

REGULAR MEETING

January 21, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, January 21, 2019. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Robert Schilling, Matt Elliot, & Dan Venteicher.

Directors Absent: Kenneth Faust

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

Visitors: Catrina Bruns, LuAnn Bolsinger, Matt Gaul, Robin McCool, Angel Kulper, & Mary Ann Every.

President Schilling welcomed our visitors.

Director Venteicher motioned to approve the agenda as presented. Director Gudenkauf seconded the motion. Motion Carried 4-0.

Director Gudenkauf motioned to approve the recognition of:

Academic All-State Football: Dayne Bergan, Kal Hoeger, Preston Rochford, and Ethan Streicher.

Academic All-State Volleyball: Erica Voss.

Dayne Bergan with the Know Your Constitution event sponsored by the Iowa State Bar Association. He has won a free trip to Washington D.C. with Mr. Lutgen, his government teacher.

Kearstin Hansel, Kalie Jaster, Carson Kirby, Morgan Vorwald for being accepted to the Dorian Honor Band.

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

Robin McCool presented on Individual Education Plans.

New Business:

The First Reading of Board Policies 500-502.3 was duly noted.

Director Venteicher moved to approve the Special Education Service Delivery Plan. Director Elliot seconded the movement. Motion Carried 4-0.

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

Director Elliot moved to approve Dan Venteicher to the Scholarship Committee. Director Gudenkauf seconded the movement. Motion Carried 4-0.

Director Gudenkauf moved to approve Dave Millis and Eden Gaul to the Scholarship Committee. Director Elliot seconded the motion. Motion Carried 4-0.

Director Gudenkauf moved to approve the budget for Summer Tuckpointing/Concrete Work at \$20,000.00. Director Venteicher seconded the movement. Motion Carried 4-0.

Director Elliot moved to approve the second reading of Board Policy 905.2. Director Gudenkauf seconded the movement. Motion Carried 4-0.

Director Venteicher moved to approve paying one fourth of the remaining half of the Community Dreams Committee debt payment. Director Gudenkauf seconded the movement. Motion Carried 4-0.

The Board discussed the Building Projects.

Principal Voss: Meeting with the SIAC Committee and plan to discuss the conditions of learning. We may not be able to compare the Iowa Assessments like we have in the past. It will be a brand new test that the students are taking. Working on getting a couple staff members trained in order to teach the Hunter Safety Course.

Superintendent Busch: Presented on the Voted PPEL. Spoke about different branding options.

Director Schilling: Commend the Athletes, Band Members, and Dayne Bergan on their accomplishments.

Director Venteicher moved to approve the Consent Agenda.

- a. Approve minutes of December 18, 2018 meeting & January 13, 2019 Work Session
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - ii. New Hire
 - 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 Gudenkauf moved to adjourn the meeting at 7:38 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, staples	\$	64.55
Ace Homeworks, supplies		17.55
Advantage Administrators, fee		93.30
Ahlers & Cooney, P.C., legal services		478.00
Alliant Energy, electricity		5,969.66
Bergan, Eileen, gasohol		5.00
Bi-County Disposal, garbage collection		385.56
Black Hills, heating		6,258.75
CEC, repairs		780.00
Chalk's Truck Parts, Inc., parts		387.70
City of Colesburg, water/sewer		770.92
City of Edgewood, water/sewer		426.76
Clayton Ridge CSD, open enrollment		27,949.09
D & S Electric Motor Repair, repairs		150.00
DHS Cashier, medicaid		12,416.29
Don & Walt LLC, repairs		319.20
Edgewood Farm & Home Supply, supplies		226.59
Edgewood Reminder, publication		187.36
Elan, supplies & postage		573.59
Energy Association of Iowa Schools, test kits		287.00
Enterprise Financial, fee		353.00
Everett's Auto Parts, filters		23.48
Every's Auto & Tire Center, supplies		6.29
Flinn Scientific Inc., supplies		8.03
Gateway Appliance LLC., oven		1,099.00
Hoglund Bus Co., Inc., parts		90.46
Hydra Clean, cleaning		2,730.30
IASB, convention		1,100.00
Iowa Communications Network, network services		1,244.48
Iowa Dept. of Nat. Resources, fee		65.00
J.W. Pepper & Son, Inc., music		428.49
Karl's Grocery, supplies		121.03

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Knox, Brian, services	110.00
Lutgen, Michael, gasohol	21.65
Malausky, David, supplies	555.78
Marc, supplies	486.13
Meyer Mechanical, repairs	318.75
Quill Corporation, supplies	128.30
Radio Engineering Industries, repairs	446.57
School Health Corporation, supplies	327.08
Silveredge Cooperative, gasohol	831.60
Tegeler, Linda, supplies	199.89
Three Rivers FS Co., LP Gas	424.80
Timberline Billing Service LLC, medicaid	308.90
Weber Paper Company, supplies	1,674.69
Western Dubuque Co. CSD, open enrollment	7,310.54
Windstream, telephone services	1,647.74
Total:	\$ 79,808.85

LOSST/SAVE Fund:

Brecke Mechanical Contractors, services	\$ 2,312.10
D & S Electric Motor Repair, repairs	1,062.12
Martin Gardner Architecture, services	3,561.80
Meyer Mechanical, repairs	2,488.22
Total:	\$ 9,424.24

PPEL Fund:

Access Systems Leasing, copier lease	\$ 2,037.89
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Activity Fund:

Atlantic Coca-Cola, vending machine	\$ 45.94
Dabroski, Doug, official	100.00
Ebeling, Tim, official	120.50
Edgewood Farm & Home Supply, supplies	23.98
Edgewood Signs & Designs, jackets	276.00
Elan, postage & supplies	388.94
Griffiths, Fred, official	100.00
Harder, Terry, official	94.92
Heying, Kenneth, official	127.47
IA H.S. Speech Association, fee	124.00
Iowa H.S. Athletic Association, supplies	60.00
Jacobs, Brad, official	100.00
Karl's Grocery, supplies	11.76
Knickrehm, Doug, official	100.00
Kramer, Randy, official	107.38

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Lechenberg, Ben, official	100.00
Lechtenberg, Dan, official	100.00
Link, Randy, official	342.80
McCone Foods, Inc., popcorn	729.00
Monticello Sports, supplies	44.85
Nance, Jeff, official	115.01
Palos Sports, Inc., medals	16.00
Sendt, Dave, official	100.00
Singsank, Tim, official	346.08
Thomas, Dan, official	127.47
Weber, Francis, official	101.81
West Music Co., supplies	3,668.00
Wood, Loren, official	100.00
WW Homestead Dairy LLC, cheese sales	617.70
Total:	\$ 8,289.61
 <u>Nutrition Fund:</u>	
Atlantic Coca-Cola, ala carte	\$ 513.80
Martin Brothers, hot lunch, ala carte, fee, & supplies	6,895.94
Meyer Mechanical, freezer	9,898.00
NPC International, Inc., hot lunch	210.00
Prairie Farms Dairy, milk	1,625.94
Sara Lee Bakery Group/Earthgrains, bread	513.92
Total:	\$ 19,657.60
 Total of All Funds:	 \$ 119,218.19

Robert Schilling, President

Melissa Conner, Secretary