

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Music Room, on Monday, February 22, 2021. President Venteicher called the meeting to order at 6:00 p.m.

Directors Present: Jeff Hoeger, Dan Venteicher, and Robert Schilling.

Directors Absent: Tammy Kirby and Matt Elliot.

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

Visitors: Alex Hanna, Don Zieser, Nic Stelken, Jodi Ehlers, Eden Gaul, Amy Holtz, Abigail Schilling, Kristy Mather, and Stephanie Dingbaum.

President Venteicher welcomed our visitors.

Director Schilling moved to approve the agenda as presented. Director Hoeger seconded the movement. Motion Carried 3-0.

Director Hoeger moved to recognize the following:

We had three teachers receive grants from Iowa Agriculture Literacy Foundation:

-Adrianna Huff: \$250 for Farm to Table: Where does our food come from?

-Linda Tegeler: \$249 for Plants & Animals Living Together

-Hayle Gaul: \$250 for From Plants to Profit

Carson Kirby and Nathaniel Gaul were named finalists in The Iowa State Bar Association's Young Lawyers Division "Know your Constitution" Project. One hundred finalists were selected from the more than 1,000 students across the State of Iowa who participated in the "Know Your Constitution" Project. From the finalists, five students and their teachers will be chosen by a random drawing to receive scholarship grants and honoraria in recognition of their efforts.

Dawson Bergen for his 6th place finish at the State Wrestling Tournament in the 1A 113 weight class.

Director Schilling seconded the movement. Motion Carried 3-0.

Abigail Schilling gave an update on the Elementary Student Council.

Keystone AEA presented on Social Emotional Behavioral Health Facilitator.

New Business:

Director Hoeger moved to approve the second reading of board policies 706.1-709.2. Director Schilling seconded the movement. Motion Carried 3-0.

Director Schilling moved to approve Bob Bednarski for Section 3 through 5(Complex, Large open area, & High school) at \$257.00 per time and section 6(Colesburg Elementary) at \$85.00 per time. Along

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with Section 1(Football field of play) at \$65.00 per time & Section 2 (Baseball field of play) at \$65.00 per time, as needed. As long as Bob Bednarski is the only one mowing or gets the Work Comp Insurance. Director Hoeger seconded the movement. Motion Carried 3-0.

Director Schilling moved to change the April Board Meeting to Monday, April 12, 2021 following at 6:00 p.m. in the Edgewood Board Room. Director Hoeger seconded the movement. Motion Carried 3-0.

Director Hoeger moved to set the Public hearing for the 2021-22 Calendar on Monday, April 12, 2021 at 5:50 p.m. Director Schilling seconded the movement. Motion Carried 3-0.

Director Schilling moved to approve that the Board of Directors of Edgewood-Colesburg community school district, will levy property taxes for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Hoeger seconded the movement. Motion carried 3-0.

The board previewed the 2021-22 Budget.

First reading of Board Policies 710.1-711.8 were duly noted.

Director Schilling moved to approve Windmill Hill Barn Weddings & Events, LLC as the 2021 Prom Venue. Director Hoeger seconded the movement. Motion carried 3-0.

The board discussed the Return to Learn plan.

Director Hoeger moved to approve the calendar changes for 2020-2021 as followed: Add full instructional days on May 24, May 25, May 26, & May 27. Snow Day professional learning for teachers for the next missed days. Director Schilling seconded the movement. Motion carried 3-0.

The board discussed Building Projects.

The board postponed the 28E Agreement for Alternative High School Program.

The board postponed the Sharing Agreement with Keystone AEA.

The board discussed District Goals.

Director Schilling moved to approve Extending FFCRA leave with the following wording added: If employee is quarantined as a result of a work-related exposure, the district will allow additional paid COVID-19 related leave days, not subject to your own sick leave. Director Hoeger seconded the movement. Motion carried 3-0.

Director Schilling moved to approve the FBLA contract with EWALU pending a minimum of 25 students sign up for the trip. Director Hoeger seconded the movement. Motion carried 3-0.

Principal Briggs: The Student Council collected several pairs of mittens during their mitten drive. They are currently providing students with mittens when the teachers request them. Students supported LLS fundraising by participating in a few activities. The 6th grade will be leading our Habits Assembly on Friday, February 26th. We have been focusing on Synergize this month. We will be celebrating Dr. Seuss next with various dress up days and guest readers. The week will culminate on Friday, March 5th with March Madness. The game will be played at 2:15 p.m. We will be using Facebook live to allow parents & community members to watch. Professional Development this month has been focused on data decision making, our MTSS process and Leader in Me. Spring music concerts will be held virtually. We are working on filming & will send the links mid-March. We have started discussing Summer school. Preschool Registration will be held on March 11th from 5:30 p.m. to 7:30 p.m. Parents who will be attending will attend by last name. Last names A-L will attend 5:30 to 6:15 and names M-Z will attend 6:30 to 7:15.

Superintendent Busch: Each month the administration team is evaluating a standard & discussing how to improve & if there are any quick gains. Working on a tentative calendar to present to SIAC & the public for comments. I attended a virtual ISFLC conference February 16th & 17th. This year's track focus was bond referendums & facilities improvements. On February 4th Melissa & I attended the budget workshop presented by Larry Sigel. Our health insurance through Mercer is not expected to increase. Nic is checking into the cost of a replacement mower. Dave Meyer expects to have quotes for the football field upgrade the first week in March. Dawn & I plan to attend the National Postsecondary Strategy Institute (NPSI) Conference virtually March 2nd through 5th. I attended the Edgewood Board of Economic Development meeting on February 10th. I would really like to see the school partner with them on the development of housing.

Director Hoeger: Congratulations to Dawson Bergan. Good Luck to the Boys Basketball Team.

Director Schilling: Congratulations to Dawson Bergan. Good Luck to the Boys Basketball Team.

Director Venteicher: Congratulations to Dawson Bergan. Good Luck to the Boys Basketball Team.

Director Hoeger moved to approve the Consent Agenda.

- a. Approve minutes of January 18, 2021 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - 2021-2022
    - IN
      - From West Delaware: K
    - OUT
      - To West Delaware: 5th & 6th Grade
- d. Special Education Contracts
- e. Fundraisers
  - FBLA-Edgewood Rodeo Days Stand
- f. Personnel
  - i. Resignations
  - ii. New Hire
    - Dawn Voss-Prom Advisor
    - Aaron Hamann-Head Baseball
    - Brooks Egleseder-Assistant Softball
    - Steve Putz-Head Softball
    - Taylor Huber-JH Softball
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors
    - Tom King-Track
    - Ed Wadsworth-Track

Director Schilling seconded the movement. Motion Carried 3-0.

With no further business to come before the board for consideration at this time, Director Schilling moved to adjourn the meeting at 6:53 p.m. Director Hoeger seconded the movement. Motion Carried 3-0.

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

February 22, 2021 Listing of Expenditures

GENERAL FUND:			
ADVANTAGE ADMINISTRATORS	fee	\$	119.50
AHLERS AND COONEY, P.C.	legal services	\$	1,060.50

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ALLIANT ENERGY	electricity	\$	7,047.37
AUTO-JET MUFFLER CORP.	parts	\$	253.68
BARD CONCRETE	rock	\$	158.80
BLACK HILLS	heating	\$	4,782.87
CITY OF COLESBURG	water/sewer	\$	843.60
CITY OF EDGEWOOD	water/sewer	\$	1,232.56
COMELEC INTERNET SERVICES	internet	\$	60.00
CORNERSTONE FAMILY PRACTICE	physical	\$	201.00
DEL-CLAY FARM EQUIPMENT	parts	\$	51.36
DYERSVILLE COMMERCIAL	publication	\$	245.25
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	506.95
EDGEWOOD REMINDER	publication	\$	263.95
ELAN	supplies, computer, cart, postage, & equipment	\$	6,278.78
HERFF JONES, INC.	diplomas & covers	\$	906.13
Hill Country C.S. LLC	diesel	\$	51.36
IASB-IOWA ASSOC. SCHOOL BOARDS	fee	\$	225.00
IOWA COMMUNICATIONS NETWORK	networking services	\$	448.76
Iowa Department of Inspections & Appeals Food &	license fee	\$	150.00
IOWA TESTING PROGRAMS	fee	\$	1,336.00
J.W. PEPPER AND SON, INC.	music	\$	661.63
JMC COMPUTER SERVICE INC.	license fee	\$	4,819.13
Joe's Plumbing & Heating/CSB	repairs	\$	60.00
KARL'S GROCERY	supplies	\$	173.57
KEYSTONE AREA EDUCATION AGENCY	lamination	\$	48.10
MALASKY, DAVID	supplies	\$	1,554.35
NAPA AUTO PARTS	parts	\$	45.75
NORTHEAST IOWA COMM. COLLEGE	college classes & alternative school	\$	15,664.86
PAPER CORPORATION, The	paper	\$	1,557.43
Prism Sales	equipment	\$	15,500.00
PSAT/NMSQT	fee	\$	102.00
QUILL CORPORATION	supplies	\$	139.66
REGIONAL FAMILY HEALTH	physical	\$	150.00
Riddell All American Sports Corp	helmets	\$	905.95
RIGHTWAY DRIVER EDUCATION, INC.	drivers ed	\$	1,032.50
SADLER POWER TRAIN	parts	\$	259.80
SCHOOL SPECIALTY	supplies	\$	69.05
SILLS, TANGEE	supplies	\$	10.94
SILVEREDGE COOPERATIVE	gasohol	\$	961.80
SPERFSLAGE-GEORGE, Karen	supplies	\$	68.95
STARMONT COMMUNITY SCHOOL	concurrent enrollment	\$	126.86
STRAWBERRY BUILDING SUPPLY	ice melt	\$	793.80
Tibbott Construction	snow removal	\$	1,100.00
Time Management Systems	fee	\$	353.00
U.S. CELLULAR	hot spots	\$	4,253.01
UNITY SCHOOL BUS PARTS	parts	\$	117.15
WALMART COMMUNITY	supplies	\$	279.37
WEBER PAPER COMPANY	supplies	\$	3,186.50
WEST DELAWARE CO. COMM. SCHOOL	special ed open enrollment	\$	5,391.90
WEST MUSIC CO.	music	\$	54.79
WILLE, HOLLY	supplies	\$	8.45
WINDSTREAM	telephone services	\$	1,910.10
Fund Total:		\$	87,583.82
MANAGEMENT FUND:			
COMMUNITY INSURANCE OF IOWA	Auto insurance	\$	2,068.00
LOSST/SAVE FUND:			
DON & WALT LLC	repairs	\$	1,754.90
Hawkeye Electrical Contractors Dubuque	security project	\$	18,199.76
iiW, P.C.	services	\$	695.00
Keppler Tree Company	tree removal	\$	3,600.00
Fund Number		\$	24,249.66

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ACTIVITY FUND:		
Atlantic Coca-Cola	vending	\$ 208.11
BEYER, MIRANDA	judge	\$ 30.00
Brehmer, Isaac	official	\$ 225.00
BROOKLYN PUBLISHERS LLC	scripts	\$ 22.50
Bushkofsky, Lyle	official	\$ 112.50
CASCADE HIGH SCHOOL	speech judges	\$ 120.00
CROW, DARRIN	judge	\$ 52.55
EBERHARDT, THERESA	services	\$ 40.25
Edgewood Signs & Designs	shirts	\$ 360.00
ELAN	supplies, equipment, license, & fee	\$ 5,232.68
Gibbs, Joe	official	\$ 192.50
Grawe, Robert	official	\$ 122.75
GRIMM, JAMIE	official	\$ 140.60
HARDER, TERRY	official	\$ 102.50
IA H.S. SPEECH ASSOCIATION	entry fee	\$ 133.50
JOHNSON, RYAN	official	\$ 257.80
KARL'S GROCERY	supplies	\$ 6.64
KOBER, ROBERT	official	\$ 224.89
KOOPMANN, KEITH	official	\$ 95.58
LINDERBAUM, LUTHER	official	\$ 284.04
LINK, RANDY	official	\$ 439.50
MCKENNA, DAVID	official	\$ 129.31
MONTICELLO SPORTS	supplies	\$ 135.00
MURPHY, BOB	official	\$ 102.50
OSTWINKLE, PAM or ANTHONY	supplies	\$ 16.92
PROUTY, JIM	official	\$ 124.80
RODENBERG, JAMIE	official	\$ 196.36
rSchoolToday (DWC)	fee	\$ 256.81
SADLER, DENNIS	official	\$ 130.54
SCHNIER, WAYNE	official	\$ 130.13
SINGSANK, Tim	official	\$ 401.78
Varner, Rodney Dean	official	\$ 177.50
WILSON, ANGIE	official	\$ 37.38
WINDMILL HILL	rental deposit	\$ 100.00
WW HOMESTEAD DAIRY LLC	supplies	\$ 687.80
Fund Total:		\$ 11,030.72

NUTRITION FUND:		
Atlantic Coca-Cola	ala carte	\$ 822.03
DRIPS, TANYA	uniform reimbursement	\$ 47.77
EARTHGRAINS BAKING CO. INC.	bread	\$ 873.02
ELAN	hot lunch	\$ 170.23
JMC COMPUTER SERVICE INC.	license	\$ 1,151.32
MARTIN BROS. DISTRIB. CO., INC	hto lunch, ala carte, supplies, & fees	\$ 16,358.49
Pedretti, Mandi	reimbursement	\$ 10.71
PRAIRIE FARMS DAIRY	milk	\$ 2,540.11
Fund Total:		\$ 21,973.68

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

Total of All Funds: \$ 148,730.75

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Dan Venteicher, President

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Melissa Conner, Secretary