

## REGULAR MEETING

August 19, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 19, 2019. President Schilling called the meeting to order at 6:00 p.m.

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

Directors Absent: None.

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

Visitors: Annette Lenz, Molly Brouillete, Elise Bergan, Jeff Hoeger, Marissa Wright, Kristy Mather, Dave Meyer, Nic Stelken, Adrianna Huff, Jared Diers, Amanda Diers, Andy Salow, Michele Brady, Alex Hanna, & Carston Calderwood.

President Schilling welcomed our visitors.

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

Director Gudenkauf moved to approve the recognition of:

Alex Jones and Ethan Stretcher for their selection to Tri-Rivers' 2nd Team All-Conference and Tony Wright for an honorable mention nomination

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

Michele Brady, Edgewood Walking & Bike Trails Committee, presented information on the proposed trail.

Jared Diers asked the Board about the progress of safety improvements.

New Business:

Director Venteicher moved to approve the NICC Agreements for the 2019-2020 School Year. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve the second reading of Board Policies 400,405.2, 405.8, 405.8R1, 406.5, 407.5, 407.5R1, 411.1, 411.4, & 700. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the Equity Report. Director Faust seconded the movement. Motion Carried 5-0.

The Board discussed the building projects.

Director Gudenkauf moved to appoint Cathy Shaw, Sue Daker, Donna Ludvigson; Jill Lueken, Laurie Wiskus as community members Reconsideration Committee. Director Elliot seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the agreement with iiW for Safety Improvements. Director Elliot seconded the movement. Motion Carried 5-0.

Director Faust moved to approve the District, Elementary Faculty, & Elementary student Handbooks. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the Change order for the HVAC project in the amount of \$559,000. Director Venteicher seconded the movement. Motion Carried 5-0.

The Board postponed the Raptor Communication Services.

Director Venteicher moved to approve the Inter-Fund loan from General Fund to the LOSST/SAVE Fund in the amount of \$600,000.00 to cover the current project cost. Director Elliot seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve the LP Bid for the 2019-2020 Fiscal Year. Director Elliot seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the prepayment for the LP Contract. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Principal Voss: There will be a Hunter Education Class on Saturday, November 16th. The High School is doing training regarding social, emotional, & character training. Glad to have all of our staff back again this year.

Superintendent Busch: Learned a lot while attending the SAI Conference a few weeks ago. The New Teachers started on August 15th and had a full day of learning.

Director Faust: Took a walk through the Colesburg building and really like the painting that was done. The Gym Floor and sidewalks look good. Really happy with the way things are turning out.

Director Venteicher: I will be teaching a parliamentary session at the IASB Convention.

Director Schilling: Congratulations to the students we recognized in commendations. Appreciate the Hunter Safety being pushed forward. Happy with how things are going.

Director Elliot moved to approve the Consent Agenda.

- Minutes of July 15 & 26, 2019 Meeting
- List of Expenditures and Financial Reports
- Open Enrollment -To: West Delaware: 2nd, 5th, & 9<sup>th</sup> Starmont: 10<sup>th</sup> --From: West Delaware: 11<sup>th</sup>
- Fundraisers-Cherrydale-Elementary Fundraiser-Playground; Candy Bars & Magazines: 7th & 8th Grade-Trip, Prom & Graduation
- Personnel
- Resignations
  - o Mary Everett- Assistant HS Volleyball
  - o Tracy Schrader - Head Softball
  - o Justin Olind-Boys Golf
- New Hires
  - o Megan Bonert-Mentor
  - o Dawn Askeland-Mentor
  - o Kristy Mather-Mentor
  - o Candy Zittergruen-Elementary Aide
  - o Sara Friedmann-Assistant Volleyball
  - o Megan Johnson-JH Girls Basketball
  - o April Schaffer-JH/HS Aide
  - o Kelly Knockel-JH/HS Aide

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

With no further business to come before the board for consideration at this time, Director Gudenkauf moved to adjourn the meeting at 7:11 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

GENERAL FUND		
ACE HOMEWORKS,	supplies	99.96
ADVANTAGE ADMINISTRATORS	fee	88.40
AHLERS AND COONEY, P.C.	legal services	1,570.00
ALLIANT ENERGY	electricity	8,368.17
BARD CONCRETE	services	110.86
BI-COUNTY DISPOSAL, INC.	garbage collection	381.99
BLACK HILLS/MSC50505	heating	221.24
Boulden Publishing	supplies	87.80
CEC	equipment	8,239.00
CENGAGE LEARNING	workbooks	680.00
Chief's Lawn Service, Too	mowing	625.00
CITY OF COLESBURG	water & sewer	492.10
CITY OF EDGEWOOD	water & sewer	248.30
COMELEC INTERNET SERVICES	internet	85.00
COMELEC SERVICES, INC.	camera	274.00
COMFORT INN & SUITES-DES MOINES, IA	travel	268.80
CONTINENTAL RESEARCH CORP.	supplies	829.25
D & S PORTABLES, INC.	rental units	337.50
DECKER EQUIPMENT	supplies	506.40
DEPARTMENT OF ADMINISTRATIVE SERVICES	fee	550.00
DYERSVILLE COMMERCIAL	publication	274.73
ED-CO VOLLEYBALL	tickets	64.00
Edgewood Auto & Tire	repairs	6,016.44
EDGEWOOD BUILDING CENTER	supplies	220.30
EDGEWOOD FARM & HOME SUPPLY	supplies	483.07
EDGEWOOD REMINDER	publication	422.68
EDGEWOOD SAW SUPPLY	supplies	296.29
ELAN	supplies, postage, travel, & gasohol	4,046.08
ENTERPRISE FINANCIAL	fee	353.00
EVANS CHIROPRACTIC	physical	100.00
EVERETT'S AUTO PARTS	parts	6.91
EVERY'S AUTO & TIRE CENTER	supplies	41.31
FLINN SCIENTIFIC INC.	supplies	84.52
FOLLETT SCHOOL SOLUTIONS INC.	books	1,024.70
HARBER, CELESTE	supplies	55.00
HUFF, ADRIANNA	supplies	40.50
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	access points	29,524.51
IOWA COMMUNICATIONS NETWORK	services	3,125.42
JST PUBLISHING	software	400.00
JMC COMPUTER SERVICE INC.	training	250.00
Joe's Plumbing & Heating/CSB	repairs	400.00
KENDRICK INC	trophy case	10,606.00
LAKESHORE Learning Materials	supplies	488.19
Learning Without Tears	supplies	202.79
LEE, Keith H.	supplies	16.20
MALAUSKY, DAVID	supplies	279.70
MIND Research Institute	ST Math	4,356.00
NASCO	supplies	366.80
NORTHEAST IOWA COMM. COLLEGE	classes	14,739.80
Northeast Iowa Communit College Business & Community Solutions	inservice	540.00
Nutrien AG Solutions	supplies	129.00
PPG ARCHITECTURAL FINISHES	paint	467.80

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QUILL CORPORATION	supplies	252.00
RAY'S EXCAVATING LLC	services	700.00
REALLY GOOD STUFF, LLC	supplies	565.66
REGIONAL FAMILY HEALTH	physical	150.00
Remind101, Inc.	subscription	1,875.00
RUD-CHAIN INC.	parts	1,195.00
SAI/ SCHOOL ADMINISTRATORS OF IOWA	membership & conference	1,410.00
Schmitz Janitorial Supply	supplies	1,961.30
SCHOOL SPECIALTY	supplies	651.64
SDI Innovations	supplies	392.07
SILVEREDGE COOPERATIVE	gasohol	1,346.80
SPERFSLAGE-GEORGE, Karen	supplies	244.00
Store, The	gasohol	6.01
SUMMIT COMPANIES	services	1,136.50
TEACHTOWN, INC.	license	600.00
THOMAS BUS SALES OF IOWA, INC.	parts	11.36
THREE RIVERS FS CO.	LP Gas	7,813.72
ULINE	supplies	736.50
UNITY SCHOOL BUS PARTS	parts	605.12
WEBER PAPER COMPANY	supplies	3,105.60
WEST DELAWARE CO. COMM. SCHOOL	open enrollment	13,125.76
WESTERN DUBUQUE CO. CSD	open enrollment	22,627.68
William V. Macgill & Co.	supplies	320.16
WINDSTREAM	network services	1,592.93
Youthlight	supplies	109.89
Total		<u>166,020.21</u>

MANAGEMENT FUND		
AUL	HRA	90,000.00

LOCAL OPTION SALES AND SERVICE TAX FUND		
Advanced Systems, INC.	shredder	2,235.00
Chris Funk Construction	concrete	21,444.25
Diversity Coatings	epoxy	18,610.20
FLR Sanders	gym floor	24,300.00
Gregerson Electric, Inc.	fire alarm panel	17,300.00
Hanson Sports Inc.	bleachers	34,500.00
JIM'S PAINTING SERVICE	painting	5,500.00
MARTIN GARDNER ARCHITECTURE	HVAC Work	2,123.20
MODERN PIPING, INC.	trench work	2,619.89
RAY'S EXCAVATING LLC	parking lot	19,614.50
SCHENKE DRYWALL	drywall	550.00
SEATING AND ATHLETIC FACILITY ENTERPRISE	site work	25,930.00
WOODRUFF CONSTRUCTION LLC	HVAC Work	729,153.98
Total		<u>903,881.02</u>

STUDENT ACTIVITY FUND/SEC.		
Bob's Custom Trophies	medals	841.10
BRITTAİN, CHARLES	officials	150.00
BSN SPORTS	volleyballs & pylons	536.03
CRAFT-COCHRAN, Inc.	shirts	216.00
DELAWARE CO. EXT. OPERATING AC	wristbands	240.00
DUFAULT PUBLISHING, INC.	yearbooks	5,338.50
NASSP	membership	385.00
PIONEER MANUFACTURING COMPANY	paint	1,634.92
Riddell All American Sports Corp	pads	43.39
SCHOLASTIC, INC.	books	10.17
Streicher, Lisa	supplies	42.80
TRI-RIVERS CONFERENCE	dues	350.00
WESTCOM WIRELESS, INC.	supplies	685.00
Total		<u>10,472.91</u>

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CAMP ENTERPRISE FUND		
BRITTAIN, CHARLES	officials	250.00
BSN SPORTS	pylons	187.42
Edgewood Signs & Designs	shirts	400.00
OLIND, JUSTIN	supplies	816.10
PUTZ, STEVE	supplies	150.00
RIVALDS, INC.	shirts	414.40
Total		<u>2,217.92</u>

SCHOOL NUTRITION FUND		
Atlantic Coca-Cola	ala carte	207.96

Total of All Funds: 1,172,800.02

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Robert Schilling, President

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Melissa Conner, Secretary