

REGULAR MEETING

August 20, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 20, 2018. President Schilling called the meeting to order at 6:00 p.m.

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

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

Visitors: Karen George, Alex Hanna, LuAnn Bolsinger, Carston Calderwood, Kari Kintzle-Davidshofer, Craig Purcell, Amanda Reddick-Gilson, Roger Wright, Jenny Lange, Melissa Meyer, Kristy Mather, Lizzy Solsma, Amber Koth, Jeff Harbaugh, Molly Brouillette, Megan Johnson, Annette Lenz, Christina Harbaugh, Kari Pierschbacher, Eileen Bergan, Dave Millis, Peggy Schilling, & Cindy Losey.

President Schilling welcomed our visitors.

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

Director Gudenkauf motioned to approve the recognition of:

Erica Voss and Allison Tibbott 2nd Team for Softball. Hope Mather Honorable Mention for Softball.

Alex Jones 2nd Team and Calvin Heims Honorable Mention for Baseball.

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

Kari Kintzle & Alex Hanna presented on regarding teacher association & contracts. LuAnn Bolsinger presented for the Classified Association.

Amanda Reddick-Gilson presented on service provided and the upcoming bond extension for NICC presentation.

New Business:

Director Gudenkauf motioned to approve the agreement with NICC for Concurrent Enrollment. Director Faust seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve the agreement with Allen College for Clinical. Director Elliot seconded the motion. Motion Carried 5-0.

Director Elliot motioned to appoint Cathy Shaw, Sue Daker, Donna Ludvigson, Jill Lueken, & Laurie Wiskus to the Reconsideration Committee. Director Venteicher seconded the motion. Motion Carried 5-0.

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Director Faust motioned to approve the Department of Education waiver to use Iowa Learning Online (ILO) for Physics. Director Gudenkauf seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the agreement for the Northeast Iowa Health Occupations Consortium. Director Faust seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve the K-12 LAU (EL) Plan. Director Faust seconded the motion. Motion Carried 5-0.

Director Elliot motioned to approve the service agreement with SilverStone Group. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Faust motioned to approve the Window Change Order for the Secondary music room and District Office. Director Gudenkauf seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve Michele Errthum to the Nutrition Account at Farmers Savings Bank and to remove Jenni Perrinjaquet. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve moving the Nurse to 1.0 FTE. Director Elliot seconded the motion. Motion Carried 5-0.

The first reading of board policies 105, 213, 213.1, 604.6, 606.3, 705.1, 705.1R1, 710.1, & 906 were duly noted.

The Board discussed building projects.

The board discussed Facility Improvements & Funding.

The board discussed Activity Passes.

Director Gudenkauf motioned to approve the LP Gas Contract with Three Rivers FS. Director Faust seconded the motion. Motion Carried 5-0.

Superintendent Busch: The School Administrator of Iowa conference was a quality event. ABLE trainings will begin during the fall in the area. Please refer names of individuals that you feel would be interested in serving on the School Improvement Advisory Committee (SIAC). The Chip Shoppe Fundraiser for the Elementary will start on August 28th. The district Facebook page has launched. The page will help with getting more of the great news out. The Boiler inspection is scheduled for August 30th. Grandparents Day will be Friday, September 7th at 2:00 p.m. Due to communication and safety concerns, the junior high football team will rotate where practices are held. We had two boiler/pump repairs over the summer. The Leader in Me training consultant returns on Monday, September 24th for the continued training on 7 Habits.

Director Schilling: Feels like we have gotten a lot of things done. Would like to find ways for us to save. I challenge the staff if they see things to say something. If they feel it can be done cheaper let us know. I would like to see the plan on how we are going to do better than before with the testing. I want to make sure we are shopping around and getting the best cost. I had a citizen contact me regarding a concern about the parking adjustments.

Director Faust: I have received a few phone calls about students drinking and how that is handled.

Director Venteicher motioned to approve the Consent Agenda.

- a. Approve minutes of July 16, 30, & August 13, 2018 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - IN
 - West Delaware to Ed-Co, K
 - Central to Ed-Co, K
 - OUT
 - Western Dubuque from Ed-Co, 3rd, 5th, & 10th
 - Western Dubuque from Ed-Co-3rd & 4th
- d. Special Education Contracts
- e. Fundraisers
 - Candy Bars & Magazines-7th & 8th Grade
- f. Personnel
 - i. Resignations
 - Dawn Askeland-Prom Advisor
 - Jason Diers- JH Girls Basketball
 - Hilary Scherf-Large Group Speech

- ii. New Hires
 - Jessica Ronnebaum-HS Aide
 - Amber Koth- Cheerleading, Football
 - Mentors:
 - Kristy Mather
 - Karla Trenkamp
 - Kari Kintzle
 - Alex Hanna
- iii. Contract Adjustments
 - Eileen Bergan-BA +32, Step 18
 - Megan Bonert-BA +32, Step 10
 - Brittini Ludovissy-BA +32, Step 4
- iv. Volunteer Coaches/Sponsors

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

Director Gudenkauf motioned to go into Closed Session at 8:58 p.m. pursuant to Iowa Code Section 21.5 for the purpose of discussion of property. Director Gudenkauf seconded the motion. Roll Call vote: Ayes: Gudenkauf, Faust, Schilling, Elliot, & Venteicher. Nays: None. Motion Carried 5-0.

The board came back into open session at 9:07 p.m.

With no further business to come before the board for consideration at this time, Director Venteicher motioned to adjourn the meeting at 9:13p.m. Director Elliot seconded the motion. Motion Carried 5-0.

General Fund:

Ada Badminton & Tennis, supplies	\$ 520.50
Advantage Administrators, fee	93.30
Ahlers & Cooney, P.C., legal services	253.00
Alliant Energy, electricity	7,626.47
Apple Financial Services, supplies	1,457.00
Area Education Agency 267, computer repairs	406.25
Benchmark Education Company, books	4,400.00
Bi-County Disposal, garbage collection	314.58
Black Hills, heating	226.65
Blick Art Materials, supplies	1,248.10
Cengage Learning, textbooks	1,690.50
City of Colesburg, water/sewer	210.68
City of Edgewood, water/sewer	770.35
Comelec Internet Services, internet	85.00
Comfort Inn & Suites, travel	268.80

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Conner, Melissa, postage	17.91
D & S Portables, Inc., rental units	445.00
Demco, Inc., stools & tables	2,033.33
Edgewood Building Center, supplies	59.90
Edgewood Farm & Home Supply, supplies	1,003.75
Edgewood Oil, Inc., diesel exhaust	82.50
Edgewood Reminder, publications & subscriptions	401.56
Edgewood Saw Supply, supplies	15.38
Elan, supplies, books, postage, parts, membership, & travel	3,289.87
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	29.94
Every's Auto & Tire Center, supplies	10.75
F.E. Welterlen Motors, Inc., parts	7.31
FranklinCovey Client Sales Inc., membership & training	10,500.00
Harbaugh, Christina, bell kit	50.00
HiTech Communications, purchase services	1,602.50
Hoglund Bus Co., Inc., parts	80.65
Holiday Inn, travel	305.76
Houghton Mifflin Harcourt Publishing, license	8,812.32
I Know It, subscription	210.00
IASB, conference fee	140.00
Infrastructure Technology Solutions, access points, license, & switch	30,840.00
Inter-State Studio & Publishing Co., planners	555.20
Iowa Communications Network, network services	1,307.29
Iowa Prison Industries, chairs	660.00
Karl's Grocery, supplies	9.87
Lampo Group, Inc., The, books	274.89
Learning Without Tears, supplies	124.79
Marc, supplies	224.09
Matt, Loras, mowing	1,275.00
Mind Research Institute, ST Math	5,720.00
NASCO, supplies	173.48
Northwest Evaluation Association, MAP testing	2,287.50
Nutrien Ag Solutions, supplies	183.38
Pioneer Manufacturing Company, line stripper & paint	5,117.25
Quill Corporation, supplies & table	1,065.74
Really Good Stuff, Inc., supplies	905.60
Sadler Power Train, parts	1,825.00
SAI/ School Administrators of Iowa, conference fee	350.00
Schmitz Janitorial Supply, supplies	116.60
Scholastic Inc., subscription	1,362.63
School Nurse Supply, supplies	147.25

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School Specialty, supplies	903.65
Silveredge Cooperative, gasohol	1,187.55
Spahn & Rose Lumber Co., supplies	17.78
Summit Companies, purchased service	1,625.50
Teaching Strategies, LLC, supplies	313.50
Three Rivers Fs Co., rent	35.00
Truck Country of Iowa, parts & repairs	2,129.43
Unity School Bus Parts, parts	331.33
VonHandorf, Donald, physical	75.00
Weber Paper Company, supplies	193.19
West Delaware Co. Comm. School, special ed open enrollment	7,656.64
West Music Co., supplies	301.80
Windstream, telephone services	785.74
Total:	\$ 119,104.28
LOSST/SAVE Fund:	
Bard Concrete, fill	\$ 504.73
Chris Funk Construction, concrete	18,980.00
Don & Walt LLC, repairs	9,199.13
Edgewood Building Center, repairs	1,653.25
Energy Association of Iowa Schools,	511.00
Giese Sheet Metal Co., Inc., repairs	6,590.00
Kaufmann Painting, painting & repairs	11,236.50
Martin Gardner Architecture, services	516.96
Modern Piping, Inc., repairs	3,602.72
Pace Supply, repairs	2,930.00
Total:	\$ 55,724.29
PPEL Fund:	
Access Systems Leasing, copier lease	\$ 1,577.00
Student Activity Fund:	
Aunt Necee's Pizza, supplies	\$ 252.73
Bob's Custom Trophies, medals	823.65
Brittain, Charles, assigning official	375.00
City of Edgewood, FFA Pool Party	150.00
Edgewood Reminder, subscription	29.00
Elan, travel, postage, & sound system	3,672.96
Fisher Tracks Inc., track protector	665.00
Jostens, metal inserts	463.42
Monticello Sports, footballs, mouth guards, & jerseys	1,081.00

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Moser, Lynn, supplies	145.95
Physical Therapy Solutions, concussion testing	135.00
Print Express, passes	214.74
Riddell All American Sports Corp, pads	50.95
Steffen, Phil, dues	600.00
Trott Trophy, services	36.45
World's Fines Chocolate, Inc., candy bars	2,375.00
Total:	\$ 11,070.85
Camp Enterprise Fund:	
Olind, Justin, supplies & fee	521.30
Rivals, Inc., shirts	400.05
Total:	\$ 921.35
Nutrition Fund:	
Heartland School Solutions, meal planning	\$ 442.00
Total of all funds:	\$ 188,839.77

Robert Schilling, President

Melissa Conner, Secretary