

REGULAR MEETING

January 15, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Wednesday, January 15, 2020. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Jeff Hoeger, Tammy Kirby, Robert Schilling, and Matt Elliot.

Directors Absent: Dan Venteicher.

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

Visitors: Craig Purcell, Kevin Kleis, Carston Calderwood, Mark Fassbinder, Dawn Askeland, Penni Gaul, Claire Aulwes, LuAnn Bolsinger, Dave Millis, George Butera, Megan Pierschbacher, Eden Gaul, Kari Pierschbacher, Jessica Kirby, Mike Gaul, Kari Kintzle, Alex Hanna, and Ellie Bockenstedt.

President Schilling welcomed our visitors.

Director Elliot moved to approve the agenda as presented with moving Item Q & R ahead of Item A. Director Kirby seconded the movement. Motion Carried 4-0.

The High School Student Council gave their monthly report.

The Junior High Student Council gave their monthly report.

Dave Millis and students presented on the parking lot drainage project.

Merle Oberbrockling presented about a BASS fishing club.

New Business:

Director Elliot moved to approve the resolution ordering construction for the Security Project. Director Hoeger seconded the movement. Motion Carried 4-0.

Director Kirby moved to set the public hearing for the Security Project for Monday, March 2nd at 6:00 p.m. in the Edgewood Board Room. Director Hoeger seconded the movement. Motion Carried 4-0.

Director Hoeger moved to accept the bid from FE Welterlen's for a Truck and Plow in the amount \$40,022.00. Director Kirby seconded the movement. Motion Carried 4-0.

The Board tabled the Drop-Out Prevention Resolution.

Director Elliot moved to approve the second reading of board policies: 604-609.1-R & 711.2R1. Director Kirby seconded the movement. Motion Carried 4-0.

The first reading of Board policies 104, 104.R1, 302.7, 303.5, 303.8, 401.1, 401.2, 401.9, 401.13, 401.13R1, 402.2, 403.3, 403.6, 403.6E1, 403.6E3, 407.3, 705.2, & 909.1 were duly noted.

Director Elliot moved to approve request for bids for mowing services. Director Kirby seconded the movement. Motion Carried 4-0.

Board Member Hoeger introduced the following Resolution and moved its adoption. Board Member Kirby seconded the motion to adopt. The roll was called, and the vote was: AYES: Schilling, Elliot, Kirby, & Hoeger. NAYS: None. Motion Carried 4-0.

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT, ORDERING AN ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES FROM REVENUE RECEIVED FROM THE STATE SECURE AN ADVANCED VISION FOR EDUCATION FUND, AND ORDERING THE PUBLICATION OF A NOTICE OF ELECTION

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2, as amended; and

WHEREAS, by operation of law, the School District's current Revenue Purpose Statement governing the use of SAVE Revenue will expire on January 1, 2031; and

WHEREAS, the School District wishes to adopt a Revenue Purpose Statement that includes all proposed uses of SAVE Revenue, will take immediate effect upon voter approval, and will extend beyond the expiration of the current Revenue Purpose Statement; and

WHEREAS, Iowa Code Chapter 47 requires that the District submit this election resolution to the County Commissioner of Elections at least forty-six days prior to the date of the special election:

NOW, THEREFORE, BE IT RESOLVED BY THE EDGEWOOD-COLESBURG COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF CLAYTON AND DELAWARE, STATE OF IOWA:

Section 1. That the Board wishes to authorize spending SAVE Revenue for the following purposes and, in doing so, must approve the following Revenue Purpose Statement.

Section 2. That the following Revenue Purpose Statement shall be approved, and the Secretary is authorized and directed to submit and file the Revenue Purpose Statement with the Delaware County Commissioner of Elections at least forty-six days prior to the date of the election.

Revenue Purpose Statement
Edgewood-Colesburg Community School District

Pursuant to the provisions of Iowa Code Section 423F.3, the Edgewood-Colesburg Community School District hereby adopts and submits to the Commissioner of Elections of Delaware County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held March 3, 2020.

Money received by the Edgewood-Colesburg Community School District from the State of Iowa Secure an Advanced Vision for Education Fund may be spent for any one or more of the following purposes:

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Edgewood-Colesburg Community School District.

Section 3. That an election is called of the qualified electors of the Edgewood-Colesburg Community School District, in the Counties of Clayton and Delaware, on Tuesday, March 3, 2020. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the following Proposition for the Ballot with the Delaware County Commissioner of Elections at least forty-six days prior to the date of the special election:

PROPOSITION B

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the Edgewood-Colesburg Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

In the Edgewood-Colesburg Community School District, the following Revenue Purpose Statement which specifies the use of revenues the Edgewood-Colesburg Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Edgewood-Colesburg Community School District.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Edgewood-Colesburg Community School District.

[END OF BALLOT LANGUAGE]

Section 4. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 5. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 6. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Iowa Code Section 49.53(2). That, in addition to the ballot proposition, the Notice of Election must include the following statement:

"If a majority of eligible electors voting on the question fail to approve this Revenue Purpose Statement, then upon expiration of the current Revenue Purpose Statement, revenues received by the School District from the Secure an Advanced Vision for Education fund shall be expended in the following order:

The payment of bonds for which SAVE Revenue has been pledged;

Reduction of bond levies under Iowa Code Sections 298.18 and 298.18A and all other debt levies;

Reduction of the regular and voter-approved physical plant and equipment levy under Iowa Code Section 298.2;

Reduction of the public educational and recreational levy under Iowa Code Section 300.2;

For any authorized infrastructure purpose of the school district as defined in Iowa Code Section 423F.3(6); and

For the payment of principal and interest on bonds issued under Iowa Code Sections 423E.5 and 423F.4."

Section 7. That the Secretary is authorized and directed to publish the Notice of Election on the Edgewood-Colesburg Community School District's internet site at least once, not less than four days nor more than twenty days prior to the election.

Section 8. Delaware County, Iowa is the Controlling County for this election.

Section 9. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election and the Secretary of the Board is directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 10. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 15th day of January, 2020.

Director Hoeger moved to appoint Dave Millis, Eden Gaul, & Tammy Kirby to the Scholarship Committee. Director Elliot seconded the movement. Motion Carried 4-0.

Director Elliot moved to approve the Summer 2020 Tuckpointing/Concrete Work Budget of \$20,000.00. Director Kirby seconded the movement. Motion Carried 4-0.

The board reviewed the Legislative Priorities.

The board discussed the current evaluation process.

The board discussed Superintendent sharing options.

The board postponed the Elementary Principal Options.

The board postponed the Administrator Contract.

The board discussed building projects.

Director Kirby moved to approve Annette Lenz & Roger Wright's Early Retirement Applications. Director Elliot seconded the movement. Motion Carried 4-0.

Director Elliot moved to approve the HVAC Certificate of Substantial Completion & Final Payment of \$46,034.07. Director Hoeger seconded the movement. Motion Carried 4-0.

Director Elliot moved to approve going into closed session to discuss records required or authorized by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a) at 7:14 p.m. Director Kirby seconded the movement. Roll Call Vote: Ayes: Schilling, Kirby, Elliot, & Hoeger. Nays: None. Motion Carried 4-0.

The board came back into open session at 7:25 p.m.

Director Kirby moved to deny the students open enrollment application. President Schilling asked if any further discussion and none was needed. Director Hoeger seconded the movement. Motion Carried 4-0.

Superintendent Busch: Our new Bus is still getting repaired. Different options for technology services are being explored. I am meeting with different people regarding facility improvements. Working with Alliant on Parking lot lights. Doing some research on the program EMMA for safety.

Director Hoeger: Attended the Economic Development Meeting. It was a very good meeting with a lot of good discussion.

Director Kirby: Attended the winter concerts and they did a great job. They were well attended by the public as well.

Director Schilling: The music selection was great at the concerts. Wanting to explore having a paid position for the Concession Stand.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of December 11, 2019 meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
 - FBLA: Patriot Week & ValoGrams
- f. Personnel
 - i. Resignations
 - Penny Salow-Elem Custodian
 - ii. New Hire
 - Aaron Hamann-Head Baseball Coach
 - Kari Fitzpatrick: JH Softball
 - Kim Converse: Elem Aide
 - Angie Thein: Custodian/Nutrition
 - Lonnie Ellis: Custodian
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Elliot seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 8:15 p.m. Director Elliot seconded the movement. Motion Carried 4-0.

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

GENERAL FUND			
ACCESS SYSTEMS	supplies	\$	64.55
ADVANTAGE ADMINISTRATORS	fee	\$	176.80
AHLERS AND COONEY, P.C.	legal services	\$	2,270.00
ALLIANT ENERGY	electricity	\$	7,404.80
American Institutes for Research	assessment	\$	33.00
ARNOLD MOTOR SUPPLY	repairs	\$	163.94
Baten, Julia Magdaleua Elias	laptop deposit	\$	58.14
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	381.99
BLACK HILLS	heating	\$	4,667.72
Camp Powersports-NAPA	supplies	\$	16.26
CEDAR RAPIDS COMMUNITY SCHOOLS	services	\$	419.88
CENTRAL COMMUNITY SCHOOL	shared business manager	\$	10,332.63
CITY OF COLESBURG	water/sewer	\$	772.86
CITY OF EDGEWOOD	water/sewer	\$	485.13
CLAYTON RIDGE CSD	open enrollment	\$	31,781.25
Conner, Melissa	travel & postage	\$	18.65
CONTINENTAL RESEARCH CORP.	chemicals	\$	2,308.11
DHS CASHIER 1ST FL.	medicaid	\$	8,902.69
DYERSVILLE COMMERCIAL	publication	\$	221.93
Edgewood Auto & Tire	repairs	\$	966.06
EDGEWOOD BUILDING CENTER	supplies	\$	826.53
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	654.65
EDGEWOOD REMINDER	publication	\$	355.47

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ELAN	supplies, tech, postage, & fee	\$	2,191.37
ENTERPRISE FINANCIAL	fee	\$	353.00
F.E. WELTERLEN MOTORS, INC.	oil	\$	81.15
GALLAGHER-BLUEDORN PERFORMING ARTS, GRAINGER	tickets	\$	183.00
GRANT WOOD AEA	parts	\$	167.99
GUTTENBERG PRESS	academy	\$	440.00
Hawkeye Electrical Contractors Dubuque	publication	\$	95.45
HDC BUSINESS FORMS CORP.	repairs	\$	938.26
IASB-IOWA ASSOC. SCHOOL BOARDS	envelopes	\$	66.12
IOWA DEPT. OF NAT. RESOURCES,	convention	\$	1,085.00
Iowa Wall Sawing	fee	\$	65.00
J.W. PEPPER AND SON, INC.	services	\$	880.00
Joe's Plumbing & Heating/CSB	music	\$	24.74
KARL'S GROCERY	services	\$	300.00
MALAUSKY, DAVID	supplies	\$	263.74
MARTIN BROS. DISTRIB. CO., INC	supplies	\$	1,301.92
MEDICAL ENTERPRISES	supplies	\$	32.76
Meyer True Value	kits	\$	24.00
NORTHEAST IOWA COMM. COLLEGE	supplies	\$	61.22
Press Journal	classes	\$	13,713.08
QUILL CORPORATION	publication	\$	82.00
Regional Medical Center	supplies	\$	91.04
SCHOOL SPECIALTY	flu shots	\$	1,600.00
SILVEREDGE COOPERATIVE	supplies	\$	171.09
SPAHN & ROSE LUMBER CO.	gasohol	\$	1,081.00
SPERFSLAGE-GEORGE, Karen	supplies	\$	34.80
STELKEN, NIC	supplies	\$	33.21
Superior Technology Services, LLC	mileage	\$	237.60
THREE RIVERS FS CO.	services	\$	614.95
Tibbott Construction	supplies	\$	63.66
TIMBERLINE BILLING SERVICE LLC	snow removal	\$	720.00
UNI Women in Business	medicaid	\$	239.38
UNITY SCHOOL BUS PARTS	supplies	\$	90.00
WALMART COMMUNITY	parts	\$	742.05
WEBER PAPER COMPANY	supplies	\$	44.44
WEST DELAWARE CO. COMM. SCHOOL	supplies	\$	1,716.85
WEST MUSIC CO.	open enrollment	\$	50,090.50
WESTERN DUBUQUE CO. CSD	music & repairs	\$	2,488.27
WINDSTREAM	open enrollment	\$	1,059.38
WOODMAN CONTROLS COMPANY	telephone services	\$	136.41
Fund Total:	service call	\$	362.25
		\$	157,249.72
LOSST/SAVE Fund:			
H2I GROUP	repair	\$	5,275.00
iIW, P.C.	services	\$	5,421.00
WOODRUFF CONSTRUCTION LLC	HVAC	\$	46,034.07
Fund Total:		\$	56,730.07
PPEL/PHYS. PLANT & EQPT. LEVY			
ACCESS SYSTEMS LEASING	copier lease	\$	2,214.10
STUDENT ACTIVITY FUND:			
AUTISM RESEARCH INSTITUTE	donation	\$	1,198.92
Bob's Custom Trophies	plaque	\$	62.75
CENTRAL COLLEGE	honor band	\$	80.00
CENTRAL COMMUNITY SCHOOL	entry fee	\$	90.00
CLAYTON RIDGE CSD	entry fee	\$	90.00
DRYML, TIM	official	\$	124.76
ELAN	memberships & tickets	\$	133.50
FEATHERSTON, BRETT	official	\$	110.00
GLAWE, GENE	official	\$	119.43
HARDER, TERRY	official	\$	104.92
HOEFER, ANDY	official	\$	127.63

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IA H.S. SPEECH ASSOCIATION	entry fee	\$	43.00
Independence JR/SR High School	entry fee	\$	2,000.00
IOWA HALL OF PRIDE	hosting	\$	250.00
JD DRAMA PUBLISHING	supplies	\$	7.00
JOHNSON, RYAN	official	\$	110.00
LINDERBAUM, LUTHER	official	\$	139.52
LINK, RANDY	official	\$	328.31
MAIS, Lenny	official	\$	118.04
McCone Foods, Inc.	popcorn	\$	700.00
NEIBA, NE IOWA BANDMASTER'S ASS'N	honor band	\$	75.00
PIERSCHBACHER, KARI	supplies	\$	37.00
POGGENKLASS, DAVID	accompany	\$	250.00
rSchoolToday (DWC)	fee	\$	250.00
SINGSANK, Tim	official	\$	290.18
WW HOMESTEAD DAIRY LLC	cheese sales	\$	502.60
Fund Total:		\$	<u>7,342.56</u>
NUTRITION FUND:			
Atlantic Coca-Cola	ala carte	\$	527.07
ECOLAB	supplies	\$	247.96
ED-CO GENERAL FUND	lunch refund	\$	6.25
MARTIN BROS. DISTRIB. CO., INC	hot lunch, supplies, ala carte, & fee	\$	11,758.61
NPC INTERNATIONAL, INC.	hot lunch	\$	756.00
Pedretti, Mandi	supplies	\$	36.47
PRAIRIE FARMS DAIRY	milk	\$	2,470.11
SARA LEE BAKERY GROUP/EARTHGRAINS	bread	\$	631.99
Fund Number		\$	<u>16,434.46</u>
Total of All Fund:		\$	239,970.91

 Robert Schilling, President

 Melissa Conner, Secretary