

REGULAR MEETING

July 15, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, July 15, 2019. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Robert Schilling, Dan Venteicher, and Matt Elliot.

Directors Absent: Travis Gudenkauf and Kenneth Faust.

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

Visitors: Kari Pierschacher, Dave Pierschbacher, Craig Purcell, Jeff Hoeger, & David Meyer.

President Schilling welcomed our visitors.

Director Venteicher moved to approve the agenda as presented. Director Elliot seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the recognition of:

All-Conference Softball Selections: 2nd team: Allison Tibbott and Kelsey Hansel, Honorable mention: Delaney Bergan, All-Academic Erica Voss.

Director Venteicher seconded the movement. Motion Carried 3-0.

Kari Pierschbacher presented on the results of the Leader in Me student, family and staff surveys.

Dave Meyer shared information on parking lot progress.

New Business:

Director Elliot moved to approve Rays Excavating bid for the Colesburg Parking Lot in the amount of \$40,058.50. Director Venteicher seconded the movement. Motion Carried 3-0.

The First Reading of Board Policies 400,405.2, 405.8, 405.8R1, 406.5, 407.5, 407.5R1, 411.1, 411.4, & 700.

Director Venteicher moved to approve the Woodruff Change Orders in the amount of \$2,248.00, and \$1,253.00. Director Elliot seconded the movement. Motion Carried 3-0.

The Board reviewed the Elementary Playground Resurfacing bids.

The Board discussed the Elementary Concession Stand Remodel.

The Board discussed the building projects.

Director Venteicher moved to approve the Helping Services for Youth & Families Mentoring Agreement. Director Elliot seconded the movement. Motion Carried 3-0.

Director Venteicher moved to approve the following Legislative Priorities:

Teacher Shortage and Quality Instruction: School districts require maximum flexibility to provide great instruction to all Iowa students. The supports 1) district flexibility to meet offer and teach requirements, 2) reinstatement of the teacher shortage loan forgiveness program and additional incentives to encourage teachers to work in rural schools, and 3) creation of a Public Service strand in Iowa's Career and Technical Education system to prepare Iowa's future teaching workforce.

19. 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 property taxes and state aid.

School Safety: Rural schools need the resources, training and support necessary for Iowa student and staff safety at school, including 1) resources for technology and facilities, and 2) additional funding for security personnel and training to protect against active shooter and other emergency situations presenting harm.

Director Elliot seconded the movement. Motion Carried 3-0.

Superintendent Busch: Elementary Open House will August 21st. Looking to get a shed for Football Equipment. Still looking at a Sub Calling System. The new staff will start on August 15th.

Director Schilling: Congratulations to the Softball Team on an awesome season.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of June 17, 2019 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - From Starmont : 11th, PS special Education
 - From West Delaware: JK
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - ii. New Hires/Promotions
 - Nic Stelken-Facilities Manager
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Venteicher seconded the motion. Motion Carried 3-0.

With no further business to come before the board for consideration at this time, Director Venteicher moved to adjourn the meeting at 7:47 p.m. Director Elliot seconded the movement. Motion Carried 3-0.

General Fund

Advantage Administrators, fee.....	88.40
Ahlers and Cooney, P.C., legal services.....	98.00
Alliant Energy, electricity.....	6,501.41
Bi-County Disposal, Inc, garbage disposal.....	381.99
Black Hills, heating	217.17
Bug Busters, services.....	165.00
Central Community School, sharing agreement.....	8,717.35
Chief's Lawn Service, Too, mowing.....	700.00
City Of Colesburg, water/sewer.....	318.40
City Of Edgewood, water/sewer.....	764.05
Companion Corporation, software.....	1,493.00
Delaware County Auditor, services.....	3,101.70
DHS Cashier, medicaid.....	7,901.38
Dyersville Commercial, para ad.....	369.57
Edgewood Auto & Tire, bus repairs.....	1,410.98
Edgewood Building Center, supplies.....	100.15
Edgewood Child Care Center, tuition.....	28,572.79

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Edgewood Farm & Home Supply, custodial supplies.....	1,077.73
Edgewood Saw Supply, custodial supplies.....	31.80
Edgewood Veterinary Clinic, postage.....	13.87
Ehlers, Jodi, fuel reimbursement	58.80
Elan, travel & technology.....	2,689.17
Enterprise Financial, fee.....	353.00
Forest City Community School District, sp. Ed billing.....	23,195.11
Houghton Mifflin Harcourt Publishing Company, software.....	9,086.00

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I Know It, software.....	210.00
Infobase Learning, library software.....	388.19
International Academy Of Science, software	500.00
Iowa Communications Network, network services.....	1,268.27
Iowa Pupil Transportation Association, dues.....	165.00
J.W. Pepper And Son, Inc., sheet music.....	200.87
Jamf Software, software.....	4,500.00
Karl's Grocery, supplies.....	46.47
Keystone Area Education Agency, profession development.....	2,018.27
Manchester Press, subscriptions.....	90.00
Marc/ Mid-American Res. Chem. Corp., custodial supplies.....	613.36
Matt Parrott/ Storey Kenworthy, office supplies.....	202.70
Noodle Tools, Inc, subscription.....	160.00
Northeast Iowa Comm. College, tuition.....	3,320.78
Northwest Evaluation Association, services.....	2,287.50
Nutrien Ag Solutions, custodial services.....	111.70
Paper Corporation, The, paper.....	6,937.86
PPG Architectural Finishes, paint.....	467.80
Scholastic, Inc, books.....	1,517.78
School Specialty, supplies.....	1,326.27
SOCS Simplified Online Communication System, software.....	2,495.00
Software Unlimited, Inc, software.....	6,900.00
Telegraph Herald,subscription.....	223.70
Timberline Billing Service LLC, medicaid.....	363.32
United States Treasury, fee.....	41.83
Walmart Community, supplies.....	12.40
Weber Paper Company, custodial supplies.....	583.24

Total.....
134,359.13

Management Fund

Community Insurance of Iowa, insurance premiums.....	145,475.50
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Local Option Sales and Service Tax Fund

Burrington Group, Inc, services.....	1,581.00
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CSI Leasing, Inc, computer leases.....	82,676.19
Jim's Painting Service, services.....	6,400.00
Martin Gardner Architecture, services.....	2,474.95
Ray's Excavating LLC, services & supplies.....	97,581.70

Total.....

190,713.84

Student Activity Fund

Aunt Necee's Pizza, supplies.....	290.40
BSN Sports, equipment.....	958.11
Childers, Danielle, services	200.00
Dvorak, Ed, official.....	159.76
Edgewood Farm & Home Supply, supplies.....	37.85
Edgewood Locker, supplies.....	182.46
Edgewood Signs & Designs, sign.....	20.00
Ehlers, Jodi, supplies reimbursement	60.72
Eklund, Ryan, official.....	139.11
Elan, supplies.....	4,163.66
Envision, supplies.....	70.00
Fischer, Terry, official	340.59
Grawe, Robert, official	149.80
Heim, Alvin, official.....	116.81
Hermesen, Al, official	110.25
Iowa Girls H.S. Athletic Union, banners.....	313.00
Iowa H.S. Athletic Association, fees.....	44.30
Jacobs, Michael, official	113.12
Jacobsen, Bob, official	125.99
Karl's Grocery, supplies.....	24.57
Monticello Sports, equipment.....	93.75
Moser, Lynn, services	500.00
Riddell All American Sports Corp, equipment.....	4,009.12
Rivals, Inc, shirts.....	126.00
Scholastic, Inc., books.....	15.92
Strawberry Building Supply, chairs.....	780.00
Syverson, Darryl, official	114.51
West Music Co, instrument.....	2,279.26
Willenborg, Nick, official	134.60
Wright, Kyle, official	149.80
Zahn, Charles, official	118.04
Zaruba, Steve, official.....	159.76

Total.....

16,101.26

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School Nutrition Fund

Elan, supplies..... 364.30
Moser, Joel & Dawn, lunch refund 6.85
Total 371.15

PPEL Fund

Access Systems Leasing..... 3,490.50

Totals of all Funds.....
490,511.38

Robert Schilling, President

Melissa Conner, Secretary