

REGULAR MEETING

January 9, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, January 9, 2017. President Jason Jones called the meeting to order at 6:00 p.m.

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

Directors Absent: Kenneth Faust

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

Visitors: Barb Horstman, LuAnn Bolsinger, Jeff Simons, Les Simons, & Elise Bergan

President Jones welcomed our visitors.

Director Moser moved to approve the agenda as presented. Motion Carried 4-0.

Director Gudenkauf moved to approve the recognition of:

The staff that stayed to help with cleanup when the heating unit leaked on Friday, December 16th. Emma Kerns, Elliot Meyer, Allison Voss, and Laida Renteria as finalists in the Iowa State Bar Association's Young Lawyers Division "Know Your Constitution Project." Brenda, Barb, Jenni, Melissa, Joyce, and Dawn for their efforts and congratulations for their recognition for being highlighted in the DE's December School Leader Update as a Platinum Star District 2016 for meeting the requirements for the Gold Star List (certified enrollment data completed by Oct. 15) and requiring no changes meaning everything was done correctly the first time.

Motion Carried 4-0.

Old Business:

Director Schilling moved to approve the Second Reading of Board Policies 100-104.R1. Motion Carried 4-0.

The board tabled the Resolution for Support of the Smarter Balance Assessment.

Director Schilling made a motion to offer \$41,000 for the land by the Elementary, to include a Bench at the school in memory of a former classmate, and to allow the owner to take the tree in the back yard. Ayes: Jones, Schilling, & Moser Nays: Gudenkauf Motion Carried 3-1.

New Business:

Director Moser moved to approve the request for bids for mowing services. Motion Carried 4-0.

Director Gudenkauf moved to appoint Dave Millis and Doug Moser to the Scholarship Committee. Motion Carried 4-0.

Director Moser moved to approve the Agreement with Ahlers & Cooney for Bond Counsel. Motion Carried 4-0.

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Director Schilling moved to approve the Agreement with HiTech Communications for Alarm Monitoring. Motion Carried 4-0.

The board tabled the Budget for Summer Tuckpointing.

Communications:

Superintendent Busch: Presented a five year forecast for the school district. Working on comparing numbers for the negotiations. There have been some issues with the cleanliness/quality of the milk being delivered. Checking into the process and seeing what the reason is. Shared some of the position papers at conferences with families. Should allow parents to have some good talking points when discussing education funding with the public and legislators.

Director Gudenkauf: I would like to see a committee come together that would be our thinkers. To help us with things that we are not seeing or hearing.

Director Gudenkauf moved to approve the Consent Agenda.

- a. Approve minutes of December 12 & 21, 2016 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
 - Oelwein CSD
 - Level Three
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Barb Horstman
 - ii. New Hire
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Tom King, Jill Lueken, & Ed Wadsworth-Track

Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Moser moved to adjourn the meeting at 7:32 p.m. Motion Carried 4-0.

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

GENERAL FUND:

Ahlers & Cooney, legal services	390.00
Allamakee Community School, Shared Curriculum Director	6,211.68
Alliant Energy, electricity	6,695.17

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Apple Financial Services, supplies	63.95
Bergan, Eileen, reimbursement	166.51
Bi-County Disposal, garbage collection	335.78
Black Hills, utilities	9,094.23
Central Community School, open enrollment	16,895.40
Chemsearch, water treatment	141.53
City Of Colesburg, water/sewer	584.98
City of Edgewood, water/sewer	619.48
Clayton Ridge CSD, open enrollment	16,895.40
Conner, Melissa, postage	7.96
Continental Research Corp, supplies	657.02
DHS Cashier, Medicaid Billing	12,465.02
Dyersville Commercial, advertising	206.17
Edgewood Auto & Tires, diesel fuel supplement	87.00
Edgewood Building Center, tiles, foam, & snow fence	651.35
Edgewood Farm & Home Supply, supplies	435.91
Edgewood Oil, oil	88.00
Edgewood Reminder, advertising	72.00
Edgewood Veterinary, postage	8.94
Elan, postage, travel, & Supplies	251.70
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	460.47
Every's Auto & Tire Center, Diesel, supplies, & repairs	672.82
F.E. Welterlen Motors, supplies	40.32
Gateway Appliance, repairs	151.82
Harrison Truck Centers, repair parts	135.82
Hoglund Bus, repair parts	97.74
IASB, Conference fee	300.00
Iowa Communications Network, network services	3,482.65
Iowa Dept. of Nat. Resources, fee	65.00
Johnson, Megan, reimburse for fee	80.00
Karl's Grocery, supplies	361.42
Malausky, David, juvenile court supplies	1,198.72
Maquoketa Valley CSD, open enrollment	6,758.68
Marc, supplies	237.73
Meistersinger Band Festival, honor choir	105.00
Miller, Kari, postage	10.06
NASCO, supplies	41.64
Quill, supplies	140.82
Rodas, snow plow mounted	39.00
Silveredge, Gasohol	731.50
Spahn & Rose Lumber, supplies	97.20
Starmont, open enrollment	16,895.40

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Sue Daker Consulting, coaching/observation	1,495.00
Thill, Dustin, computer deposit	75.00
Thomas Bus Sales, Credit & headlamp	114.67
Truck Country of Iowa, repairs	1,415.94
Walmart, Dining by the Dock Supplies	349.93
Weber Paper Company, custodial supplies	1,892.14
West Delaware, open enrollment	27,191.06
West Music, Piano & supplies	5,726.55
Western Dubuque, open enrollment	3,379.34
Windstream, telephone services	813.80
Total	\$ 147,935.42

Local Option Sales and Service Tax Fund/SAVE:

Edgewood Saw & Supply, snow blower	749.95
StruXture Architects, bond assistance	1,875.00
Wulfekuhle Electric, electrical work	4,750.00
Total	\$ 7,374.95

PPEL Fund:

Access Systems Leasing, copier lease	1,578.62
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Student Activity Fund:

All About the Shirt, class of 2017 shirts	861.00
Carber, Jerry, official	118.00
Center Point Urbana, Volleyball quad meet	50.00
DeSanti, Rick, official	97.50
Ebeling, Tim, official	118.00
Edgewood Farm & Home, cheer supplies	2.94
Ehlers, Jodi, postage	34.00
ELAN, FBLA supplies, Wrestling tickets, Drama Supplies, & Supplies	580.91
Holiday Inn Des Moines, lodging for State Dance	1,071.28
Hometown Engraving, FFA Supplies	60.00
IA H.S. Speech Association, Speech supplies	115.00
Johnson, Ryan, official	113.90
Karl's Grocery, supplies	6.88
Link, Randy, official	309.60
Mais, Lenny, official	108.04
Mitchell, Mike, official	117.47
Monticello CSD, Wrestling Invitational	80.00
Nilles, Brian, official	97.50
North Linn CSD, Wrestling Tournament	45.00
Oelwein CSD, Wrestling Tournament	90.00

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Postville CSD, Wrestling Tournament	50.00
Rivals, Cheerleading Jackets & Wrestling Jackets & Singlets	888.28
Schiesl, Jay, official	97.50
Singsank, Tim, official	329.28
Sodexo, Honor Choir meals	138.00
Total	\$ 5,580.08

Camp Enterprise Fund:

ELAN, Boys & Girls Basketball Supplies	\$ 172.96
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Nutrition Fund:

Anderson Erickson, milk	\$ 2,091.07
Berger, Sherry, gluten free food	28.28
Bottelman, Evelyn, lunch refund	37.70
Cano, Rhea, lunch refund	17.40
Carter, Tina, lunch refund	20.85
Cherne, Eric & Jennifer, lunch refund	2.25
ECOLAB, supplies	524.00
Gordon, Brandi, lunch refund	9.70
Heer, Jill, lunch refund	12.05
Karl's Grocery, hot lunch	7.96
Kendrick, Tim & Rhonda, lunch refund	6.75
Klingman, Kayla, lunch refund	21.50
Kuehl, Jessie, lunch refund	0.95
Lange, Becky, lunch refund	4.75
Martin Brothers, hot lunch, ala carte, supplies, & fee	8,405.98
Meyer, Neal, lunch refund	4.80
Noggle, Christine, lunch refund	3.10
Ries, Nathan, lunch refund	11.10
Sara Lee Bakery, bread	647.69
Schilling, Scott, lunch refund	1.50
Schroeder, Todd & Jodi, lunch refund	10.35
Thill, Dustin, lunch refund	48.05
Total	11,917.78

Total of All Funds \$ 174,559.81

Jason Jones, President

Melissa Conner, Secretary