

## REGULAR MEETING

July 13, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the High School Library, on Monday, July 13, 2020. President Schilling called the meeting to order at 4:00 p.m.

Directors Present: Robert Schilling, Dan Venteicher, Matt Elliot, Jeff Hoeger, & Tammy Kirby via phone until arriving in person at 4:16 p.m.

Directors Absent: None

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

Visitors: LuAnn Bolsinger

President Schilling welcomed our visitors.

Director Venteicher moved to approve the agenda as presented. Director Elliot seconded the movement. Motion Carried 5-0.

Director Elliot moved to recognize the following:

The Nutrition Department received an outstanding review for 2020.

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

Welcomed new Elementary Principal Patty Briggs.

Old Business:

Director Hoeger moved to approve the Safety Plan. Director Elliot seconded the movement. Motion Carried 5-0.

New Business:

Director Elliot moved to approve the 2020-2021 Handbooks. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the following Legislative Resolutions:

### Teacher Recruitment & Licensure

Supports additional tools to attract individuals to the teaching profession, especially for teacher shortage areas including:

-Alternative teacher licensure upon completion of research-based teaching pedagogy training in addition to content knowledge in a curricular area;

-Pathways for individuals with non-traditional educational backgrounds to meet licensure qualifications;

-Reciprocity agreements with other states with high-quality education programs so as to increase diversity among our certified teachers and administrators;

- Expansion of programs such as: Teach Iowa Scholar, Troops to Teachers, Teacher intern Program, and others as approved by the Board of Educational Examiners; and

- Programs designed to recruit teachers that will better match the demographic makeup of our student population.

-Advocate for funding of loan forgiveness programs and grants that will make education careers a viable option.

School Funding Policy

Supports a school foundation formula that:

-Provides sufficient and timely funding to meet education goals;

-Equalizes per pupil funding;

-Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;

-Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;

-Reflects actual costs for special education services;

-Incorporates categorical funding in the formula within three years; and

-Includes a mix of state aid and property taxes.

Sharing and Reorganization

Supports continuation of sufficient incentives and assistance to encourage sharing or reorganization between school districts including the establishment of regional schools.

Director Elliot seconded the movement. Motion Carried 5-0.

The board discussed building projects.

Director Elliot moved to approve the Helping Services Agreement. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the following list of items for sale:

Item #1-2002 Ford Taurus

Item #2-Compressor(in Colesburg)  
Item #3-Ladder(in Colesburg)  
Item #4 Camera one  
Item #5 Camera two  
Item #6-Snowblower(in Colesburg)  
Item #7-Flail Mower(in Colesburg)  
Item #8-Compressor(in Edgewood)  
Item #9-Ford Truck with Snowplow (in Edgewood)

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

First Reading of Board Policies 414.1A, 414.1C, 506.2, 506.2E1, & 506.2R1 were duly noted.

Director Hoeger moved to approve the Purchase of Two Twelve Passenger vans from Welterlen Motors in the amount of \$38,543.00 each. Director Elliot seconded the movement. Motion Carried 5-0.

The Board discussed the Return to Learn Plan.

Director Venteicher moved to approve the date change for the August Regular Board meeting to be held on Monday, August 10th at 6:00 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

First reading of board policies 102 & 401.1 were duly noted.

Director Elliot moved to approve Title IX Procedure as is. Director Hoeger seconded the movement. Motion Carried 5-0.

Principal Briggs: Started meeting with staff and doing some training. Thank you to Molly Brouillette for helping organize the schedule. I have reviewed and did minor updates to the handbooks. Really excited to be here and get started for the year.

Director Hoeger: Congratulations to the Boys Baseball team and Good Luck to the Girls Softball team.

Director Venteicher moved to approve the bill from Hawkeye Electric in the amount of \$35,351.44 for the Security Project. Director Hoeger seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of June 15, 18, & 25, 2020 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

IN:

- Starmont: 1st & 3rd Grade
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
  - i. Resignations
  - ii. New Hires
    - Brandon Mather-Assistant Football
  - iii. Contract Adjustments
    - Amy Priem moving to BA+24, Step 6
    - Kathleen Reth moving to BA+16, Step 7
    - Mary Streicher moving to MA +8, Step 11
    - Shelley Wiskus moving to BA+8, Step 7
    - April Schaffer moving to Certified Aid \$12.52/hr.
  - iv. Volunteer Coaches/Sponsors

Director Kirby seconded the movement. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Venteicher moved to adjourn the meeting at 4:45 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

July 13, 2020 Listing of Expenditures

General Fund:

ADVANTAGE ADMINISTRATORS	fee	\$	147.70
AHLERS AND COONEY, P.C.	legal fees	\$	2,368.00
ALLIANT ENERGY	electricity	\$	3,586.43
AP EXAMINATIONS	fee	\$	138.00
APPLE FINANCIAL SERVICES	adapters	\$	1,787.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	1,172.97
BLACK HILLS	heating	\$	153.23
CENTRAL COMMUNITY SCHOOL	shared busines manager	\$	10,323.34
CITY OF COLESBURG	water/sewer	\$	100.00
CITY OF EDGEWOOD	water/sewer	\$	353.88
CLAYTON RIDGE CSD	special ed open enrollment	\$	9,055.80
COLESBURG COMMUNITY DEVELOPMEN	rental fee	\$	1,650.00
COMPANION CORPORATION	software	\$	1,828.00
CONTINENTAL RESEARCH CORP.	supplies	\$	243.04
DHS CASHIER 1ST FL.	medicaid	\$	1,568.56
DON & WALT LLC	supplies	\$	317.76
Edgewood Auto & Tire	tires	\$	124.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	402.83
EDGEWOOD REMINDER	publication & subscription	\$	451.14
ELAN	postage & supplies	\$	1,781.75
Errthum, Michele	postage	\$	6.13
EVERETT'S AUTO PARTS	parts	\$	25.58
FES	hosting	\$	2,495.00
GATEWAY APPLIANCE LLC	refrigerator & oven	\$	2,998.00
HANSEN COMPUTER SERVICES	repairs	\$	124.90

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HARBAUGH, Jefferson	uniform allowance	\$	200.00
Hill Country C.S. LLC	diesel	\$	12.71
IASB-IOWA ASSOC. SCHOOL BOARDS	subscription & membership	\$	2,639.00
IASBO/ IA ASSOC SCHOOL BUSINESS OFFIC	membership	\$	175.00
IOWA COMMUNICATIONS NETWORK	network services	\$	451.64
Iowa Pupil Transportation Association	membership	\$	165.00
IOWA SCHOOL FINANCE INFORMATION	subscription	\$	638.40
JAMF SOFTWARE, NW 6335	subscription	\$	9,810.00
Joe's Plumbing & Heating/CSB	repairs	\$	73.20
KARL'S GROCERY	supplies	\$	23.74
KEYSTONE AREA EDUCATION AGENCY	fee	\$	415.00
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$	835.24
MATT, LORAS	mowing	\$	1,375.00
MIDWEST ALARM SERVICES	services	\$	1,419.22
MIND Research Institute	subscription	\$	4,356.00
NORTHWEST EVALUATION ASSOCIATION	MAP Testing	\$	2,312.50
PAPER CORPORATION, The	paper	\$	1,623.82
PERFECTION LEARNING CORPORATIO	books	\$	683.73
QUILL CORPORATION	supplies	\$	124.35
REALLY GOOD STUFF, LLC	supplies	\$	118.97
Remind101, Inc.	services	\$	1,875.00
RSAI, c/o ISFIS	membership	\$	750.00
SAI/ SCHOOL ADMINISTRATORS OF IOWA	membership & fee	\$	711.00
SCHOOL SPECIALTY	supplies	\$	421.91
Secretary of State	fee	\$	30.00
Seesaw Learning, Inc.	services	\$	880.00
SHERWIN-WILLIAMS COMPANY, THE	supplies	\$	213.56
SOFTWARE UNLIMITED, INC.	fee	\$	7,050.00
SPAHN & ROSE LUMBER CO.	supplies	\$	17.10
Spring Green	services	\$	238.00
STELKEN, NIC	supplies	\$	12.94
TANDEM Tire & Auto Service	tires	\$	1,458.44
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	131.65
Time Management Systems	fee	\$	353.00
UMB Bank, N.A.	fee	\$	300.00
UNITED STATES TREASURY	fee	\$	41.65
WEBER PAPER COMPANY	supplies	\$	8,630.03
WESSELS ELECTRICAL SERVICE	repairs	\$	525.42
WEST DELAWARE CO. COMM. SCHOOL	special ed open enrollment	\$	24,579.00
WEST MUSIC CO.	supplies	\$	27.00
Windstream	telephone services	\$	974.70
Fund Total:		\$	119,875.96

MANAGEMENT FUND:

AUL	HRA	\$	159,525.60
COMMUNITY INSURANCE OF IOWA	insurance	\$	157,394.50
Fund Total:		\$	316,920.10

LOSST/SAVE Fund:

APPLE FINANCIAL SERVICES	computers	\$	6,597.00
CAPITAL SANITARY	services	\$	3,500.00
CSI LEASING, INC	computer lease	\$	82,676.19
Hawkeye Electrical Contractors Dubuque	sercurity project	\$	35,351.44
iiW, P.C.	services	\$	1,390.00
Tibbott Construction	services	\$	550.00
Fund Total:		\$	130,064.63

Activity Fund:

ASPi SOLUTIONS, Inc.	iScore	\$	150.00
BLOOMS	flowers	\$	10.50
BRUCK, KEN	official	\$	130.50

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BSN SPORTS	helmets	\$	3,625.23
DVORAK, ED	official	\$	262.14
ED-CO BOOSTER CLUB	fee	\$	250.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	1.92
EDGEWOOD REMINDER	subscription	\$	29.00
ELAN	membership	\$	3,000.00
FISCHER, TERRY	official	\$	227.06
Graphic Edge, The	banners	\$	101.50
Grawe, Robert	official	\$	318.45
H2I GROUP	scoreboard	\$	11,535.00
HART, GARY	official	\$	134.60
Iowa FBLA	conference	\$	640.00
JACOBS, MICHAEL	official	\$	351.00
KRAUS, KEVIN	official	\$	115.99
LINK, RANDY	official	\$	116.81
MONTICELLO SPORTS	softballs	\$	836.00
MUNGER, JAKE	official	\$	115.99
NASSP	membership	\$	385.00
NIEHAUS, JEFF	official	\$	105.33
Riddell All American Sports Corp	helmets	\$	1,136.54
RIVALRY, INC.	jerseys	\$	418.00
Steffen, Phil	official	\$	121.89
UHAL, JOHN	official	\$	119.43
WILLENBORG, NICK	official	\$	134.60
WILLIS, RYAN	official	\$	134.60
WRIGHT, KYLE	official	\$	318.45
ZARUBA, STEVE	official	\$	254.76
Fund Number		\$	<u>25,080.29</u>

Nutrition Fund:			
Hill Country C.S. LLC	ice & hot lunch	\$	36.69
KARL'S GROCERY	COVID supplies	\$	3.38
MARTIN BROS. DISTRIB. CO., INC	COVID supplies	\$	1,901.29
PRAIRIE FARMS DAIRY	COVID supplies	\$	578.91
REVELLE, PRESTON	lunch refund	\$	9.00
SARA LEE BAKERY GROUP/EARTHGRAINS	COVID supplies	\$	114.65
Fund Total:		\$	<u>2,643.92</u>

PPEL Fund:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,702.39

Total of All Funds: **\$596,287.29**

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Robert Schilling, President

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Melissa Conner, Secretary