

REGULAR MEETING

July 11, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, July 11, 2016. President Jason Jones called the meeting to order at 6:00 p.m.

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

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

Visitors: Jeff Harbaugh, Ed Wadsworth, Jerry Vorwald, and James Rochford.

President Jones welcomed our visitors.

Director Gudenkauf moved to approve the agenda as presented. Motion Carried 5-0.

Commendations:

Jeff Harbaugh discussed the potential Bus Routes for the 2016-2017 School Year.

Ed Wadsworth discussed the STEM Program and the classes he took for the program.

Old Business:

Director Schilling moved to approve the top four legislative priorities to be sent to the Iowa School Board Association.

1. Funding Public K-12 Education
 - a. Supports setting supplemental state aid at a rate that adequately supports local districts' efforts to plan, create and sustain world-class schools in a timely manner set by Iowa Code.
2. State Penny for School Infrastructure
 - a. Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions. Supports the repeal of the December 31, 2029 sunset.
3. Transportation Funding
 - a. Supports a funding mechanism for school districts' transportation costs that does not reduce funding for the educational program.
4. Iowa Professional Development Model.
 - a. Supports full state funding to encourage local initiatives to fully comply with current professional development program requirements

Motion Carried 5-0.

Director Gudenkauf moved to approve the Second reading of the following Board Policies:

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- 413.1 Classified Employee Resignation
- 413.4 Classified Employee Dismissal
- 413.5 Classified Staff Reduction through Termination
- 414.1A Classified Employee Paid Holiday Schedule
- 414.1B Vacations
- 414.1C Classified Employee - Personal Leave
- 414.2 Personal Illness/Disability Leave of Support Personnel
- 414.3 Classified Employee - Immediate Family Illness
- 414.3A Classified Employee Family and Medical Leave
- 414.4 Classified Employee - Funeral Leave
- 414.5 Political Leave for Classified Employees
- 414.6 Jury Duty for Classified Employees
- 414.7 Military Service for Classified Employees
- 414.8 Unpaid Leave for Classified Employees
- 414.8A Bus Driver Leave/Absenteeism
- 414.9 Professional Leave for Classified Employees
- 414.10 Maternity/Paternity Leave

Motion Carried 5-0.

New Business:

Director Faust moved to approve the EMC Insurance. Motion Carried 5-0.

The First Reading of the following board policies were duly noted.

- 501.10 Truancy
- 906 Unmanned Aircrafts-Drones

Director Gudenkauf moved to approve the Elementary and Secondary Student Handbook. Motion Carried 5-0.

Director Schilling moved to approve the 2016-2017 Fee Schedule. Motion Carried 5-0.

Director Moser moved to approve Rod Varner, Paul Olinger, and Dave Millis as voluntary Football Coaches. As well as Eric Angeroth-Franks as voluntary Cross Country Coach. Motion Carried 5-0.

Director Schilling moved to request bids for equipment. Motion Carried 5-0.
The Board discussed the Board Goals.

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The board tabled the discussion on Superintendent goals and evaluation.

The board tabled the Superintendent contract.

Director Faust moved to approve the Contract for Professional Services with SueDaker Consulting LLC. Motion Carried 5-0.

Director Faust moved to deny the continuation with SU Insurance for Blanket Equipment Breakdown Insurance. Motion Carried 5-0.

The board tabled the Copier options.

Director Gudenkauf moved to approve the Date change of the August Board Meeting from August 8th to August 15th. Motion Carried 5-0.

Communications:

Superintendent Busch: The School Improvement Advisory Committee (SIAC) met on May 25th to review student achievement and to review goals for the 2016-17 school year for the Ed-Co Annual Progress Report Goals. Will plan to present on the 2016-17 goals at the August Board Meeting. RSAI Regional Meeting will be held on Wednesday, July 13th at 6:30 p.m. On Wednesday, July 20th IASB Fiscal Management Conference. Registration will be on Thursday, August 4th in the Edgewood JR/SR Commons from 9:00 a.m. to 6:00 p.m. Elementary Open House will be Monday, August 22nd from 6 P.M. to 7 P.M. For the LED Project we have approximately 5-6 rooms left along with commons, hallways, and shop in the Edgewood Building. Plan to move forward with Lansing Brothers Construction to seal up old fuel tank at Colesburg. The 2013 Focus #132 transmission is acting up but will be covered under warranty since it was a recall issue.

Director Gudenkauf: Wondering about the Mentoring program and why we have a cost and the other schools don't. Also would like to see us set up a date to meet with Dan.

Director Faust moved to approve the consent agenda

- a. Approve minutes of June 2, 6 & 15, 2016 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - Stacey Mueller-from West Delaware
 - Chance Mueller-from West Delaware
- d. Special Education Contracts
- e. Personnel
 - i. Resignations
 - Tanner Wenger-Secondary Teacher
 - Shelly Mommer-Nurse
 - Kristin Arthur- Assistant High School Volleyball Coach
 - Eric Conner - JH Basketball & Baseball Coach

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ii. New Hire

- Jennifer Thier

-Secondary Teacher BA Step 1 \$30,576

-Individual Speech Group D-Step 1 \$1056.80

-JH Fundraising Group F-Step 1 \$429.33

- Marnie Burns, Aide \$11.54/hour

- Shari Ingles, Cook \$10.92/hour

iii. Contract Adjustments

-Kari Kintzle-Davidshofer, moving to Step 8 MA

Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Schilling moved to adjourn the meeting at 8:05 p.m. Motion Carried 5-0.

GENERAL FUND:

Accent Laser Service, toner	125.90
Advantage Administrators, fee	220.90
Ahlers & Cooney, legal services	598.00
Alliant Energy, electricity	6,983.92
Apple Financial Services, computers	16,980.00
Askeland, Dawn, computer refund	75.00
Aulwes, Jess, computer refund	70.00
Avianeda, Jose, computer refund	75.00
Barnhart, Lisa, computer refund	75.00
Benchmark Education Company, literacy materials	76,681.50
Bi-County Disposal, garbage collection	257.50
Black Hills, utilities	99.03
Bockenstedt, Burke, computer refund	32.00
Burgin, Amanda, computer refund	75.00
Casper, Paula, computer refund	75.00
Central Community School, shared business manager	4,487.39
Chemsearch, water treatment	282.98
City Of Colesburg, water/sewer	537.90
City of Edgewood, water/sewer	983.54
Colesburg Community Development, rent	550.00
Companion Corporation, software	750.00
Continental Research, supplies	865.32
Crop Production Services, roundup	72.25
Decker Equipment, supplies	71.00
DHS Cashier, medicaid	17,678.28
Discount School Supply, supplies	1,052.03
Dubuque Glass Company, repairs	531.10

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Dyersville Commercial, advertising	182.55
EBSCO, magazines	62.90
Ed-Co Nutrition, lunch account	130.74
Edgewood Building Center, repair parts	31.75
Edgewood Farm & Home Supply, supplies	181.75
Edgewood Reminder, publication	480.30
Edgewood Veterinary, postage	17.76
Elan, supplies, travel, & postage	1,352.12
Elledge, Terrie, computer refund 75.00	
EmbarkIT, computers	1,070.00
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	49.89
Finnegan, Julie, computer refund	75.00
Funk, Randy, computer refund	75.00
Gaul, Amy, computer refund	75.00
Harbaugh, Regina, computer refund	53.65
Hartke, Craig, computer refund	75.00
Hoeger, Jeff, computer refund	75.00
Horstman, Kristy, computer refund	75.00
Houghton Mifflin Harcourt Publishing, Go Math	10,234.90
Hummert International, plants	169.94
IA H.S. Music Association, registration	25.00
IASB, subscription & dues	2,211.00
IASBO, membership	175.00
Iowa Communications Network, network services	1,059.63
Iowa Family & Consumer Sciences Educators, registration & membership 120.00	
Iowa FBLA, travel	1,098.00
ISFIS, subscription, conference, & map	746.00
JAMF Software, software	4,000.00
Jones, Jason, computer refund	75.00
Jones, Scott, computer refund	26.11
Kerns, Jody, computer refund	75.00
Keystone AEA,	4,838.08
Klosterman, Perry, computer refund	75.00
Latorre/Haley, Barbara/Michael, computer refund	75.00
Lee, Keith, supplies	119.76
Lueken, Lynn, computer refund	75.00
Meyer, Neal, computer refund	75.00
Meyer, Rex, computer refund	75.00
Miller, Karie, postage	6.85
Moser, Merri, computer refund	70.00

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Murphy, Candice, computer refund	75.00
Nefzger, Kris, computer refund	75.00
North Fayette Community School, SE billing	741.03
Northeast Iowa Comm. College, tuition	18,615.38
Northwest Evaluation Association, Map testing	4,625.00
Oldfather, Michael, computer refund	75.00
Ortman, Destiny, computer refund	75.00
Palmershiem, Chris, computer refund	75.00
Quill, supplies	36.08
RDJ Specialties, supplies	1,064.92
Riddell All American, repairs	455.28
Ries, Lori, computer refund	75.00
Ronnebaum, Nathan, computer refund	75.00
RSAI, dues	750.00
SAI, dues	2,148.00
School Specialty, supplies	221.68
ServiceMaster, carpet cleaning	1,859.76
Silveredge, gasohol	1,140.00
Snook, Shelley, computer refund	75.00
SOCS, web hosting	2,495.00
Software Unlimited, web link & fee	6,650.00
Spahn & Rose Lumber, supplies	19.07
Spring Green, mowing	1,573.00
Starmont, tuition	5,693.67
Sullivan, Kim, computer refund	75.00
Sullivan, Tom, computer refund	75.00
Thomas Bus Sales, parts & glass	524.94
Tibbott, Joe, computer refund	75.00
Timberline, medicaid billing	387.01
U.S. Cellular, fee	7.74
U.S. Post Office, box rent	63.00
U.S. Postal Service, envelopes	1,424.00
United States Treasury, fee	15.60
Voss, Dawn, travel & gasohol	14.91
Walters, Randy, computer refund	75.00
Weber Paper Company, custodial supplies	1,796.49
West Delaware CSD, open enrollment & tuition	6,860.95
West Music, supplies & equipment	3,211.50
Windstream, telephone services	642.26
Zittergruen, Candy, computer refund	75.00
Total	\$ 224,213.49

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AUL, HRA 2016-2017	43,061.28
Community Insurance, Insurance	113,754.00
Total	\$ 156,815.28

Local Option Sales and Service Tax Fund:

Apple Financial Services, computers & USB SuperDrives	45,118.00
Don & Walt, repairs	3,162.64
F.E. Welterlen Motors, two Ford Expeditions	78,344.50
StruXture Architects, facility planning	2,125.00
Woodman Controls, HVAC system	11,180.00
Total	\$ 139,930.14

Student Activity Fund:

Crop Production Services, grass seed	16.96
DeMoulin Brothers & Company, band clothing	2,240.80
Doerring, Brad, baseball ump	83.90
Dvorak, Ed, ump	554.16
Edgewood Chamber & Commerce, FBLA Rodeo Booth Fee	200.00
Edgewood Farm & Home, supplies	26.97
ELAN, baseball trophy, supplies, Meals, & travel	7,020.47
Fish Shack, supplies	143.90
Frasher, Tyler, ump	57.22
Goedken, Rick, ump	270.59
Grawe, Robert, ump	449.40
Hart, Gary, ump	244.20
Hermesen, Al, ump	135.25
Holland, Larry, ump	108.00
Iowa FBLA, travel	6,682.00
Iowa H.S. Athletic Association, golf plaques	20.15
Jacobs, Michael, ump	112.26
Janssen, Steve, ump	124.97
Jesup Community School, Softball Invitational	75.00
Kopp, Dan, ump	79.60
Leighty, Jack, ump	219.52
Leonhart, Bill, ump	175.50
Link, Randy, ump	135.25
Lueken, Michael, travel reimbursement	400.65
Magnet Street, School Calendar Magnets	322.50
Murphy, Terry, ump	108.00
NIACC Team Camp, fee & lodging	469.00
North Fayette CSD, Softball Invitational	80.00
Rodenberg, Jamie, ump	133.61

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Schrobilgen, Terry, ump	112.67
Torkelson, Cody, ump	317.40
West Delaware CSD, Softball Invitational	
75.00	
Wiley, Mark, ump	133.61
Wilming, Roger, ump	118.00
Zaruba, Steve, ump	554.16
Total	\$ 22,000.67

Nutrition Fund:

Bugrin, Amanda, lunch refund	5.40
Finnegan, Julie, lunch refund	46.65
Funk, Randy, lunch refund	1.00
Klosterman, Perry, lunch refund	52.85
Murphy, Candice, lunch refund	2.90
Nefzger, Kris, lunch refund	1.40
Opperman, Bridget, lunch refund	0.20
Total	\$ 110.40

Camp Enterprise Fund:

Jungers, Dick, shootout fee	150.00
Maquoketa Valley Girls Basketball, Summer Basketball camp	270.00
Meyer, Shelby, Volleyball camp	480.00
Total	900.00

Trust Fund:

Ellsworth Community College, scholarship	1,020.00
Kirkwood Community College, scholarship	1,000.00
NICC, scholarship	1,170.00
South Dakota State University, scholarship	500.00
University of Dubuque, scholarship	250.00
University of Northern Iowa, Scholarships	2,000.00
University of Wisconsin-Platteville, Scholarship	1,000.00
Upper Iowa University, Scholarship	500.00
Total	7,440.00
Total of All Funds	\$ 551,409.98

Jason Jones, President

Melissa Conner, Secretary