

REGULAR MEETING

December 21, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the High School Library, on Monday, December 21, 2020. President Venteicher called the meeting to order at 6:00 p.m.

Directors Present: Robert Schilling, Dan Venteicher, Matt Elliot, Jeff Hoeger, & Tammy Kirby.

Directors Absent: None.

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

Visitors: LuAnn Bolsinger, Mary Ann Every, Carson Kirby, Maddy Streicher, Diane Meyer, Dave Meyer, Kari Davidshofer, & Nic Stelken.

President Venteicher welcomed our visitors.

Director Hoeger moved to approve the agenda as presented. Director Kirby seconded the movement. Motion carried 5-0.

Director Elliot moved to recognize the following:

Parker Rochford was awarded 1st team All-State Football as a defensive back.

Director Schilling seconded the movement. Motion carried 5-0.

The High School Student Council presented their monthly report.

VIPS & Premier presented on their Library remodel options.

New Business:

Director Elliot moved to approve purchase of furniture from VIPS for Library Remodel in the amount of \$62,104. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the second reading of Board Policies: 700-704.3. Director Kirby seconded the movement. Motion carried 5-0.

The first reading of board policies 704.4-705.7, & 710.6 were duly noted.

Director Kirby moved to approve the Business Associate Agreement with Regional Medical Center. Director Hoeger seconded the movement. Motion carried 5-0.

The Board discussed the Colesburg Concession Stand.

The Board discussed the Return to Learn Plan.

Director Hoeger moved to approve the At-Risk & Dropout Prevention Program. Director Elliot seconded the movement. Motion carried 5-0.

Director Elliot moved to authorize the district’s administration to submit a request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention Program in the amount of \$43,179 for expenditures necessary to implement the at-risk and dropout prevention program plans as approved by the Edgewood-Colesburg CSD School Board. Director Kirby seconded the movement. Roll Call: Ayes: Venteicher, Kirby, Hoeger, Schilling, & Elliot. Nays: None. Motion carried 5-0.

Director Schilling moved to approve Early Separation of Certified Staff with at least 12 years at 60% of base pay. Director Elliot seconded the movement. Motion carried 5-0.

Director Schilling moved to approve Early Separation of Classified Staff with at least 12 years at 60% of base pay. Director Elliot seconded the movement. Motion carried 5-0.

The Board discussed the building projects.

The Board discussed the District Goals.

The following track bids were received:

	Bid Bond	Bid
Fisher Track	x	\$132,780.00
Hellas	x	\$158,630.00
McConnell & Associates	x	\$136,625.00
Midwest Tennis & Track	x	\$126,450.00

Director Elliot moved to accept the bid from Midwest Tennis & Track in the amount of \$126,450.00 pending the timeline availability with waiting until July 2021. Director Hoeger seconded the movement. Motion carried 5-0.

Principal Briggs: We had a virtual learning meeting with families so they can be prepared in case we have to go virtual. We have also sent out the virtual music concert link to parents.

Principal Voss: Really glad to have as normal of a year as we have been having.

Superintendent Busch: There are changes to the Restraint & Seclusion Code becoming effective on January 20, 2021. IASB is working on policy & procedure changes. AEA learning online is developing staff learning modules. Plan to have the paperwork completed on the vans for student transportation the first part of January. Due to the numbers in special education, we are able to expand the pilot trail of IXL to some secondary students. This year's Iowa Superintendents Finance & Leadership Conference was held virtually on December 16-17th. I attended the Leadership Camp/Evaluator section. We explored the new standards & how to keep this focused in our work. We've been working with Larry from ISFIS on our Finance Project tool. Due to enrollment numbers in grades 9th-11th, we expect to be assigned to an 8-man football district.

Director Kirby: I am very appreciative to be having the school year we are having. Thank you to the administration for everything you've done. Thank you to Carston, Christina, & Kari for making the concerts happen & for all the time & effort.

Director Hoeger: My son saw some of the Library plans and really liked the layout of the new remodel.

Director Schilling: Thank you to the staff for being able to maintain during these times.

Director Elliot: We've come a long way & I'm glad to see we are this far.

Director Venteicher: Any IASB training online are worth watching. Rob & I are going to start meeting with student groups & get updates.

Director Hoeger moved to approve the Consent Agenda.

- a. Approve minutes of November 16 & 18, 2020 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

IN:

-MV-11th

-Starmont-10th

- West Delaware-8th
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - ii. New Hire
 - Amanda Voss-Elementary Para
 - Andrea Friedley-Full Time Custodian
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Schilling seconded the movement. Motion carried 5-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:20 p.m. Director Kirby seconded the movement. Motion carried 5-0.

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

December 21, 2020 Listing of Expenditures

GENERAL FUND:		
ACCESS SYSTEMS	staples	\$ 10.99
ADVANTAGE ADMINISTRATORS	fee	\$ 119.50
AHLERS AND COONEY, P.C.	legal services	\$ 1,146.00
ALLIANT ENERGY	electricity	\$ 5,384.62
APPLE FINANCIAL SERVICES	lpads	\$ 8,820.00
AREA EDUCATION AGENCY 267	computer repairs	\$ 1,318.75
B & H PHOTO	owl cameras	\$ 9,119.30
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 778.24
BLACK HILLS	heating	\$ 3,798.01
BUSCH, ROB	mileage & cables	\$ 86.13
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	\$ 521.45
CITY OF COLESBURG	water/sewer	\$ 653.28
CITY OF EDGEWOOD	water/sewer	\$ 1,396.77
CLAYTON COUNTY RECORDER	fee	\$ 44.00
CLAYTON RIDGE CSD	open enrollment	\$ 14,426.46
COMELEC INTERNET SERVICES	internet	\$ 60.00
CONTINENTAL RESEARCH CORP.	supplies	\$ 2,821.99
DEL-CLAY FARM EQUIPMENT	repairs	\$ 1,090.57
DYERSVILLE COMMERCIAL	publication	\$ 1,293.18
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 189.10
EDGEWOOD REMINDER	publication	\$ 673.32
ELAN	supplies, license, & postage	\$ 5,151.60
EVERETT'S AUTO PARTS	parts	\$ 62.60
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 1,392.66
FranklinCovey Client Sales Inc.	Leader in Me	\$ 15,530.08
GNP Branded Gear	masks	\$ 20.24
GRANT WOOD AEA	professional services	\$ 40.00
HDC BUSINESS FORMS CORP.	checks	\$ 484.01
HELPING SERVICES FOR NORTHEAST IOWA	mentoring	\$ 1,000.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 453.10
IOWA DEPT. OF NAT. RESOURCES,	fee	\$ 65.00
IXL LEARNING	online learning	\$ 1,050.00
J.W. PEPPER AND SON, INC.	music	\$ 456.79
KARL'S GROCERY	supplies	\$ 385.15
LEE, Keith H.	supplies	\$ 223.98
MALOUSKY, DAVID	supplies	\$ 866.27

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QUILL CORPORATION	supplies	\$	116.16
REALLY GOOD STUFF, LLC	supplies	\$	171.33
REGENTS OF THE UNIVERSITY OF MINNESOTA	professional services	\$	724.67
REGIONAL FAMILY HEALTH	physicals	\$	300.00
Regional Medical Center	flu shots	\$	1,764.00
SCHOOL SPECIALTY	supplies	\$	159.00
SILLS, TANGEE	supplies	\$	9.69
SILVEREDGE COOPERATIVE	diesel & barn lime	\$	6,061.66
SilverStone	services	\$	3,100.00
STRAWBERRY BUILDING SUPPLY	ice melt	\$	1,286.25
Swivl (dbaSatarii)	devices	\$	1,417.00
Three Rivers FS Company-Manchester	rental	\$	35.00
Tibbott Construction	snow removal	\$	260.00
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	510.34
Time Management Systems	fee	\$	353.00
U.S. CELLULAR	hot spots	\$	2,943.85
WALMART COMMUNITY	supplies	\$	276.18
WEBER PAPER COMPANY	supplies	\$	2,992.51
WEST DELAWARE CO. COMM. SCHOOL	open enrollment	\$	54,265.92
WEST MUSIC CO.	band resale & repairs	\$	165.50
WINDSTREAM	telephone services	\$	1,018.16
Fund Total:		\$	158,863.36

LOSST/SAVE Fund:			
CDW Government, Inc.	computer	\$	685.00
Edgewood Auto & Tire	plow	\$	8,809.76
FM CONTROLS, INC.	repairs	\$	1,224.50
RAY'S EXCAVATING LLC	Colesburg parking lot	\$	14,276.70
SportsGraphics	window graphics	\$	6,555.00
Williams, Betty	property	\$	5,000.00
Young Plumbing & Heating	repairs	\$	1,003.72
Fund Total:		\$	37,554.68

DEBT Fund:			
UMB Bank, N.A.	interest	\$	24,067.82

ACTIVITY Fund:			
ARMEL, RAY	official	\$	129.72
Atlantic Coca-Cola	vending	\$	121.81
BECKMAN HIGH SCHOOL	entry fee	\$	75.00
BRADY, CAIN	official	\$	85.00
Brehmer, Isaac	official	\$	131.36
BURNS, MILLIE	mail carrier	\$	90.00
CAFE ROSE	Fall Play Meals	\$	143.00
CALDERWOOD, CARSTON	supplies	\$	21.45
DECKER SPORTING GOODS	baseballs & helmets	\$	1,349.60
DRYML, TIM	official	\$	127.26
DUNKERTON COMMUNITY SCHOOL DISTRICT	fundraiser	\$	50.00
ED-CO BOOSTER CLUB	donation	\$	250.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	79.95
ELAN	supplies & memberships	\$	478.34
Gibbs, Joe	official	\$	112.50
GRAY, CODY	official	\$	90.54
HARDER, TERRY	official	\$	192.42
JOHNSON, RYAN	official	\$	112.50
KARL'S GROCERY	supplies	\$	196.95
KIRBY, TAMMY	supplies	\$	167.00
KNICKREHM, DOUG	official	\$	141.50
LINK, RANDY	official	\$	625.50
LOUGHREN, PAT	official	\$	118.49
MILLER, KARIE	official	\$	42.40

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MINNTEX CITRUS	fruit	\$	12,023.95
MONTICELLO SPORTS	supplies	\$	72.00
PIERSCHBACHER, KARI	reimbursement	\$	26.00
POGGENKLASS, DAVID	services	\$	250.00
SADLER, DENNIS	official	\$	130.54
SCHNIER, WAYNE	official	\$	128.08
SINGSANK, Tim	official	\$	662.49
STEPHAN, DAVID	official	\$	123.57
Varner, Rodney Dean	official	\$	155.00
Fund Total:		\$	18,503.92

CAMP ENTERPRISE FUND:			
BERGAN, Eileen	meals	\$	84.85

Nutrition Fund:			
Atlantic Coca-Cola	ala carte	\$	401.74
BILLMEYER, TAD OR BRITANY	lunch refund	\$	7.55
EARTHGRAINS BAKING CO. INC.	bread	\$	985.06
ECOLAB	supplies	\$	872.13
ELAN	Hot lunch	\$	112.72
MARTIN BROS. DISTRIB. CO., INC	hot lunch, supplies, ala carte, & fee	\$	11,089.38
PRAIRIE FARMS DAIRY	milk	\$	2,545.44
RAPIDS	supplies & fee	\$	292.72
Fund Total:		\$	16,306.74

PPEL Fund:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,824.87

Total of All Funds: \$257,206.24

Dan Venteicher, President

Melissa Conner, Secretary