

REGULAR MEETING

JUNE 15, 2015

The Board of Directors of the Edgewood-Colesburg Community School District met in the Edgewood Board Room, Edgewood, Iowa, on Monday, June 15, 2015. President Mescher called the meeting to order at 6:00 p.m.

Director present: Kenneth Faust, Jason Jones, Randall Mescher, Doug Moser, and Robert Schilling.

Directors absent: None

Also present: Superintendent Rob Busch, Secondary Principal Dawn Voss, and Board Secretary Martha Romig.

Visitors: Cory Westhoff, Dawn Askeland, Jayne Tibbott, Mary Frazier, Jess Aulwes, Craig Purcell, and Ann Glime.

President Mescher welcomed the visitors.

Director Schilling approved the agenda as presented. Motion carried 5-0.

Cory Westhoff were concerned about the transportation costs for district in northeast Iowa. He would like to see the districts work together and be allowed to come into neighboring districts to pick up students.

Heard presentations from StruXture and FEH/Estes/KCL on their architect's services. A decision will be made at a later date.

Old Business:

Director Jones moved to approve the second and final readings of Board Policies:

414.1A	Classified Employee Paid Holiday Schedule
601.1	School Calendar

Motion carried 5-0.

Bus Procedures Policy was tabled until next month.

Director Jones moved to offer a one year contract to Mandi Pedretti, food service director, a 3% increase and 4 additional days for an increase of \$1335 and Sherry Berger, assistant food service director, 3% increase and two additional days for an increase of \$750 for the 2015-2016 school year. Motion carried 5-0.

Director Jones moved to offer a one year contract to Jess Aulwes at \$13.70 per hour for 8 hours per day and \$6602 insurance or an annuity. Motion carried 3-2. Ayes: Jones, Mescher, and Moser. Nays: Faust and Schilling.

Director Jones moved to offer Dawn Voss, Secondary Principal, a two year contract for an increase of \$2500 and \$300 toward her 403(b) for the 2015-2016 school year and for the 2016-2017 school year an increase of \$2500 and \$500 toward her 403(b). Ayes: Jones and Mescher. Nays: Faust, Moser, and Schilling. Motion did not pass 2-3.

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Director Jones moved to offer Dawn Voss, Secondary Principal, a two year contract with a 2.76% increase for both years. Ayes: Jones, Moser, and Mescher. Nays: Faust and Schilling. Motion carried 3-2.

Discussion on the 2016 Legislative Resolutions was tabled until next month.

New Business:

Director Schilling approved the 2015-2016 school calendar. Motion carried 5-0.

Director Moser approved Superintendent Busch to participate in Iowa Leadership Academy Superintendents' Network. Motion carried 5-0.

The following milk bids for the 2015-2016 school year were received from the following:

<u>Milk</u>	<u>Anderson-Erickson Dairy</u>	<u>Prairie Farms</u>
1/2 pint, skim white milk	.2100 per carton	.2130 per carton
½ pint, skim white milk	.2800 plastic bottle	N/A
½ pint, skim chocolate milk	.2170 per carton	.2170 per carton
½ pint, skim chocolate milk	.2870 plastic bottle	N/A
½ pint, 1% white milk	.2190 per carton	.2180 per carton
½ pint, 1% white milk	.2890 plastic bottle	N/A
1 gallon, 1% white milk	3.1380 per gallon	3.04 per gallon
½ & ½	1.49 per quart	1.55 per quart
½ pint skim strawberry	.2170 per carton	N/A

Prices quoted are subject to the attached escalator clause.

Director Jones moved to accept the bid from Anderson-Erickson Dairy for milk for the 2015-2016 school year. Motion carried 5-0.

The following bread bids for the 2015-2016 school year were received.

<u>Bread</u>	<u>Bimbo Bakery</u>
53% whole grain sandwich bread	20 slices @ 1.60
100% whole wheat sandwich bread, 240a	20 slices @ 1.60
53% whole grain hot dog buns	16 per pkg @ 2.23
53% whole grain hamburger buns	12 per pkg @ 1.72
53% small whole grain hamburger buns	16 per pkg @ 2.23
53% whole grain dinner rolls	12 rolls per pkg @ 1.60
53% whole grain English muffins	6 per pkg. @ 1.43
53% whole grain hoagie buns	24 per pkg @ 5.92

Director Jones moved to accept the bid from Bimbo Bakery for bread for the 2015-2016 school year. Motion carried 5-0.

Director Schilling moved to approve the Preschool Plan for the 2015-2016 school year. State funded preschools are required to be in session a minimum of 10 hours per week. The plan to meet

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code will be to offer classes in the mornings from 8:30-11:30 Monday, Tuesday, Thursday, and Friday. For an additional \$125 per month preschool students may attend all day, four days a week. If families choose to not have their child attend all day, the student will need to be picked up by 11:30 in Colesburg. The plan is to evenly divide the preschool and junior kindergarten students into two classrooms, but combine the junior kindergarten students on Wednesday for a full day of additional academic instruction at their level. Motion carried 5-0.

Director Faust moved to employ SMI to do tuck pointing on the elementary and high school buildings not to exceed \$13,800.00. Motion carried 5-0.

Director Moser moved to approve the Memo of Understanding between the district and the Teacher's Association allowing staff members to opt out of health insurance and take the 403(b). Motion carried 5-0.

Communications:

Superintendent Busch: Would like the board to consider which architect firm they would choose for facility improvements.

Director Moser: Thank you to Tom Forkenbrock for organizing last month's drive for your school and supporting the softball light project at Colesburg.

Director Jones: Thank you to the Booster Club and the baseball team for organizing the team's trip.

Director Mescher: Thank you to Martha Romig for her past 17 years of service to this district.

Director Jones moved to approve the consent agenda.

1. Minutes of the May 18th, June 1st, and June 4, 2015 meetings.
2. Listing of Expenditures and Financial reports.
3. Open Enrollment:
 - a. Bella Battin, K, in from Central CSD for the 2015-2016 school year.
4. Resignations effective at the end of this school year:
 - a. Jenna Moser, Elementary Technology/K-12 Tag.
 - b. Emilie Porter, food service.
 - c. Sandra Mather, para professional.
 - d. Matt Welp, 7-12 Guidance, assistant cross country and track coach
5. New Hires for the 2015-2016 school year:
 - a. Eden Gaul, elementary instructor, BA +8, Step 4, \$34,629.00.
 - b. Andrea Knipper, 7-12 Special Ed Instructor, .6 FTE, BA, Step 0, \$18,624.00.
 - c. Dave Millis, weight room coordinator, Group C, Step 4, \$1,893.70.
 - d. Aaron Hamman, instructional coach, \$6,440.
 - e. Judi Simon, instructional coach, \$6,440.00.
 - f. Megan Bonert, lead teacher, \$3,200.
 - g. Annette Lenz, lead teacher, \$3,200.
 - h. Emily Prestemon, lead teacher, \$3,200.

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- i. Linda Tegeler, lead teacher, \$3,200.
- j. Kari Kintzle, lead teacher, \$3,200.
- k. Jennifer Lange, lead teacher, \$3,200.
- l. Edward Wadsworth, lead teacher, \$3,200.
- m. Donald VonHandorf, bus driver, \$1,147 per month.

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Faust moved to adjourn the meeting at 8:55 p.m. Motion carried 5-0.

LISTING OF EXPENDITURESGeneral Fund:

A Chance to Grow, workshop	\$ 1,120.00
Advantage Administrators, fee	89.90
Ahlers and Cooney, P.C., legal work	427.50
Alliant Energy, utilities	6,757.52
Area Education Agency 267, computer repairs	2,713.44
Arnold Motor Supply, supplies	25.08
Aulwes, Jess, postage & travel expenses	58.96
Bi-County Disposal, Inc., garbage collection	256.20
Black Hills, utilities	273.33
Board of Educational Examiners, Class B license	85.00
Chemsearch, water treatment	141.50
City of Colesburg, water/sewer	570.00
City of Edgewood, water/sewer	959.35
Continuum Retail Energy Services, utilities	6,250.00
Crop Productions Services, weed killer	74.50
D & S Portables, rental units track & baseball	850.00
D & D Instruments, bus repairs	309.00
DHS Cashiers, medicaid	5,233.60
Don & Walt, Inc., drinking fountain	697.00
Ecolab, supplies	379.68
Ed-Co Elem Petty Cash, postage	222.45
Edgewood Farm & Home, supplies	123.11
Edgewood Saw Supply, sharpening lawn mower blades	27.85
Elan, travel expenses and supplies	2,992.06
Enterprise Financial, fee	353.00
Evans Chiropractic, physical	80.00
Everett's Auto Parts, repairs & supplies	159.19
FICA, district share	20,025.74
Gruhn Law Firm, legal services	1,374.39

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Harbaugh, Jefferson, uniform allowance	\$ 200.00
Hummert International, greenhouse plants	86.76
Iowa Communications Network, network services	2,310.28
Iowa School Finance Information Services, conference	95.00
Ipers, district share	23,679.32
Karl's Grocery, supplies	387.09
Kebecca Education Services, SES tutoring	23,155.50
Keystone AEA, training & internet services	4,253.66
Lee, Keith, supplies	126.87
Lenz Annette, workshop	99.00
Marc, gym floor supplies	6,100.19
Marco, copies made	992.44
Martin Brothers, supplies	1,092.74
Medco Supply Co., athletic injury supplies	1,914.53
Naeir, supplies	292.00
Northeast Iowa Community College, college course fees	13,271.50
Opening Specialist, door repairs	898.80
Quality Inn & Suites Event Center, lodging	425.40
Romig, Martha, postage & travel expenses	41.75
S & D Supply, repairs & supplies	113.90
Scholastic, Inc., fee	240.00
School Health Corporation, supplies	119.22
Simons' Lawn Care, mowing	1,699.16
Software Unlimited, fees	374.37
Staner, Angie, supplies	95.76
Superior Welding Supply Co., tank rental fee	6.20
Tegeler, Linda, workshop	99.00
Timberline Billing Service, fee	392.26
Time Management Systems, time clock fee	288.75
Trott Trophy, track & field ribbons	126.00
U.S. Post Office, box rent	90.00
U. S. Post Office, box rent-2	180.00
Wal-Mart, supplies	259.08
Weber Paper Co., supplies & repairs	1,479.16
Wenger, Paul, travel expense	189.76
West Delaware CSD, tuition	554.40
West Music Co., supplies	69.29
Windstream, telephone services	416.56
<u>Local Option Sales & Service Tax Fund:</u>	
Kapaun Consulting Engineers, services	11,935.00

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Bankers Trust Co., bond principal, interest & fee \$ 361,823.75

PPEL Fund:

F.E. Welterlen Motors, 2014 Ford transit connect 25,000.00

Nutrition Fund:

Anderson Erickson Dairy Co., milk 2,146.26

Ecolab, repairs 80.80

Ed-Co General Fund, direct deposit reimbursement & ltd 6,064.12

FICA, district share 623.67

Ipers, district share 728.59

Martin Brothers, food & supplies 6,558.41

Sara Lee Bakery, bread 438.40

The Store, food 11.55

Activity Fund:

Ace Fundraising, Casey's cards-FBLA 1,312.00

Aulwes, Jess, food for play cast 27.03

Blooms, class flowers 210.90

BW T&F Enterprises, supplies 200.00

Buffalo Creek Golf Course, regional golf fee 10.00

Center Point/Urbana CSD, girls track entry fee 75.00

Clarke University, summer league 300.00

Clayton Ridge CSD, basketball tournament 50.00

East Buchanan CSD, track entry fee 150.00

Ed-Co Baseball Petty Cash, softball & baseball cash box 1,200.00

Edgewood Farm & Home, supplies 56.46

Edgewood Locker, dance team fundraiser 1,374.00

Elan, supplies, travel expenses, & registration 2,870.89

IA HS Speech Association, individual district & state entry fees 386.00

Iowa Girls HS Athletic Union, postage, banners, & membership 710.00

Iowa Girls HS Athletic Union, state track qualifiers fee 2,604.00

IA HS Athletic Association, membership 2.00

Just for You, track resale 496.00

Karl's Grocery, supplies 35.84

Lueken, Michael, plants for FBLA banquet 20.00

Luther College, dorian camp 245.00

Monticello CSD, track entry fees 140.00

Naier, carnival supplies 12.00

NHS, renewal 385.00

NIACC Team Camp, boys basketball shootout 325.00

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North Fayette CSD, softball entry fee	\$ 75.00
Postville Summer VB League, fees	200.00
Quality Inn & Suites Event Center, track lodging	1,063.50
Rivals, Inc., drill team	64.00
University of Northern Iowa, tickets	220.00
Wapsie Valley HS, boys basketball summer shootout	225.00
Wartburg College, band camp	280.00
Western Dubuque CSD, softball entry fee	80.00
Wille, Holly, play shirt embroidery	18.00
<u>Camp Enterprise Fund:</u>	
Newman, Lisa, volleyball camp tumblers	60.00

Randall Mescher, President

Martha S. Romig, Secretary