

## REGULAR MEETING

August 15, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 15, 2016. President Jason Jones called the meeting to order at 6:00 p.m.

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

Directors Absent: Robert Schilling

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

Visitors: Jenny Lange, Kari Kintzle-Davidshofer, Aaron Hamann, Brad Bockenstedt, Donna Boss, Marla Locke, Holly Maurer, Rhonda Kendrick, Dan Zumbach, Lee Hein, Jane Miller, Pam Johnson, and Jeff Harbaugh

President Jones welcomed our visitors.

Director Moser moved to approve the agenda as presented. Motion Carried 4-0.

Commendations:

Jenny Lange and Kari Kintzle-Davidshofer presented on the goals and plan for the lead teachers.

Recognition of:

Upper Iowa All-Conference Awards - Girls Softball Kaitlyn Ronnebaum 1st Team, Kyann Braden 2nd Team, Brylyn Clute and Erica Voss Honorable Mention

**District Champs, State Qualifying Baseball team members, along with special honors:** Carter Aulwes, Dayne Bergan, Kal Hoeger, Alex Jones, Calvin Heims, Ben Ernst, Preston Rochford, Payton Rochford, Cory Kloser, Spencer Staner, Ethan Streicher, Kolton Moser, Dakota Funke, Andrew Hoeger-Pint, Jackson Landt, Henry Butera, Killian Welsh, Riley Ashline, Austin Meyer Seth Hoeger-All Conference Honorable Mention, Mike Jones-All Conference 1st team OF, All-District 2nd team P, INA All-State 3rd team OF, Brady Helle-All Conference 2nd team OF, Dawson Harbaugh-All Conference 2nd team IF, and Nick Oldfather-All-Conference Honorable Mention

Jane Miller and Pam Johnson from StruXture presented on the Master Planning for the different facilities.

Marla Locke and Holly Maurer presented on School-Business Partnerships.

Dan Zumbach and Lee Hein answered questions from the board regarding education.

Old Business:

Director Moser moved to approve the second reading of the following board policies:

501.10-Truancy

906- Drone Policy

Motion Carried 4-0.

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New Business:

Director Gudenkauf moved to appoint the Reconsideration Committee Members:

- (1) Two teachers designated annually by the Superintendent. Judy Lueken & Kari Kintzle
- (2) One school media specialist designated annually by the Superintendent. Diane Meyer
- (3) One member of the administrative team designated annually by the Superintendent. Dawn

Voss

- (4) Five members of the community appointed by Board action. Cathy Shaw, Sue Daker, Donna Ludvigson; Jill Lueken, Laurie Wiskus

- (5) Two high school students, selected annually by the high school principal.

Motion Carried 4-0.

Director Faust moved to approve the Agreement with Helping Services of Northeast Iowa.

Motion Carried 4-0.

Director Moser moved to approve the Annual Progress Report Goals:

-Reading: The 2016-17 5th grade cohort will increase the percent proficient from 62% in 2015-16 to 80%(4 plus 2 more) based on the reading assessment of the Iowa Tests.

-Math: The 2016-17 7<sup>th</sup> grade cohort will increase the percent proficient from 54% in 2015-16 to 78% (7 plus 1) based on the mathematics assessment of the Iowa Tests.

-Science: The 2016-17 8<sup>th</sup> grade cohort will increase the percent proficient from 80% in 2015-16 to 90% based on the science assessment of the Iowa Tests.

Motion Carried 4-0.

Director Gudenkauf moved to approve the Curriculum Director Sharing Agreement with Allamakee CSD. Motion Carried 4-0.

The board tabled the approval of bus bids.

Director Moser approved the bids for the items for sale. Motion Carried 4-0.

Director Gudenkauf moved to approve a loan from the General Fund to the Management Fund to cover the insurance payment. Motion Carried 4-0.

Director Faust moved to go into closed session for the purpose of discussing the Superintendent Evaluation at 8:55 p.m. Roll Call Vote: Ayes: Gudenkauf, Faust, Jones, and Moser. Nays: None. Motion Carried.

The board came back into session at 9:20 p.m.

The board tabled the Superintendent Contract.

Communications:

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Principal Voss: Congratulations to the Boys Baseball team on being District Champs and making it to State Baseball.

Superintendent Busch: On July 27th Annette Lenz, Eden Gaul, Linda Tegeler, Molly Peyton, and I met with Melissa Reade from the Greater Cedar Valley Alliance to discuss proceeding with Leader in Me. I attended the School Administrator of Iowa Conference and listed to a session about "Telling Your District's Story: Effective Communication Practices, Culture is Contagious, Our Standards-Based Journey. Erik Wahl who is the author of "UNthink" was the keynote speaker on Wednesday. His focus was on rediscovering keys to unlocking everyone's creativity. On Friday, August 19th we will have the second day of literacy training. ABLE trainings will begin during the fall in the area. Please refer names of individuals that you feel would be interested in being on the School Improvement Advisory Committee. Brick repair and tuckpointing has been completed for the year around the elementary. Chip Shoppe will run from August 30 through September 15th. Around \$12,000 was raised last year to use for technology. We will be expanding the use to help with field trips. This year's plan is to cover the cost of ST Math. Grandparents' Day will be on Friday, September 9th at 2 p.m. The 2008 Expedition has a leaking exhaust manifold. Approximately about \$1,000 to repair.

Director Moser: Choir did a good job performing at the Fair with Foreigner. Congratulations to the Boys Baseball team on making it to State.

Director Jones: Congrats to the Boys Baseball team on making it to State.

Director Faust: Congratulations to the Boys Baseball team on making it to State. Also hats off to the Coaches.

Director Gudenkauf: Congratulations to the Boys Baseball team on making it to State. Choir did a great job at the fair performing with Foreigner.

Director Moser moved to approve the consent agenda

- a. Approve minutes of July 11 & 31, 2016 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - Dylan Gibbs- 8th-from Starmont
  - Audrie Helmricks-5th-from West Delaware
  - Cael Helmricks-3rd-from West Delaware
  - Nathan Sanchez-11th-from Central
  - Taelyn Thomsen- K- from West Delaware
  - Tess Thomsen- 2nd- from West Delaware
- d. Special Education Contracts
- e. Personnel
  - i. Resignations
    - Rod Varner-Assistant Baseball
    - Angie Staner- Elementary Secretary
    - Felicia Dugan- HS Aide

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- Eden Gaul-Assistant Track Coach
- Keith Campbell-Head Softball Coach
- Tracy Schrader- Assistant Girls Basketball

ii. New Hire

- Eden Gaul- HS Girls Head Track Coach
- Don Zieser- JH Boys Basketball
- Autumn Whittle- Aide
- Hilary Scherf- Special Ed Teacher, BA, Step 0
- Jennifer Perrinjaquet- Elementary Administrative Assistant
- Emily Degenford- Nurse, BA, Step 5

iii. Contract Adjustments

- Linda Tegeler- moving to Step 15 MA +16
- Molly Peyton- moving to Step 4 BA +16
- Victoria Bond-moving to Step 8 MA +16

Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Faust moved to adjourn the meeting at 9:30 p.m. Motion Carried 4-0.

### GENERAL FUND:

Accent Laser Service, toner & repairs	259.85
ADA Badminton & Tennis, PE Supplies	314.00
Advantage Administrators, fee	112.90
Ahlers & Cooney, legal services	450.00
Alliant Energy, electricity	6,978.00
Apple Financial Services, iPads	1,437.00
Bauer Built Tire, tires	961.51
Benchmark Education Company, literacy materials	18,341.38
Bergstrand, Kent, physical refund	150.00
Bi-County Disposal, garbage collection	275.01
Black Hills, utilities	100.92
Blick Art Materials, art supplies	2,145.41
Bolsinger, Barb, postage	1.99
Chemsearch, water treatment	141.49
City Of Colesburg, water/sewer	475.06
City of Edgewood, water/sewer	1,393.34
Companion Corporation, software	1,119.00
Conner, Bev, SE supplies	32.00
Crop Production Services, roundup	72.25
D & S Portables, rental units	777.50
DEMCO, supplies	77.90

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Deutmeyer, Joan, Non-Public Transportation	222.74
Dyersville Commercial, advertising	511.89
Ed-Co Nutrition, lunch account	28.95
Edgewood Building Center, supplies	16.20
Edgewood Farm & Home Supply, supplies	296.23
Edgewood Oil, oil	102.00
Edgewood Reminder, publication	705.66
Edgewood Saw & Supply, fuel	61.52
Elan, supplies, travel, & postage	4,538.27
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	79.24
F.E. Welterlen Motors, repairs & supplies	219.70
Fareway Stores, supplies	44.96
Flinn Scientific, supplies	66.74
Follett School Solutions, books	3,562.20
Gaul, Amy, Non-Public Transportation	222.74
Harbaugh, Jeff, uniform allowance	200.00
Harrison Truck Centers, repairs	120.00
Hoglund Bus, repair parts & Supplies	512.62
Holiday Inn, travel	272.16
Hopson, J. Robert, GASB 45 report	1,100.00
Houghton Mifflin, books	1,245.30
Iowa Communications Network, network services	3,385.56
Iowa Pupil Transportation Association, registration	140.00
Karl's Grocery, supplies	11.96
Keystone AEA, forms & workbooks	43.99
Kully Supply, repairs	86.17
Marc, supplies	225.11
Moll, Kristie, Non-Public Transportation	222.74
NASCO, supplies	989.40
Newman, Lisa, computer refund	75.00
Northeast Iowa Comm. College, tuition	5,321.52
Olind, Jill, training fee	100.00
Paper Corporation, paper	3,811.69
Putz, Ed & Janet, Non-Public Transportation	444.52
Quality Inn, travel	470.40
Quill, supplies	130.18
Really Good Stuff, supplies	1,110.47
Regional Family Health, physical	150.00
Schilling, Scott, Non-Public Transportation	1,231.58
Scholastic, subscription	1,075.66
School Health Corporation, wheelchair & supplies	645.12
School Specialty, supplies	1,426.53

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ServiceMaster, carpet cleaning	1,357.47
Snook, Shelley, band refund	50.00
Spahn & Rose Lumber, supplies	41.14
Sperfslage, Chris & Kara, Non-Public Transportation	1,231.58
Spring Green, mowing	1,270.00
Steger, Tracey, Non-Public Transportation	222.74
Teachtown, subscription	1,500.00
Thomas Bus Sales, parts	69.46
Three Rivers, tank rental	75.00
Timberline, medicaid billing	302.23
U.S. Post Office, postage	170.00
United Art & Education, supplies	41.90
Unity School Bus Parts, parts & supplies	278.53
Vorwald, Deb, Non-Public Transportation	222.74
Voss, Dawn, travel & gasohol	49.77
Weber Paper Company, custodial supplies	2,001.50
West Delaware CSD, special ed tuition	6,144.30
Windstream, telephone services	1,553.58
Wulfekuhle, Karen, Non-Public Transportation	1,231.58
Total	\$ 89,009.75

Local Option Sales and Service Tax Fund:

Belnick, tables	683.38
Kluesner Construction, concrete work	3,972.44
Lansing Brothers Construction, tank removal	8,250.00
Schenke Drywall, Gym walls	8,750.00
Wulfekuhle Electric, LED lighting	60,500.00
Total	\$ 82,155.82

PPEL Fund:

VGo Communications, Subscription	2,090.00
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Student Activity Fund:

Bergan, Eileen, reimbursement	36.89
Brittain, Charles, official	375.00
Craft-Cochran, golf polos	154.00
Del. Co. Extension Service, wristbands	95.00
Ed-Co Football, start up money	200.00
Edgewood Reminder, subscription	27.00
Edgewood Signs & Designs, signs	171.20
Elan, travel & tickets	1,368.95
Jugs Sports, parts	92.53
Karl's Grocery, FFA & Volleyball supplies	317.92

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Monticello Sports, softball bat, football pants, belts, & mouthpieces	2,154.46
NAEIR, carnival supplies	40.00
Pioneer Manufacturing Company, football field paint	1,962.80
Rivals, shirts	709.50
Total	\$ 7,705.25

**Nutrition Fund:**

Ernst, Jessica, lunch refund	230.10
Uline, casters	62.18
Total	\$ 292.28

**Camp Enterprise Fund:**

Fitzpatrick, Kari, Basketball Camp	125.00
Meyer, Shelby, Volleyball Camp	855.00
Olind, Justin, Basketball camp & supplies	399.11
Priem, Tyler, Basketball camp	100.00
Rivals, t-shirts and medals	1,177.53
Total	2,656.64

Total of All Funds	\$ 183,909.74
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Jason Jones, President

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Melissa Conner, Secretary