

## REGULAR MEETING

February 13, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Music Room, on Monday, February 13, 2017. President Jason Jones called the meeting to order at 6:00 p.m.

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

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

Visitors: Kristy Mather, Judy Lueken, Kayla Ramsey, Sarah Kleis, Jim Diers, Janet Diers, Kari Kintzle, Kevin Kleis, Pam Ostwinkle, Sarah Ostwinkle, Aaron Hamann, Jenny Lange, Andrea Harbaugh, Rhonda Kendrick, Brad Streicher, Emily Prestemon, Melissa Meyer, Kerry Amling, Theresa Collins, Ashton Salow, Shelley Snook, Katie Snook, Brylyn Clute, Sadie Abitz, Rod Voss, Helen Rowell, Burke Bockenstedt, Taylor Bockenstedt, Brooks Eglseder, Marissa Vorwald, Joe Tibbott, Jason Sullivan, Tracy Schrader, Jodi Ehlers, Rich Ehlers, Luke Brady, Eileen Bergan, Steve Schilling, Janell Schilling, Julie Miller, Kari Miller, Alex Hanna, Josh Thein, Billie Thein, Dave Millis, Dennis Wegmann, Todd Moser, Vicky Salow, Dennis Salow, Scott Schilling, Pat Mullis, Chris Sperflage, Steve Brady, Donna Brady, Linda Tegeler, Elise Kaiser, Nathan Ronnebaum, Emily Faust, Tosha Faust, Brett Faust, Kristen Arthur, Andrew Lange, Alicia Walz, Diane Meyer, Elise Bergan, Bev Conner, Amanda Diers, Jared Diers, and Josh Steffen.

President Jones welcomed our visitors.

Director Gudenkauf moved to approve the agenda as presented. Motion Carried 5-0.

Director Schilling moved to approve the recognition of:

Speech Group improv: Elliott Meyer, Sadie Abitz & Ethan Streicher received a 2, 1, 2 for an overall 2 rating at State contest.

Choral reading: Erica Voss, Marissa Vorwald, Kelsi Askeland, Mallory Zieser, BryLyn Clute, Payton Rochford, Dani Childers, Natalie Palmershiem, Delaney Bergan, Kenzie Schmitz, Kyann Brayden, Maddy Harris and Mazie Nurre received 1,2,2 overall 2 rating at state.

Ensemble acting "The Doctor Will See You Now": Morgan Fannon, Sadie Abitz & Sarah Ostwinkle received a 1, 1, 2 overall 1 rating at state.

The following received an Agriculture in the Classroom Teacher Supplement Grant funded by the Iowa Agriculture Literacy Foundation

- Megan Bonert - project titled Where Did Your Cheeseburger Come From?
  - Kayla Ramsey - project titled Ed-Co Sixth Grade Farmers
  - Linda Tegeler - project titled Plants and Animals Living Together
- Motion Carried 5-0.

Alicia Walz spoke on behalf of the Ed-Co Bond Committee.

Old Business:

The board tabled the Budget for Summer Tuckpointing.

New Business:

The following Mowing bids were received:

<b>Company</b>	<b>High School &amp; large open area</b>	<b>Football Field</b>	<b>Baseball Field</b>	<b>Perimeter outside of Football &amp; Baseball</b>
Hamann/Hanna	X	X	32.00	X
Lakeview Lawn & Ground	190.00	85.00	75.00	85.00
Loras Matt	145.00	45.00	45.00	90.00
Simon's	198.00	90.00	90.00	X
Spring Green	160.00	60.00	50.00	100.00

Director Moser moved to approve Hamann/Hanna bid to mow the Baseball Field for \$32 per time. Motion Carried 5-0.

Director Moser moved to approve Loras Matt's bid to mow the High School & Large open area for \$145.00/time, Football Field for \$45.00/time, and the Perimeter outside of the Football Field and Baseball field for \$90.00/time. Motion Carried 5-0.

Director Gudenkauf moved to approve the Resolution for the Delaware County Hazard Mitigation Plan. Motion Carried 5-0.

Director Schilling moved to set the Public Hearing date for the 2017-18 Calendar to be March 13, 2017 at 6:00 p.m. Motion Carried 5-0.

The Board discussed the Student Achievement Results (Reading and Math).

Director Moser moved to resolve, that the Board of Directors of the Edgewood-Colesburg Community School District, will levy property tax for fiscal year 2017-18 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion Carried 5-0.

The Board discussed the 2017-18 Budget.

Director Schilling moved to approve early retirement and resignations of the following staff members: Don Zieser, Mike Putz, and Ann Glime. Ayes: Gudenkauf, Jones, Schilling, & Moser. Nays: Faust. Motion Carried 4-1.

Director Moser moved to approve the Master Contract with Classified Staff that will maintain current language. For the 2018-2019 School year the district will provide an increase of 85% of the supplemental state aid for the year. Ayes: Jones, Schilling, & Moser. Nays: Gudenkauf & Faust. Motion Carried 3-2.

Director Moser moved to approve the Master Contract with Certified Staff at a 1% increase and maintain current language. For the 2018-19 School year the district will provide an increase of 85% of supplemental state aid for the year, with a minimum of a .85% increase. Ayes: Jones, Schilling, & Moser. Nays: Gudenkauf & Faust. Motion Carried 3-2.

Communications:

Superintendent Busch: I've reached out to some of the people that were not in favor of the bond to hear what their concerns were. We have a house that needs to be moved in Colesburg if anyone is interested. Finishing up with our FAST Testing. Our new Bus should arrive in the next few days. Planning to replace some of the sinks in the Elementary because they don't shut off.

Director Moser: Congratulations to the Winter sports and all of their success. Good Luck to the Spring Sports.

Director Schilling: I thought the Dance the Night away went very well. They did a great job for the Benefit for Kay Jones. Good Luck to all the Spring Sports.

Director Jones: Thank you all for coming tonight. Also thank you to the Bond Committee for all your hard work.

Director Faust: Thank you for coming tonight. We need people from the community to come to our meetings more.

Director Gudenkauf: Congratulations to Killian Welsh on making it to Districts. I have nothing but respect for the teachers and staff.

Director Gudenkauf moved to approve the Consent Agenda.

- a. Approve minutes of January 9, 2017 meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - Carter Bailey-1st from Clayton Ridge
  - Connor Bailey- Preschool from Clayton Ridge
  - 2017-2018 School Year
  - Cooper Burns- K from Central
  - Amelia Burns- 3rd from Central
  - Jonah Burns- 4th from Central
  - Madelyn Burns- 4th from Central
  - Isaiah Burns- 3rd from Central

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

Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Moser moved to adjourn the meeting at 7:30 p.m. Motion Carried 5-0.

**GENERAL FUND:**

Advantage Administrators, fee	245.40
Alliant Energy, electricity	6,439.21
Area Education Agency 267, computer repairs	1,745.55
Bi-County Disposal, garbage collection	674.82
Black Hills, utilities	6,865.09
Central CSD, Shared Business Manager	6,178.53
Chemsearch, water treatment	141.53
City of Edgewood, water/sewer	751.60
Del-Clay Farm Equipment, parts	71.44
Don & Walt, repairs	223.30
Ed-Co Elementary Petty Cash, Postage	103.44
Edgewood Building Center, supplies	117.00
Edgewood Farm & Home Supply, supplies	308.49
Edgewood Reminder, publication	366.95
Elan, textbooks, supplies, travel, & postage	634.77
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	430.82
Every's Auto & Tire Center, diesel & supplies	16.05
Follett School Solutions, books	845.95
Gallagher-Bluedorn, tickets	140.00
Hoglund Bus, parts	726.01
Houghton Mifflin, licenses	150.00
IASB, registration	1,124.00
Infrastructure Technology Solutions, access points	4,435.00
Iowa Dept. of Admin. Services, fee	400.00
Iowa Testing Programs, testing	1,629.25
J.W. Pepper & Son, music	194.73
JMC Computer Service, licenses	4,275.80

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Karl's Grocery, supplies	116.57
Kimberly Lange Law Office, legal services	175.00
Luther College, registration fee	70.00
Malausky, David, juvenile court supplies	405.88
Marc, supplies	641.00
NAPA, parts	444.13
Paper Corporation, paper	1,149.50
Peters, Jesse & Brandie, laptop deposit	75.00
PSAT/NMSQT, test fees	225.00
Quill, supplies	61.13
Ray's Excavating, sand	100.00
Silveredge, gasohol	1,095.00
Spahn & Rose Lumber, supplies	12.29
Sperfslage-George, Karen, supplies	63.83
Timberline, medicaid billing	233.41
Truck Country of Iowa, parts	209.59
Walmart, supplies	304.79
Wartburg College, honor band fees	106.00
Weber Paper Company, custodial supplies	1,769.99
West Delaware CSD, Special Ed Open enrollment	
19,457.98	
West Music, supplies & repairs	268.29
Western Dubuque CSD, Special Ed Open Enrollment	4,788.52
Windstream, telephone Services	808.96
Woods Edge Golf Course, membership	466.00
Total	\$ 72,635.59

Local Option Sales and Service Tax Fund:

Al's Electrical Service, wire	248.20
Don & Walt, repairs	2,432.67
Edgewood Building Center, countertop/backsplash	2,450.00
Jeff Simon & Community Savings Bank, property	41,000.00
Joe's Plumbing & Heating, repairs	31,880.24
StruXture Architects, Bond Assistance	1,875.00
WBC Mechanical, repairs	5,368.77
Wulfekuhle Electric, LED lights	6,108.40
Total	\$ 91,363.28

PPEL Fund:

Access Systems Leasing, copier lease	1,397.81
Thomas Bus Sales, Bus	93,269.00
Total	\$ 94,666.81

Student Activity Fund:

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Armel, Ray, Basketball official	114.72
Conlon, John, Basketball official	97.50
DeSanti, Rick, Basketball official	97.50
Ebeling, Tim, Basketball official	118.00
EC Junior Post Prom, refund	750.00
Edgewood Farm & Home, supplies	11.17
Edgewood Signs & Designs, speech shirts & FBLA sign	186.50
Eklund, Ryan, Basketball official	97.50
ELAN, scripts & fees	391.00
Fellenzer, Jeff, Basketball official	
97.50	
Fetherston, Brett, Basketball official	97.50
Gansen, Kyle, Basketball official	97.50
Harder, Terry, Wrestling official	94.92
Heying, Kenneth, Basketball official	120.05
Hoefer, Andy, Basketball official	110.62
IA H.S. Speech Association, registration	231.00
Iowa HS Baseball Coaches Association, Clinic fee	75.00
Jacobs, Brad, Basketball official	97.50
Jacobsen, Andrew, Basketball official	97.50
Jascobsen, Bob, Basketball official	97.50
Johnson, Erik, Basketball official	114.31
Keleher, Jerry, Basketball official	
97.50	
Link, Randy, Basketball official	879.05
Loughren, Pat, Wrestling official	103.53
McCone Foods, FFA Popcorn	621.00
Mescher, Randall, Basketball official	219.84
Monticello Sports, Wrestling supplies	735.00
National FFA Organization, jackets & tie scarfs	762.50
Niehaus, Jeff, Basketball official	99.55
Nilles, Brian, Basketball official	97.50
Rivals, towels & water bottles	437.27
Rodenberg, Jamie, Basketball official	106.93
Roling, Duane, Basketball official	81.97
Scholastic, RIF books	503.00
Schueller, Roger, Basketball official	97.50
Sickles, Dan, Basketball official	97.50
Singsank, Tim, Basketball official	
896.27	
Steffen, Phil, Basketball official	84.31
Stockdale, Justin, Basketball official	129.07
Suttles, Corey, Basketball official	
97.50	

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Thein, Trevor, Basketball official	137.27
Williams, Tracey, Basketball official	126.61
WW Homestead Dairy, Cheese Sales	557.60
Zietlow, Keith, Basketball official	
74.88	
Total	\$ 10,237.94

**Nutrition Fund:**

Anderson Erickson, milk	\$ 1,987.33
Bailey, Matt & Paula, lunch refund	5.00
Bentley, Naomi, lunch refund	0.20
Berger, Sherry, hot lunch	17.73
Borcherding, Ann, lunch refund	0.20
Doepcke, Brooke, lunch refund	0.05
Gilbert, Jennifer, lunch refund	0.15
Grover, Daniel & Jennifer, lunch refund	2.25
Haan, Nathan & Emily, lunch refund	3.70
Hass, Lindsey, lunch refund	50.10
Helmichs, Nikki, lunch refund	5.75
JMC Computer Service, licenses fee	1,061.75
Karl's Grocery, hot lunch	11.92
Lietz, Jackie, lunch refund	1.40
Martin Brothers, hot lunch, ala carte, supplies, & fee	11,148.93
Meyer Mechanical, Disposal	3,381.00
Moeller, Ian & Kristi, lunch refund	0.30
Pergande, Donna, lunch refund	14.40
Powers, Steve & Jane, lunch refund	0.80
Pugh, Angela, lunch refund	1.60
Rapids, supplies	213.47
Rider, Debra, lunch refund	1.80
Sara Lee Bakery, bread	645.83
Sauerbry, Ken, lunch refund	10.55
Schmitt-Shutts, Melissa, lunch refund	1.17
Smock, Mary, lunch refund	0.05
Stacy, Rodnie & Ariana, lunch refund	3.60
Theisen, Tym & Vickie, lunch refund	5.05
Tupper, Nancy, lunch refund	0.40
Westhoff, Amanda, lunch refund	8.30
Wyant, Brian & Beth, lunch refund	0.35
Total	\$ 18,585.13

**Trust Fund:**

Hawkeye Community College, Scholarship	510.00
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Kirkwood Community College, Scholarship	200.00
Total	\$ 710.00
 Total of all funds:	 \$ 288,198.75

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Jason Jones, President

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Melissa Conner, Secretary