

The Board of Directors of the Edgewood-Colesburg Community School District met via Zoom pursuant to Iowa Code Section 21.4(1)(b) which provides an exception when "for good cause" holding the meeting at a publicly accessible place is "impossible or impracticable.", on Monday, June 15, 2020. President Schilling called the meeting to order at 6:08 p.m.

Directors Present: Robert Schilling, Dan Venteicher, Matt Elliot, Jeff Hoeger, & Tammy Kirby.

Directors Absent: None

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

Visitors: Thirteen participants.

President Schilling welcomed our visitors.

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

Director Venteicher moved to recognize the following:

Linda Tegeler and Karen George wrote applications and received a \$1000 Covid19 Grant and about \$2000 in games and outdoor toys for our families from the Future for Delaware County Foundation. We were also able to reach out to families with 2 rounds of Art Bags through the meal pick up.

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

New Business:

Director Hoeger moved to approve the second reading of Board Policy 704.2 & 704.2R1.

Director Hoeger moved to approve the 2020-21 Contracts for Food Service Director at \$26,630.00 & \$8,705 towards insurance, Assistant Food Service Director at \$14.28 per hour and \$8,705 towards insurance, District Administrative Assistant at \$15.00 per hour, Board Secretary at \$18.01 per hour, Secondary Principal \$99,511.25 plus a year extension, & Superintendent/Elementary Principal at \$120,825.00. Motion died for lack of a second.

The Board discussed the 2020-21 Contracts.

Director Elliot moved to approve the 2020-21 Contracts for Food Service Director at \$26,630.00 & \$8,705 towards insurance, Assistant Food Service Director at \$14.28 per hour and \$8,705 towards insurance, District Administrative Assistant at \$15.00 per hour, Board Secretary at \$18.01 per hour, and

Secondary Principal \$99,511.25 plus a year extension. Director Kirby seconded the movement. Roll Call Vote: Ayes: Schilling, Venteicher, Elliot, & Kirby. Nays: Hoeger. Motion Carried 4-1.

Director Venteicher introduced the following Resolution entitled "RESOLUTION APPOINTING PAYING AGENT, bond REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, bond REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Director Kirby seconded the motion to adopt. Roll Call Vote: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

Director Kirby moved that the form of Tax Exemption Certificate be placed on file and approved. Director Elliot seconded the motion. Roll Call Vote: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

Director Elliot introduced the following Resolution entitled "Resolution Authorizing AND PROVIDING FOR the Terms of Issuance and Securing the Payment of \$2,238,000 school infrastructure sales, services and use tax revenue bonds, SERIES 2020, OF THE Edgewood-Colesburg Community School District, State of Iowa, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID bonds," and moved its adoption. Director Venteicher seconded the motion to adopt. Roll Call Vote: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

The following milk bids for the 2020-2021 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     | .2510 per carton               | .2350 per carton     |
| 1/2 pint, skim white milk     | .3210 plastic bottle           | N/A                  |
| 1/2 pint, skim chocolate milk | .2690 per carton               | .2560 per carton     |
| 1/2 pint, skim chocolate milk | .3390 plastic bottle           | N/A                  |
| 1/2 pint, 1% white milk       | .2570 per carton               | .2400 per carton     |
| 1/2 pint, 1% white milk       | .3270 plastic bottle           | N/A                  |
| 1 gallon, 1% white milk       | 3.4360 per gallon              | 3.35 per gallon      |
| 1/2 & 1/2                     | 1.8500 per quart               | 1.90 per quart       |

Director Elliot moved to accept the milk bids from Prairie Farms for the 2020-2021 School Year. Director Kirby seconded the movement. Motion Carried 5-0.

The following bread bids for the 2020-2021 school year were received.

**Bread**

51% whole grain sandwich bread  
51% whole grain hot dog buns  
51% large whole grain hamburger buns  
51% whole grain dinner rolls  
51% whole grain English muffins  
51% whole grain hoagie buns

**Bimbo Bakery**

20 slices @ 2.24  
16 per pkg @ 3.18  
12 per pkg @ 2.41  
12 rolls per pkg @ 1.69  
12 per pkg. @ 2.56  
24 per pkg @ 5.07

Director Hoeger moved to accept the Bimbo Bakery Bread Bid for the 2020-2021 school year.  
Director Kirby seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the SilverStone Group Service Agreement for GASB 75.  
Director Venteicher seconded the movement. Motion carried 5-0.

The Board discussed the Legislative Resolutions.

The Board discussed building projects.

The Board postponed the approval of the Safety Plan.

Director Elliot moved to approve the Essential Workers \$1.50 per hour that they worked during the COVID such down. Director Kirby seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the Date Change for the July Board Meeting to be moved to Monday, July 13th, 2020 at 6:00 p.m. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the 2020-2021 Administrator Mentoring & Induction Program with School Administrators of Iowa (SAI). Director Kirby seconded the movement. Motion Carried 5-0.

The Board discussed the Return to Learn Plan.

Director Kirby moved to approve the renewal contract with Time Management Systems.  
Director Hoeger seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the start of Open Gym for the Ed-Co JH & HS athletes. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the EMMA Invoice with the six month trial period starting at the beginning of the school year. Director Elliot seconded the movement. Motion Carried 5-0.

Director Hoeger moved to approve the change orders from Hawkeye Electric in the amount of \$3,005.00, \$180.00, \$6,913.50, \$3,784.20, & \$4,083.61 for the Security Project. Director Kirby seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Director Kirby moved to approve the Seesaw Agreement. Director Elliot seconded the movement. Motion Carried 5-0.

Superintendent Busch: Working on interviewing for the Special Education Teacher position. The solar array is up and running. Eagle Point Solar is waiting for a contractor to complete the fencing and the ground cover. Practice and games are underway for Baseball and Softball. Forms have been signed and returned and Thermometers are in coaches' hands. Looking at facilitator options for help with setting Board and superintendent goals.

Director Elliot: A group of us met regarding the Leadership Funds and Unspent Balance. A lot of ideas came about and they were great at encouraging each other.

Director Kirby: Good Luck to the Softball and Baseball teams. Thank you to the Coaches, AD, & Administration.

Director Schilling: The way the Return to Learn Plan is put together and worded is very impressive.

Director Venteicher moved to approve the bill from Hawkeye Electric in the amount of \$97,697.30 for the Security Project. Director Kirby seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of May 18, & June 2, 2020 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

IN:

- Maquoketa Valley-8th & 10th
- Starmont-K & 10th- pending Starmont’s approval.
- Oelwein-K
- West Delaware-K(2)
- d. Special Education Contracts
- e. Fundraisers
  - School Supply Fundraiser-Class of 2023
- f. Personnel
  - i. Resignations
  - ii. New Hires
    - Mentors:
      - Kristy Mather (Wright)
      - Megan Bonert (Huff)
      - Dawn Askeland (Waid)
      - Celester Harber(New)
      - Linda Tegeler (New)
    - Lead Teachers:
      - Dawn Askeland
      - Molly Brouillette
      - Aaron Hamann
      - Alex Hanna
      - Celeste Harber
      - Jennifer Lange
      - Edward Wadsworth
      - Derek Weber
    - Instructional Coach:
      - Eden Gaul
    - Rob Anderson-Head Wrestling
    - Christina Harbaugh-Summer Instrumental
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

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

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:09 p.m. Director Hoeger seconded the movement. Motion Carried 5-0.

|                          |                 |             |
|--------------------------|-----------------|-------------|
| GENERAL FUND:            |                 |             |
| ADVANTAGE ADMINISTRATORS | fee             | \$ 88.40    |
| AHLERS AND COONEY, P.C.  | legal services  | \$ 1,336.50 |
| ALLIANT ENERGY           | electricity     | \$ 5,093.29 |
| AULWES, JESS             | computer refund | \$ 75.00    |

**REGULAR MEETING**

**June 15, 2020**

|  |                               |    |           |
|--|-------------------------------|----|-----------|
| BAHLS, SCOTT or NICOLE   | computer refund               | \$ | 75.00     |
| Beasley, Paige   | computer refund               | \$ | 70.00     |
| BI-COUNTY DISPOSAL, INC.   | garbage collection            | \$ | 289.27    |
| BLACK HILLS  | heating                       | \$ | 505.96    |
| BOLSINGER, BRAD  | computer refund               | \$ | 75.00     |
| BOLSINGER, TAMMY   | computer refund               | \$ | 75.00     |
| BONERT, MEGAN  | preschool refund              | \$ | 175.00    |
| BUEGER, GWEN   | computer refund               | \$ | 75.00     |
| Bush, Scott  | computer refund               | \$ | 75.00     |
| Butera, Karen  | computer refund               | \$ | 75.00     |
| CATES, TIM or KRISTIN  | computer refund               | \$ | 75.00     |
| CENTRAL COMMUNITY SCHOOL   | open enrollment               | \$ | 10,593.75 |
| CITY OF COLESBURG  | water/sewer                   | \$ | 503.52    |
| CITY OF EDGEWOOD   | water/sewer                   | \$ | 313.42    |
| CLAYTON RIDGE CSD  | open enrollment               | \$ | 28,576.50 |
| CONTINENTAL RESEARCH CORP.   | supplies                      | \$ | 1,235.67  |
| ED-CO NUTRITION  | computer refund               | \$ | 16.30     |
| Edgewood Auto & Tire   | parts & repairs               | \$ | 668.77    |
| EDGEWOOD FARM & HOME SUPPLY  | supplies                      | \$ | 439.50    |
| EDGEWOOD REMINDER  | publication                   | \$ | 369.77    |
| ELAN   | supplies, postage, & software | \$ | 1,907.90  |
| ENTERPRISE FINANCIAL   | fee                           | \$ | 353.00    |
| Errthum, Michele   | postage                       | \$ | 14.30     |
| EVERETT'S AUTO PARTS   | parts                         | \$ | 7.78      |
| Friedmann, Sara  | computer refund               | \$ | 75.00     |
| GRANT WOOD AEA   | services                      | \$ | 125.00    |
| HANSEN COMPUTER SERVICES   | repairs                       | \$ | 134.95    |
| HELLE, GREG  | computer refund               | \$ | 75.00     |
| Heuchelin, Marc  | computer refund               | \$ | 75.00     |
| HOGLUND BUS CO., INC.  | repairs                       | \$ | 295.74    |
| HORSTMAN, Robert or Kristy   | computer refund               | \$ | 75.00     |
| IOWA ASSOC. OF AGRICULTURAL EDUCATORS                                  | dues                          | \$ | 50.00     |
| IOWA COMMUNICATIONS NETWORK  | network services              | \$ | 444.73    |
| Iowa Department of Inspections & Appeals Food & Consumer Safety Bureau | license                       | \$ | 150.00    |
| Jones, Jared & Tonya   | preschool refund              | \$ | 350.00    |
| JONES, JASON or PAM  | computer refund               | \$ | 75.00     |
| JTJ Solar LLC  | lease                         | \$ | 7.00      |
| KEYSTONE AREA EDUCATION AGENCY   | supplies & services           | \$ | 8,876.60  |
| Kintzle-Davidshofer, KARI  | supplies                      | \$ | 222.46    |
| Knipper, Lisa  | computer refund               | \$ | 75.00     |
| Kuehl, Kevin or Elisa  | computer refund               | \$ | 63.70     |
| KULPER, SONDRRA  | computer refund               | \$ | 25.00     |
| Lake, Lance  | preschool refund              | \$ | 175.00    |
| Lewis, Mark or Amy   | computer refund               | \$ | 75.00     |
| MALAUSKY, DAVID  | supplies                      | \$ | 378.83    |
| MATT, LORAS  | mowing                        | \$ | 1,100.00  |
| Midwest Bus Parts, Inc.  | parts                         | \$ | 2,268.05  |
| Nefzger, Mark & Katie  | preschool refund              | \$ | 175.00    |
| Nutrien AG Solutions   | roundup                       | \$ | 63.35     |
| OSTWINKLE, PAM or ANTHONY  | computer refund               | \$ | 75.00     |
| PRIEM, AMY   | computer refund               | \$ | 75.00     |
| PRUESS, DAVID  | computer refund               | \$ | 75.00     |
| RONNEBAUM, BRIAN or MAXINE   | computer refund               | \$ | 75.00     |
| RONNEBAUM, NATHAN or ROSE  | computer refund               | \$ | 75.00     |
| ROSS, THERESA  | computer refund               | \$ | 75.00     |
| SCHOOL SPECIALTY   | supplies                      | \$ | 550.80    |
| Spring Green   | services                      | \$ | 1,154.00  |
| STANER, ANGIE  | computer refund               | \$ | 75.00     |
| STANNARD, SUSAN  | computer refund               | \$ | 75.00     |
| STARMONT COMMUNITY SCHOOL  | open enrollment               | \$ | 31,781.25 |
| SULLIVAN, KIM  | computer refund               | \$ | 75.00     |
| TIMBERLINE BILLING SERVICE LLC   | medicaid                      | \$ | 349.97    |
| U.S. CELLULAR  | hot spots                     | \$ | 632.40    |
| U.S. POST OFFICE   | postage                       | \$ | 188.00    |
| ULINE  | supplies                      | \$ | 173.15    |
| UNITY SCHOOL BUS PARTS   | supplies                      | \$ | 67.21     |

**REGULAR MEETING**

**June 15, 2020**

|                                |                    |                      |
|--------------------------------|--------------------|----------------------|
| WEBER PAPER COMPANY            | supplies           | \$ 1,085.13          |
| Wegmann, Dennis or Chrystal    | computer refund    | \$ 75.00             |
| WESSEL, AMY or TOM             | computer refund    | \$ 75.00             |
| WEST DELAWARE CO. COMM. SCHOOL | open enrollment    | \$ 50,090.50         |
| WEST MUSIC CO.                 | supplies & repairs | \$ 192.17            |
| Wulfekuhle, Tom                | preschool refund   | \$ 175.00            |
| ZITTERGRUEN, CANDY             | preschool refund   | \$ 350.00            |
| Fund Total:                    |                    | <u>\$ 156,203.59</u> |

|  |                  |                      |
|--|------------------|----------------------|
| LOSST/SAVE Fund:                       |                  |                      |
| Gregerson Electric, Inc.               | repairs          | \$ 90.00             |
| Hawkeye Electrical Contractors Dubuque | security project | \$ 97,697.30         |
| iiW, P.C.                              | services         | \$ 1,390.00          |
| Piper Sandler & Co.                    | services         | \$ 23,499.00         |
| Young Plumbing & Heating               | repairs          | \$ 12,500.00         |
| Fund Total:                            |                  | <u>\$ 135,176.30</u> |

|                              |                               |                    |
|------------------------------|-------------------------------|--------------------|
| Activity Fund:               |                               |                    |
| BLOOMS                       | supplies                      | \$ 152.00          |
| BURNS, MILLIE                | supplies                      | \$ 45.00           |
| Chris Funk Construction      | services                      | \$ 1,080.00        |
| EDGEWOOD BUILDING CENTER     | supplies                      | \$ 1,197.35        |
| EDGEWOOD CHAMBER OF COMMERCE | supplies                      | \$ 80.00           |
| EDGEWOOD FARM & HOME SUPPLY  | supplies                      | \$ 55.32           |
| ELAN                         | refund, supplies, & equipment | \$ 964.42          |
| IA H.S. SPEECH ASSOCIATION   | dues                          | \$ 160.00          |
| MONTICELLO SPORTS            | softballs                     | \$ 204.00          |
| SILVEREDGE COOPERATIVE       | supplies                      | \$ 82.20           |
| WEBER, DEREK                 | supplies                      | \$ 600.00          |
| Fund Total:                  |                               | <u>\$ 4,620.29</u> |

|                                   |                                       |                    |
|-----------------------------------|---------------------------------------|--------------------|
| Nutrition Fund:                   |                                       |                    |
| BAHLS, SCOTT or NICOLE            | lunch refund                          | \$ 93.75           |
| BOLSINGER, BRAD                   | lunch refund                          | \$ 88.55           |
| BOLSINGER, TAMMY                  | lunch refund                          | \$ 35.30           |
| BUEGER, GWEN                      | lunch refund                          | \$ 4.25            |
| CATES, TIM or KRISTIN             | lunch refund                          | \$ 0.75            |
| HELLE, GREG                       | lunch refund                          | \$ 9.65            |
| Hill Country C.S. LLC             | hot lunch                             | \$ 6.39            |
| HORSTMAN, Robert or Kristy        | lunch refund                          | \$ 3.45            |
| JONES, JASON or PAM               | lunch refund                          | \$ 18.65           |
| KARL'S GROCERY                    | hot lunch                             | \$ 11.45           |
| KULPER, SONDR                     | lunch refund                          | \$ 6.50            |
| MARTIN BROS. DISTRIB. CO., INC    | hot lunch, ala carte, supplies, & fee | \$ 3,773.76        |
| PRAIRIE FARMS DAIRY               | milk                                  | \$ 1,063.80        |
| PREUSS, DAVE or TAMMY             | lunch refund                          | \$ 59.45           |
| RONNEBAUM, BRIAN or MAXINE        | lunch refund                          | \$ 46.90           |
| RONNEBAUM, NATHAN or ROSE         | lunch refund                          | \$ 81.65           |
| ROSS, THERESA                     | lunch refund                          | \$ 2.00            |
| SARA LEE BAKERY GROUP/EARTHGRAINS | bread                                 | \$ 278.65          |
| SULLIVAN, KIM                     | lunch refund                          | \$ 31.55           |
| Wegmann, Dennis or Chrystal       | lunch refund                          | \$ 5.15            |
| Fund Total:                       |                                       | <u>\$ 5,621.60</u> |

|                                |              |                    |
|--------------------------------|--------------|--------------------|
| PPEL Fund:                     |              |                    |
| ACCESS SYSTEMS LEASING         | copier lease | \$ 1,702.39        |
| Retrac Inc. DBA Think Safe Inc | EMMA         | \$ 1,500.00        |
| Fund Number                    |              | <u>\$ 3,202.39</u> |

**REGULAR MEETING**

**June 15, 2020**

Total of All Funds:

\$ 304,824.17

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Robert Schilling, President

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Melissa Conner, Secretary