

REGULAR MEETING

January 18, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Thursday, January 18, 2018. President Schilling called the meeting to order at 6:05 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: Carston Calderwood, Craig Purcell, LuAnn Bolsinger, Ryan Wicks, Dave Meyer, and Josh Demmer.

President Schilling welcomed our visitors.

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

Director Gudenkauf motioned to approve the recognition of:

Mr. Wadsworth for applying and receiving the DuPont Pioneer CASE \$1000 Grant. Over 200 applications were received, and the Board would like to commend your hard work and dedication as an educator.

Killian Welsh, Cory Kloser, Kennedy Bahls, and Ben Ernst have qualified for the State Level "Know your Constitution" contest. They were 4 of the 100 Finalists from around the state.

Director Faust seconded the motion. Motion Carried 5-0.

Ryan Wicks of Fehr Graham and Dave Meyer of the Burrington Group presented on engineering for parking lot improvements.

Old Business:

The Board tabled the bids for the Solar Array Project.

New Business:

Director Faust motioned to approve the request for bids for mowing. Director Elliot seconded the motion. Motion Carried 5-0.

Director Faust motioned to appoint Eileen Bergan & Dan Venteicher to the Scholarship Committee. Director Elliot seconded the motion. Motion Carried 5-0.

The board tabled the budget for Summer Tuckpointing.

Director Venteicher motioned to approve the agreement with Burrington Group for the Parking Lot Engineering. Director Elliot seconded the motion. Motion Carried 5-0.

The board tabled the Facility Usage/Indemnity Agreement with St. Mark's Church.

Josh Demmer presented on the Window Update.

Superintendent Busch: Central has approached me about the possibility of sharing a curriculum director for one-day a week. The Iowa Department of Education requested and received a deadline extension to update Iowa's Every Student Succeeds Act plan. There are many useful tools on the Iowa School Board Association's website and the Iowa School Finance Information Services. Position papers for families to have good talking points when discussing education funding with the public and legislators are available at <http://www.rsaia.org/legislative.html>

Director Venteicher: Congratulations to Mr. Wadsworth.

Director Schilling: Congratulations to Mr. Wadsworth. Also like to congratulate the four students for the "Know your Constitution" contest. Congrats to Connor Wilson on winning the Geography Bee. I went to the Basketball game and thought it is was very well attended for the Taco night.

Director Faust motioned to approve the Consent Agenda.

- a. Approve minutes of December 18, 2017 meeting & January 8, 2018 Work Session
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
2018-2019
-Kindergarten from West Delaware
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
-Misty Rausch-Pautsch-JH Softball
 - ii. New Hire
-Sara Shampine-Elementary Associate-Tabled
-Carston Calderwood-Spring Play Director
-Dave Millis-Early Bird PE
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Venteicher seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to go into closed session at 8:20 p.m. pursuant to Iowa Code Section 21.5 for the purpose of discussion of property. Director Faust seconded the motion. Roll Call Vote: Ayes: Gudenkauf, Faust, Schilling, Elliot, & Venteicher. Nays: none. Motion Carried 5-0.

The board came back into open session at 8:55 p.m.

With no further business to come before the board for consideration at this time, Director Gudenkauf motioned to adjourn the meeting at 8:56 p.m. Director Elliot seconded the motion. Motion Carried 5-0.

General Fund:

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Advantage Administrators, fee	98.20
Ahlers & Cooney, P.C., legal services	373.00
Alliant Energy, electricity	5,341.24
Anderson Welding & Machine Shop, repairs	280.00
Area Education Agency 267, computer repairs	509.00
Arnold Motor Supply, tools & batteries	281.65
Bi-County Disposal, Inc., garbage collection	360.40
Black Hills, heating	4,500.36
Bug Busters, bug spray	165.00
Cedar Rapids Community Schools, tuition	219.72
Central Community School, open enrollment	17,276.80
City of Colesburg, water & sewer	410.88
City of Edgewood, water & sewer	465.05
Clayton Ridge CSD, open enrollment	20,709.48
Comelec Services, Inc., camera	272.00
Davis, Kathy, computer refund	73.50
Ed-Co Nutrition, computer refund	1.50
Edgewood Building Center, snow fence	260.00
Edgewood Farm & Home Supply, supplies	190.43
Edgewood Reminder, publications	260.15
Edgewood Saw Supply, parts	294.69
Elan, supplies, postage, books, fee, & equipment	4,607.39
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	26.17
Every's Auto & Tire Center, supplies & diesel	22.03
Follett School Solutions Inc., books	971.77
Grainger, heater	155.51
HDC Business Forms Corp., checks	458.60
Hoglund Bus Co., Inc., glass & valves	814.06
Iowa School Finance Information Services, workshop	75.00
Iowa Testing Programs, assessments	1,024.97
Karl's Grocery, supplies	133.83
Keystone, workshop	30.00
Lutgen, Michael, gasohol	28.69
Malausky, David, juvenile court supplies	782.41
Maquoketa Valley, open enrollment	3,455.36
Meistersinger Honor Choir Festival Wartburg College, honor choir	110.00
Meyer Mechanical, repairs	220.00
Mr. Lock & Key, repairs	278.34
Quill Corporation, supplies	84.85
School Specialty, supplies	86.45
Silveredge Cooperative, diesel & gasohol	5,864.90
Sperflage-George, Karen, supplies	59.68
Starmont Community School, open enrollment	20,732.16
Tandem Tire & Auto Service, tires	938.68
Thomas Bus Sales of Iowa, Inc., parts	452.65
Three Rivers Fs Co., LP Gas	1,259.58
Timberline Billing Service, medicaid	131.27

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Walmart Community, supplies	171.66
Weber Paper Company, supplies	1,466.43
Weiner's Tree & Stump Removal, services	2,460.00
West Delaware Co. CSD, open enrollment	34,713.64
West Music, repair & supplies	299.90
Western Dubuque Co. CSD, open enrollment	159.86
Windstream, telephone services	756.29
Total:	\$ 135,528.18

LOSST/SAVE Fund:

B & T Remodeling LLC, ceilings	4,477.44
Martin Gardner Architecture, services	2,914.42
Total:	\$ 7,391.86

PPEL Fund:

Access Systems Leasing, copier lease	\$ 1,894.21
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Activity Fund:

Atlantic Coca-Cola, vending machine	55.37
Block, Thatcher, official	120.09
Carber, Jerry, official	237.31
Castle Theatre, rental fee	175.00
Center Point/Urbana Schools, fee	60.00
Correy, Dan, official	88.57
Crowe, Rob, official	100.00
Dabroski, Doug, official	100.00
Ebeling, Tim, official	116.81
Edgewood Locker, meat fundraiser	3,562.85
Edgy Meg's, supplies	100.00
Elan, tickets & supplies	740.83
Gibbs, Joe, official	100.00
Heim, Alvin, official	120.50
IA H.S. Speech Association, fee	79.00
Johnson, Erik, official	100.00
Karl's Grocery, supplies	77.22
Kleis, Kevin, reimbursement	36.23
Langlois, Isaiah, official	100.00
Link, Randy, official	430.55
Mach, Bill, official	116.81
McCone Foods, Inc., supplies	675.00
Monticello Sports, equipment	225.00
Price, Brian, official	100.00
Ratchford, Rob, official	100.00
Sadler, Dennis, official	118.04
Schnier, Wayne, official	100.00
Schueller, Roger, official	100.00
Sendt, Dave, official	100.00
Singsank, Tim, official	341.98

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Stephan, Daves, official	100.00
Strawberry Building Supply, folding chairs	440.00
Tri-State Travel, deposit	650.00
Wessel, Amy, meals	600.00
WW Homestead Dairy LLC, cheese sales	623.00
Total:	\$ 10,890.16

Nutrition Fund:

Atlantic Coca-Cola, ala carte	401.13
ECOLAB, supplies	291.10
Elan, hot lunch	30.77
Karl's Grocery, hot lunch	11.92
Keck, Inc., hot lunch	1,433.60
Koth, Brian & Chris, lunch refund	3.65
Larson, Dawn, lunch refund	2.05
Martin Brothers, hot lunch, ala carte, supplies, & fee	7,441.44
Prairie Farms Dairy, milk	1,797.54
Robbins, Jacki, lunch refund	5.80
Sara Lee Bakery Group/Earthgrains, Hot Lunch Bread	430.21
Thomas, Johnathon & Bree, lunch refund	3.00
Total:	\$ 11,852.21

Total of all funds:	\$ 167,556.62
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Robert Schilling, President

Melissa Conner, Secretary