1,397.81

Student Activity Fund:

Brittain, Charles, official 375.00
Edgewood Signs & Designs, football camp shirts 704.00
Elan, postage & travel 1,451.24
Iowa H.S. Athletic Association, golf plaques 20.15
Genesis Technology Solutions, license 92.00
Matt McManus Impact, gold honor tassels 195.95
Monticello Sports, footballs 260.00
Perrinjaquet, Jenni, supplies reimbursement 83.50
Rhino Sports & Leisure, tackle ring 1,704.80
Rivals, Basketball camp t-shirts 278.40
Total \$ 5,165.04

Camp Fund:

Olind, Justin, camp supplies & fee 515.56
Rivals, camp shirts 306.88
Total \$ 822.44

Nutrition Fund:

Heartland School Solutions 430.50

Total of all funds: \$ 196,357.48

Jason Jones, President

Melissa Conner, Secretary