The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the High School Library, on Monday, January 18, 2021. President Venteicher called the meeting to order at 6:01 p.m.

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

Directors Absent: Robert Schilling.

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

Visitors: LuAnn Bolsinger, Mary Ann Every, Carston Calderwood, Jodi Ehlers, Eden Gaul, Alex Hanna, Charlie Ehlers, Kirstyn Payne, Alexandria Schmitz, & Jeff Harbaugh.

President Venteicher welcomed our visitors.

Director Kirby moved to approve the agenda as presented. Director Elliot seconded the movement. Motion carried 4-0.

Director Hoeger moved to recognize the following:

Christina Harbaugh and Kari Pierschbacher for receiving the McElroy Excellence in Education Enrichment Grant for the project “Intro to Orchestra” in the amount of $1,903.00.

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

Charlie Ehlers gave an FFA update.

Kirstyn Payne & Alexandria Schmitz gave an FBLA Update.

Kirstyn Payne gave a STEAM Club Update.

New Business:

Director Elliot moved to approve the second reading of Board Policies: 704.4-705.7, & 710.6. Director Hoeger seconded the movement. Motion carried 4-0.

The first reading of board policies 706.1-709.2 were duly noted.

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

Director Hoeger moved to appoint Matt Elliot, Dave Millis, & Dawn Askeland to the Scholarship Committee. Director Kirby seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the Summer Tuckpointing/Concrete work budget to being a minimum of $20,000.00. Director Hoeger seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve extending the FFCRA (Covid Leave) policy as stated:

Temporary COVID-19 Leave Policy

The following is a temporary COVID-19 Leave Policy for all employees. This Policy is being adopted due to the expiration of the Family First Coronavirus Response Act ("FFCRA") on December 31, 2020. The purpose of this Policy is to ensure employees who have been exposed to and/or diagnosed with COVID-19 can take appropriate leave to stop the spread of the virus. This Policy shall be effective January 4, 2021 and automatically expire on June 30, 2021. It may be terminated earlier by the Board for any reason.
Employees will be eligible for up to 80 hours of extended paid sick leave (or the two-week equivalent for employees who work less than full-time). Any FFCRA leave taken by an employee since April 1, 2020 will reduce the 80 hours of extended paid sick leave available by the number of hours already taken. The extended paid sick leave is only available to be used for the following reasons:

- If an employee is unable to work, either remotely or in person, due to a COVID-19 Diagnosis.
- If an employee is quarantined by order of a licensed medical professional or public health department and cannot work remotely.

- If an employee is experiencing symptoms, seeking a COVID-19 test, and unable to work remotely.

In addition, employees may use the entirety of their earned personal sick leave balance available for the 2020-2021 fiscal year if they are unable to work remotely and are the only available person to care for an immediate family member who: (1) has a COVID-19 diagnosis; or (2) is experiencing symptoms and seeking a COVID-19 test; or (3) is a minor quarantined by order of a licensed medical professional or public health department.
For any of the above absences, the employee must submit appropriate documentation (doctor's note, test results, or notice from public health) to Human Resources. Employees must speak to their supervisor regarding their job duties to determine if they are approved to work remotely. Employees should record or request leave for any of the above absences as they would regular personal sick leave or family leave.

Director Kirby seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the Sick Bank Policy. Director Kirby seconded the movement. Motion carried 4-0.

The Board discussed the Return to Learn Plan.

The Board discussed the building projects.

The Board discussed the District Goals.

Director Kirby moved to approve Hawkeye Electric's bid of $7,595.92 for the Library lighting. Director Hoeger seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion carried 3-0.

Director Hoeger moved to approve Loecke Building Service's proposal for the Library remodel not including the Alternate-USG Halcyon or flooring, in the amount of $43,891.00. As well as Miller Flooring's bid for the flooring in the amount of $13,282.20. Director Kirby seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the Colesburg Streaming Camera in the amount of $5,000.00. Director Kirby seconded the movement. Motion carried 4-0.

Director Kirby moved to approve the extension of the Superintendent Contract through June 30, 2023 with the salary for the 2021-22, & 2022-23 school years to be no less than $120,825.00. Director Elliot seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve board policies 503.1, 503.5, 503.6, 503.6R1, 503.6E1, 503.6E2, & 503.6E3 dealing with new restraint and seclusion laws. Director Elliot seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve Early Retirement applications from Mary Ann Every & LuAnn Bolsinger. Director Kirby seconded the movement. Motion carried 4-0.

The Board reviewed the Legislative Priorities.

Principal Briggs: Thank you to the family of Mac Olsem for donating three portable Art Stations with Art supplies to our JK/Kindergarten classrooms. We will be beginning our mid-year FAST testing and utilize a team of teachers again. The Student Council is organizing a hat & mitten drive during the next couple of weeks for our students to have access to. A small committee is working to review our MTSS system. We want to make sure everyone has a clear understanding of the process & procedures within our building. This system needs to address all subject areas & the social emotional needs of our students as well.

The Administration team presented on the Standards.

Principal Voss: Individual Speech is underway. A public performance was held for Ed-Co families and all went well. We have completed Semester 1 and sent out Sports, Students, & Staff surveys. The FBLA State Leadership Conference will be virtual this year. Only the state officers are allowed to be on site. This will include Ed-Co's very own Alex Schmitz as State FBLA President.

Superintendent Busch: Districts were notified of estimated ESSER II funds. The Coronavirus Response & Relief Supplemental Appropriations (CRSSA) Act's ESSER Fund II are estimated to be $396,221.00. Due to Covid-19 related safety & capacity considerations, the IHSAA's Board of Control will vote to determine the schedule & format of the State Traditional Tournament & State Dual Team Tournament for Wrestling. Public Health expects the Covid-19 vaccines to be administered to the school staff beginning early February.

Director Kirby: Nice that we were still able to allow Large Group Speech to come and perform.

Director Elliot: Thank you & congratulations to LuAnn Bolsinger & Mary Ann Every.

Director Hoeger: Congratulations to LuAnn Bolsinger & Mary Ann Every. Very pleased with the sportsmanship from players, coaches, & fans.

Director Venteicher: Thank you to LuAnn Bolsinger & Mary Ann Every. I attended a Zoom meeting with other Board Presidents & learned a lot.

Director Kirby moved to approve the Consent Agenda.

a. Approve minutes of December 21, 2020 meeting & January 11, 2021 work session

b. List of Expenditures and Financial Reports

c. Open Enrollment

-Clayton Ridge: 1st & 3rd

d. Special Education Contracts

e. Fundraisers

f. Personnel

i. Resignations

-Dakota Funke-JH & JV Baseball Coach

-Vicki Bond- HS English Teacher

ii. New Hire

-Justin Olind-Boys Golf

iii. Contract Adjustments

iv. Volunteer Coaches/Sponsors

Director Hoeger seconded the movement. Motion carried 4-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 7:34 p.m. Director Hoeger seconded the movement. Motion carried 4-0.

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

January 18, 2021 Listing of Expenditures

GENERAL FUND:			
ADVANTAGE ADMINISTRATORS	fee	$	119.50
AHLERS AND COONEY, P.C.	legal services	$	2,625.00
ALLIANT ENERGY	electricity	$	6,324.74
AREA EDUCATION AGENCY 267	repairs	$	499.95
BI-COUNTY DISPOSAL, INC.	garbage collection	$	388.31
BLACK HILLS	heating	$	4,886.30
BLICK ART MATERIALS	supplies	$	545.33
CENTRAL COMMUNITY SCHOOL	shared business manager	$	10,609.96
CITY OF COLESBURG	water/sewer	$	653.28
COMELEC INTERNET SERVICES	internet	$	60.00
DEL-CLAY FARM EQUIPMENT	parts	$	1.20
EDGEWOOD FARM & HOME SUPPLY	supplies	$	504.70
EDGEWOOD REMINDER	publication	$	165.12
Edgewood Signs & Designs	supplies	$	50.00
ELAN	supplies & postage	$	1,886.61
ELLISON, JAMES	computer refund	$	75.00
FOLLETT SCHOOL SOLUTIONS INC.	books	$	651.55
GATEWAY APPLIANCE LLC	repairs	$	158.51
GRANT WOOD AEA	services	$	381.03
Hawkeye Electrical Contractors Dubuque	supplies	$	80.68
Hill Country C.S. LLC	diesel	$	12.57
IOWA COMMUNICATIONS NETWORK	network services	$	446.12
IOWA SCHOOL FINANCE INFORMATION	services	$	1,000.00
J.W. PEPPER AND SON, INC.	music	$	12.50
KARL'S GROCERY	supplies	$	320.98
KEYSTONE AREA EDUCATION AGENCY	Tech contract	$	15,000.00

MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	$	1,125.76
MEDICAL ENTERPRISES	testing kits	$	33.00
NAPA AUTO PARTS	parts	$	274.98
Pedretti, Mandi	supplies	$	4.47
QUILL CORPORATION	supplies	$	62.03
Riddell All American Sports Corp	helmets	$	2,709.95
SAVVAS	books	$	259.70
SCHOOL SPECIALTY	supplies	$	172.81
SILVEREDGE COOPERATIVE	gasohol	$	1,050.00
SPAHN & ROSE LUMBER CO.	supplies	$	32.37
THREE RIVERS FS CO.	gasohol	$	1,089.05
Tibbott Construction	snow removal	$	1,490.00
TIMBERLINE BILLING SERVICE LLC	medicaid	$	243.72
Time Management Systems	fee	$	353.00
TRUCK COUNTRY OF IOWA	repairs	$	487.98
WEBER PAPER COMPANY	supplies	$	1,543.45
WIENEKE, JENNA	mileage	$	102.60
WINDSTREAM	extra line	$	155.97
Fund Total:		$	58,649.78

LOSST/SAVE FUND:			
2080 MEDIA INC	streaming cameras	$	2,500.00
DON & WALT LLC	repairs	$	3,100.75
FM CONTROLS, INC.	repairs	$	150.00
HAASCO, LTD	re-inspection	$	900.00
Fund Total:		$	6,650.75

ACTIVITY FUND:			
2080 MEDIA INC	fee	$	1,500.00
Camp, Bob	official	$	59.43
DRYML, TIM	official	$	127.26
EBELING, TIM	official	$	112.50
EHLERS, JODI	supplies	$	21.79
ELAN	membership, tablets, & awards	$	441.57
FRANNY'S	meals for fall play	$	149.50
IA H.S. SPEECH ASSOCIATION	fee	$	66.00
Jackson, Mike	judge	$	50.00
KRAMER, RANDY	official	$	119.88
LANGLOIS, ISAIAH	official	$	112.50
LECHENBERG, BEN	official	$	112.50
LECHTENBERG, DAN	official	$	112.50
LINK, RANDY	official	$	305.31
MILLER, JOHN	official	$	133.05
MONTICELLO SPORTS	equipment	$	316.00
NEE, DAVID	official	$	136.69
Riddell All American Sports Corp	equipment	$	225.00
RIVALS, INC.	apparel	$	2,156.75
Sendt, Dave	official	$	133.00
SINGSANK, Tim	official	$	276.61
TRI-RIVERS CONFERENCE	dues	$	200.00
Varner, Rodney	official	$	47.50
Fund Total:		$	6,915.34

NUTRITION FUND:			
Atlantic Coca-Cola	ala carte	$	410.96
EARTHGRAINS BAKING CO. INC.	hot lunch bread	$	660.80
ELAN	hot lunch	$	18.32
ELLISON, JAMES	lunch refund	$	2.97
IOWA FOOD HUB	hot lunch	$	1,993.50
MARTIN BROS. DISTRIB. CO., INC	hot lunch, supplies, ala carte, & fee	$	13,329.67
PRAIRIE FARMS DAIRY	milk	$	3,551.66

Fund Total:		$ 19,967.88
PPEL FUND:		
ACCESS SYSTEMS LEASING	copier lease	$ 2,099.83
Total of All Funds:		$ 94,283.58

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Dan Venteicher, President Melissa Conner, Secretary