

## REGULAR MEETING

December 18, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, December 18, 2017. President Schilling called the meeting to order at 6:00 p.m.

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

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

Visitors: Karen George, Alicia Walz, Tammy Harris, Linda Tegeler, Janet Diers, LuAnn Bolsinger, Alex Hanna, Kari Kintzle, Josh Demmer, Rod Voss, Kari Pierschbacher, & Ed Wulfekuhle.

President Schilling welcomed our visitors.

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

Director Venteicher motioned to approve the recognition of:

Friends of the Arts for all their support. Delaney Bergan for the All-Conference volleyball honors.

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

Karen George & Kari Pierschbacher presented on the Leader in Me.

Josh Demmer presented on the Window Evaluation.

New Business:

Director Faust motioned to approve the proposal for Professional Services-District Projects Organization and Implementation with Martin Gardner. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve the EPM Engineering Study as long as it is at no cost/fee. Director Faust seconded the motion. Motion Carried 5-0.

The Board tabled the consideration of Early Separation of Certified Staff.

The Board tabled the consideration of Early Separation of Classified Staff.

The Board tabled the bids for the Solar Array Project.

Director Elliot motioned to approve the transfer back to General Fund from the Management fund in the amount of \$150,262.50. Director Venteicher seconded the motion. Motion Carried 5-0.

Principal Voss presented on Course Offerings, Iowa Assessments, and the School Report Card.

Superintendent Busch: We had a great turn out for Parent Teacher Conferences over in the Elementary. We only had four families that were not represented.

Director Venteicher: Really encouraged by the Standard Based Grading.

Director Elliot: We had a lot of good information tonight. I like the new Standard Based Grading.

Director Schilling: I have done a total 180 with the Standard Based Grading. Thank you Dawn for presenting this information to us. Also like to thank Karen and Kari for presenting on the Leader in Me.

Director Faust: Great presentation on the Leader in Me. I like the graphs that Dawn presented to us. I'm getting a better understanding of it all. I would like to get the community more involved and get them seeing the great things we are doing. We had a great turn out for the Wrestling meet and thought it went over well. We have a great number of kids out for it. I feel the School District is going in the right direction.

Director Gudenkauf: Thank you Kari and Karen on presenting on the Leader in Me. I'm excited for the future and to keep working together.

Director Venteicher motioned to approve the Consent Agenda with the New Hire being tabled.

- a. Approve minutes of November 20, 28, & 30, 2017 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

**IN**

-1st Grade student from West Delaware

**OUT**

-1st Grade student to Starmont

-7th Grade student to Starmont

-8th Grade student to Starmont

-12th Grade student to the Iowa Virtual Academy

- d. Special Education Contracts
  - Western Dubuque-Level 1
- e. Fundraisers
- f. Personnel
  - i. Resignations
  - ii. New Hire-Tabled
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

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

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Director Venteicher motioned to go into closed session at 9:00 p.m. pursuant to Iowa Code Section 21.5 (1)(i) for the purpose of discussion on a Personnel Matter. Director Elliot 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 9:42 p.m.

With no further business to come before the board for consideration at this time, Director Elliot motioned to adjourn the meeting at 9:45 p.m. Director Venteicher seconded the motion. Motion Carried 5-0.

## General Fund:

Advantage Administrators, fee	\$ 98.20
Alliant Energy, electricity	5,366.74
American Publishers, magazines	204.25
Area Education Agency 267, computer repairs	1,202.65
Bi-County Disposal, garbage collection	360.40
Black Hills, heating	4,350.13
Blick Art Materials, supplies	37.08
City Of Colesburg, water/sewer	671.92
City Of Edgewood, water/sewer	599.83
Comelec Services, repairs	162.00
Continental Research, chemicals	921.07
Ed-Co Elementary, postage	58.38
Edgewood Farm & Home Supply, supplies	189.94
Edgewood Reminder, publications	66.68
Elan, supplies, travel, postage, & Envelopes	2,541.83
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	610.48
Every's Auto & Tire Center, supplies	9.43
Fannon Welding, parts	5.00
Gallagher-Bluedorn Performing Arts, tickets	105.00
Guttenberg Municipal Hospital, physical	213.00
Hansen Computer Services, service call & parts	64.95
Harbaugh, Christina, mileage	102.60
Harbaugh, Jefferson, gasohol	4.87
HDC Business Forms, W-2 envelopes	58.73
Helping Services for Northeast Iowa, mentoring	1,000.00
Inter-State Studio & Publishing, planners	817.80
Iowa Department of Inspections & Appeals, license	67.50
Karl's Grocery, supplies	349.41
Keystone Area Education Agency, fee	175.00
Learning A-Z, supplies	109.95
Malausky, David, supplies	549.49
Marc, disinfectant	717.94
Midi Lieder, fee	20.00
Midwest Alarm Services, monitoring fee	300.00

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Ostwinkle, Pam, supplies	24.37
Palmer Hardware, supplies	11.97
PQL Lighting, lights	129.92
Quill Corporation, supplies	72.93
Three Rivers, gasohol	707.51
Timberline, medicaid	15.79
U.S. Post Office, postage	189.00
Walmart, supplies	115.86
Ward's Nat. Science, supplies	982.48
Weber Paper Company, supplies	7,548.95
West Music, bells & music	152.10
Total:	32,416.13

**Management Fund:**

Community Insurance of Iowa, auto insurance	346.00
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**LOSST/SAVE Fund:**

Apple Financial Services, Mac Mini	859.00
Lynch Roofing & Siding Inc., roofing	38,000.00
Sitler's Supplies, LED Lights	5,280.00
Total:	44,139.00

**PPEL Fund:**

Access Systems Leasing, copier lease	1,484.83
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**Activity Fund:**

Atlantic Coca-Cola, vending machine	68.88
Aulwes, Claire, mail carrier	90.00
Camp, Bob, official	109.43
Cascade High School, fee	75.00
Clayton Ridge CSD, fee	60.00
Edgewood Farm & Home Supply, supplies	1.00
Edgewood Locker Event Center, deposit	200.00
Educational Travel Consultants, ticket deposit	3,000.00
Elan, clinic fee	409.00
Freiburger, Jesse, official	100.00
Harder, Terry, official	94.92
Iowa FFA Association, membership	931.00
Iowa H.S. Athletic Association, plaques	22.15
Karl's Grocery, supplies	9.76
Keleher, Jerry, official	100.00
Kiefer, Tom, official	100.00
Link, Randy, official	439.40
Mach, Bill, official	120.50
McCormick, Jeff, official	280.00
Mescher, Randall, official	72.42
Minntex Citrus, FFA Fruit	12,512.02

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Monticello Sports, basketballs	208.00
Niehaus, Jeff, official	100.00
North Linn Community School, fee	60.00
Oelwein Community School District, fee	80.00
Poggenklass, David, Concert	250.22
Rivals, Inc., jackets & shirts	962.92
rSchoolToday (DWC), fee	250.00
Singsank, Tim, official	468.92
Steffen, Phil, official	84.31
Wessel, Amy, meal	550.00
Total:	21,809.85

## Nutrition Fund:

Anderegg, Amy, lunch refund	4.40
Atlantic Coca-Cola, Ala Carte	923.64
Borcherding, Ann, lunch refund	0.20
Doepcke, Brooke, lunch refund	0.05
Edgewood Farm & Home Supply, supplies	9.98
Elan, supplies	13.74
Fischer, Mark & Krista, lunch refund	38.60
Grover, Brian & Misty, lunch refund	2.25
Heer, Jill, lunch refund	12.05
Karl's Grocery, hot lunch	13.69
Keck, Inc., hot lunch	1,220.59
Kraft, Tara, lunch refund	0.10
Lietz, Jackie, lunch refund	1.40
Martin Brothers, hot lunch, ala carte, supplies, & fee	13,314.40
Prairie Farms Dairy, milk	2,494.15
Rolfes, Janet, lunch refund	215.10
Sara Lee Bakery Group/Earthgrains, bread	795.40
Vorwald, Shirley, uniform reimbursement	125.00
Westhoff, Amanda, lunch refund	8.30
Wyant, Brian or Beth, lunch refund	0.35
Total:	19,116.83

Total of all funds: \$ 119,312.64

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Robert Schilling, President

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Melissa Conner, Secretary