

## REGULAR MEETING

December 18, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Tuesday, December 18, 2018. 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: Mike Tucker, Dieter Muhlack, Catrina Bruns, LuAnn Bolsinger, Katie Snook, Carston Calderwood, Judy Lueken, Kayla Ramsey, Nic Stelken, Jason Sullivan, & Jeff Harbaugh.

President Schilling welcomed our visitors.

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

New Business:

Mike Tucker & Dieter Muhlack from Martin Gardner gave an update regarding the HVAC Options.

Director Venteicher moved to approve the Martin-Gardner HVAC & Electrical Plans, Specifications, & Improvements. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Director Faust moved to approve the Public Hearing Date for the HVAC & Electrical Improvements to be on February 11th at 6:00 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

The First Reading of Board Policy 905.2 was duly noted.

The Board tabled the Drop-Out Prevention Resolution.

Director Gudenkauf moved to offer an Early Separation Package to Certified Staff. Director Venteicher seconded the movement. Roll Call Vote: Ayes: Venteicher & Gudenkauf. Nays: Schilling, Faust, & Elliot. Motion Failed 2-3.

Director Gudenkauf moved to offer an Early Separation Package to Classified Staff. Motion died because lack of second motion.

Director Faust moved to approve the Resolution ordering election on the question of Levying and imposing a voter approved Physical Plant and Equipment Property Tax and Income Surtax. Director Venteicher seconded the movement. Roll Call: Ayes: Faust, Gudenkauf, Elliot, & Schilling. Nays: None. Motion Carried 5-0.

The Board discussed the letter from the Community Dreams Committee.

The Board discussed the Building Projects.

Director Gudenkauf moved to approve the Purchase of Bleachers from Hanson Sports in the amount of \$34,500.00. Director Elliot seconded the movement. Motion Carried 5-0.

Principal Voss: Discussed the results from the Every Student Succeeds Act Report. Congratulations for Dayne Bergan and Erica Voss for advancing to the final round of Know Your Constitution. The JR/SR High concert went over very well at the Church.

Superintendent Busch: Barb, Brenda, & Melissa have researched some online payment programs available to schools. Going to go with the online payment program with JMC. Plan to start setting it up in the Second Semester. We will have a student teacher in 1st grade, 3rd grade, & 4th grade starting in January. Of the 295 students in the Elementary 288 of them we represented by families at parent-teacher conferences or at additional set times.

The Board Discussed how the Legislative Session went.

Director Elliot: Love having the Elementary concerts split up.

Director Schilling: The High School & Junior High concerts were great. The Elementary concerts were great as well. Congratulations to Dayne Bergan & Erica Voss. I would like to see us look into teaching a Hunter Safety course.

Director Venteicher moved to approve the Consent Agenda.

- a. Approve minutes of November 19 & December 5, 2018 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

- From Clayton Ridge-2nd Grade & 6th Grade

- d. Special Education Contracts
- e. Fundraisers
  - Pennies for Patients-FBLA
  - Patriot Week/Patriot Night-FBLA
- f. Personnel
  - i. Resignations
    - Makenna Slight-JH Boys Track
    - Aaron Hamann- JH Girls Basketball
  - ii. New Hire
    - Makenna Slight-HS Girls Track
    - Aaron Hamann-Head Baseball
    - Brad Streicher-Assistant Baseball
    - Roger Wright-JH Baseball
    - Tracy Schrader-Head Softball
    - Kennedy Carithers-Assistant Softball
    - Kari Fitzpatrick-JH Softball
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors
    - Taylor Bockenstedt-Cheerleading

Director Elliot seconded the movement. 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 7:25 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

Exempt Session for preparation for collective bargaining per Iowa Code 20.17(3) was held.

General Fund:

1st Class Lighting, bulbs	\$	179.40
Ace Homeworks, supplies		24.57
Advantage Administrators, fee		93.30
Alliant Energy, electricity		6,600.29
American Institutes for Research, testing		147.00
Apple Financial Services, Ipads		1,197.00
Area Education Agency, computer repairs		774.20
Arnold Motor Supply, supplies		27.00
Bi-County Disposal, garbage collection		389.13
Black Hills, heating		5,234.08
Central Community School, open enrollment		13,974.54
Chemsearch, chemicals		1,149.50

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City of Colesburg, water/sewer	693.52
City of Edgewood, water/sewer	504.19
Continental Research Corp., supplies	786.42
Decker Equipment, supplies	534.25
Edgewood Auto & Tire, towing	265.50
Edgewood Building Center, tiles & repairs	745.96
Edgewood Farm & Home Supply, supplies	88.24
Edgewood Reminder, publication	209.00
Elan, postage, supplies, travel, & background checks	875.32
Energy Association of Iowa Schools, radon test kits	200.00
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	69.15
Every's Auto & Tire Center, diesel	7.04
Follett School Solutions Inc., library books	530.73
Harrison Truck Centers, repairs	799.20
HDC Business Forms Corp., envelopes	61.90
Iowa Communications Network, network services	1,245.98
Iowa Department of Inspections & Appeals Food & Consumer Safety Bureau, license	150.00
Iowa School Finance Information Services, workshop	75.00
Iowa Sprinkler Systems, sprinkler heads	440.00
Karl's Grocery, supplies	413.26
Malausky, David, supplies	1,413.82
Maquoketa Valley Comm. School, open enrollment	3,493.64
Medical Enterprises, dues & testing	815.00
Midwest Alarm Services, monitoring	300.00
Regional Family Health, physical	150.00
Sills, Tangee, supplies	8.57
Silveredge Cooperative, diesel	1,020.00
Silverstone, GASB 75 valuation	3,000.00
Spahn & Rose Lumber Co., supplies	31.90
Sperflage-George, Karen, supplies	18.65
St. Marks Catholic Church, supplies	15.00
Starmont Community School, open enrollment	31,442.72
Superior Welding Supply Co., supplies	650.88
Thomas Bus Sales of Iowa, Inc., parts	99.00
Three Rivers FS Co., LP & Gasohol	2,057.02
Timberline Billing Service LLC., medicaid	469.03
Walmart Community, supplies	126.87
Weber Paper Company, supplies	2,092.03
West Delaware Co. Comm. School, open enrollment	42,246.89
West Music Co., music	118.15
Total:	\$ 128,406.84

LOSST/SAVE Fund:

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Don & Walt LLC, repairs & new drinking fountain	\$	7,386.55
Lake Design & Décor, blinds		15,698.00
Martin Gardner Architecture, services		7,149.69
Zephyr, windows		750.00
Total:	\$	30,984.24

PPEL Fund:

Access Systems Leasing, copier lease	\$	1,591.05
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Student Activity Fund:

Armel, Ray, official	\$	117.22
Atlantic Coca-Cola, vending machine		157.25
Beacon Athletics, tarp		519.00
Bolsinger, Tucker, mail carrier		90.00
Brehmer, Isaac, official		118.04
Cascade High School, entry fee		80.00
Center Point/Urbana Schools, entry fees		36.00
Cherry Bros, LLC DBA Cherrydale, supplies		16.50
Clayton Ridge CSD, entry fee		85.00
Edgewood Locker, fundraiser		3,752.05
Edgewood Signs & Designs, shirts, jerseys, & supplies		594.84
Elan, Ipads, supplies, & postage		1,661.15
Gibbs, Joe, official		100.00
Glawe, Bob, official		46.15
Harder, Terry, official		94.92
Houselog, Joe, official		51.07
Iowa Girls H.S. Athletic Union, scorebook cover & sheets		31.00
Jacobsen, Andrew, official		100.00
Jacobson, Mike, official		100.00
Kerns, Jody, supplies		55.73
Kintzle-Davidshofer, Kari, supplies		25.13
Link, Randy, official		603.75
Mais, Lenny, official		108.04
McCormick, Jeff, services		235.00
Miller, Karie, supplies		10.53
Minntex Citrus, FFA Fruit		11,428.02
Monticello Sports, scorebooks & tape		181.90
NEIBA, honor band		48.00
North Linn Community School, entry fee		25.00
Oelwein Community School District, entry fee		80.00
Poggenklass, David, services		225.22
Price, Brian, official		100.00
Rodenberg, Bob, official		100.00

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Sadler, Dennis, official	118.04
Schnier, Wayne, official	100.00
Singsank, Tim, official	621.79
United Camps, Conferences & Retreats, travel	255.00
Wille, Holly, supplies	5.35
Total:	\$ 22,076.69

**Nutrition Fund:**

Atlantic Coca-Cola, ala carte	\$ 943.57
ECOLAB, supplies	451.63
Elan, hot lunch	42.05
Keck Foods, hot lunch	1,575.19
Martin Brothers, hot lunch. ala carte, supplies, & fee	11,825.09
NPC International, Inc., hot lunch	483.00
Prairie Farms Dairy, milk	2,256.39
Sara Lee Bakery Group/Earthgrains, bread	557.64
Venegas, Cupertino & Irais Jiloteo, lunch refund	8.70
Total:	\$ 18,143.26

Total of All Funds:	\$ 201,202.08
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Robert Schilling, President

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Melissa Conner, Secretary