

REGULAR MEETING

June 17, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Monday, June 17, 2019. President Schilling called the meeting to order at 6:0 p.m.

Directors Present: Kenneth Faust, Travis Gudenkauf & Dan Venteicher

Directors Absent: Robert Schilling, & Matt Elliot

Also present: Superintendent Rob Busch, Administrative Assistant Barb Bolsinger, and Secondary Principal Dawn Voss

Visitors: Justin Olind, David Meyer, Allie Hinga, & Jeff Hoeger

Vice President Venteicher welcomed our visitors.

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

Director Gudenkauf moved to approve the recognition of:

State Golf: Maddy Streicher 5th, Maddy and Ethan Streicher runner-up State Co-Ed, Ethan - State Champion.

The **President's Education Awards** seek to honor students who meet challenging standards of academic excellence. Two awards are given. Academic Excellence is given to students who excel in both reading and math on their Iowa Assessments, demonstrate grade-level proficiency on the MAP testing in all subjects, and meet classroom standards. These students were Sophia Pape, Billie Rieck, Lucas Walter-Klostermann, and Luke Wessel. The second award given is Academic Achievement to students who excel in one area of reading or math on their Iowa Assessments, demonstrate grade-level proficiency on the MAP testing in all subjects, and meet classroom standards. These students were Kyler Cole and Roberto Rezende.

Director Faust seconded the movement. Motion Carried 3-0

Justin Olind presented on this IPDP

Superintendent Busch communicated that Jess Kirby contact him that a \$8000 donation for the Elementary playground was approved by Ed-Co Partners & Pride Committee.

Dave Meyer updated the progress on the Edgewood and the Colesburg Parking lots.

Superintendent Busch presented information from Frontline concerning a program to use for substitute calling.

New Business:

Director Gudenkauf moved to approve the EMC Insurance information for 2019-2020. Director Faust seconded the movement. Motion carried 3-0.

Director Faust moved to approve the second reading of board policy 710.1R1. Director Gudenkauf seconded. Motion carried 3-0

Director Faust moved to approve the JH football sharing agreement. Director Gudenkauf seconded. Motion carried 3-0

Director Gudenkauf moved to approve the 2019-2020 Administrator Mentoring & Induction Program with School Administrators of Iowa(SAI). Director Faust seconded the movement. Motion carried 3-0.

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Director Gudenkauf moved to approve the milk bid from Prairie Farms for 2019-2020 school year. Director Faust seconded the movement. Motion carried 3-0.

Director Faust moved to approve the bread bid form Bimbo Bakery. Director Gudenkauf seconded. Motion carried 3-0

Director Gudenkauf moved to approve the Resolution to Adopt Return-to-Play & Return-to-Learn Protocol. Director Faust seconded the movement. Motion carried 3-0.

Director Faust moved to approve the Handbook changes. Director Gudenkauf seconded. Motion carried 3-0

The Board discussed Legislative Resolutions.

The Board discussed current building project progress.

Director Gudenkauf moved to approve IIW, P.C. as the architect firm for security improvements. Director Faust seconded the movement. Motion carried 3-0.

Director Faust moved to approve Ray's Excavating's estimate of \$29,000 for rock on the Edgewood parking lot . Director Gudenkauf seconded. Motion carried 3-0

Director Gudenkauf moved to approve the Safety Plan. Director Faust seconded the movement. Motion carried 3-0.

Director Gudenkauf moved to approve Kaufmann Painting to paint the high school gym entrance for \$5,229. Director Faust seconded the movement. Motion carried 3-0.

Principal Voss presented on the further plans of the 2019 graduating class: 68% attending college, 30% going straight to the workforce, & 2% military.

Superintendent Busch: Participated in an IA-SB webinar covering teacher salary schedules. Working on finding ways to educate staff on skills needed in intruder situations

Director Gudenkauf: Congratulated Ethan & Maddy Streicher on the State Golf accomplishments.

Director Faust: Congratulated Ethan & Maddy Streicher on the State Golf accomplishments. Edgewood parking lot look great.

Vice President Venteicher: Congratulated Ethan & Maddy Streicher on the State Golf accomplishments. Thank you to the Ed-Co Partners and Pride Committee for the playground donation.

Director Gudenkauf moved to approve the Consent Agenda.

- a. Approve minutes of May 20, 28 & June 3 meetings
- b. List of Expenditures and Financial Reports.
- c. Open Enrollment
2019-2020

In:

-From Central: Kindergarten

Out:

To West Delaware: 9th & 10thf

- d. Special Education Contracts
- e. Fundraisers

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- f. Personnel
 - i. Resignations
 - Eileen Bergan-Wrestling cheer coach
 - ii. New Hires
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Faust seconded the movement. Motion carried 3-0.

With no further business to come before the board for consideration at this time, Director Faust moved to adjourn the meeting at 8:45 p.m.. Director Gudenkauf seconded the movement. Motion Carried 3-0.

General Fund

Advantage Administrators, fee	\$93.30
Ahlers and Cooney, P.C., legal services	\$24.50
Alliant Energy, electricity	\$6,782.63
Apple Financial Services, tech supplies	\$78.00
Auto-Jet Muffler Corp., parts for bus	\$145.46
Bi-County Disposal, Inc., garbage collection	\$381.99
Busch, Rob, travel	\$467.55
Chief's Lawn Service, Too, mowing	\$700.00
City Of Colesburg, water/sewer	\$938.88
City Of Edgewood, building permits	\$50.00
Clayton Ridge Csd, open enrollment	\$3,493.64
Comelec Services, Inc., repair/camera	\$112.50
Don & Walt LLC, repairs	\$138.26
Ed-Co Yearbook, yearbook	\$35.00
Edgewood Farm & Home Supply, supplies	\$247.28
Edgewood Reminder, publication	\$345.77
Elan, travel & supplies	\$4,142.20
Enterprise Financial, fee	\$353.00
Evans Chiropractic, bus driver physical	\$100.00
Everett's Auto Parts, parts	\$30.90
Every's Auto & Tire Center, supplies	\$119.05
F.E. Welterlen Motors, Inc., tires	\$531.00
Final Electric, wiring	\$240.00
Gaul, Eden, supplies	\$33.61
Greeley Fire Dept., first aid supplies	\$985.94
Harbaugh, Christina, mileage	\$626.40
Heinemann Professional Development, books	\$61.00
Houghton Mifflin Harcourt Publishing Company, books	\$420.00
Iowa Communications Network, services	\$1,247.89
Iowa Pupil Transportation Association, conference	\$340.00
Jackson, Mike \$, computer refund	\$75.00
Karl's Grocery, supplies	\$286.47
Keystone Area Education Agency, internet	\$5,394.28
Lampo Group, Inc., textbooks	\$1,099.56
Lavignolle, Audrey, computer refund	\$75.00
Malausky, David, supplies	\$2,013.14
Mid-American Research Chemical, supplies	\$284.72
Mr. Lock & Key, supplies	\$62.49
Mulgrew Oil & Propane, fuel pump repair	\$380.10

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Ramsey, Kayla, supplies	\$74.90
Ray's Excavating LLC, services	\$354.66
Regional Family Health, bus physical	\$150.00
Sadler Power Train, parts	\$593.34
Sorn, Zach, supplies	\$13.72
Spahn & Rose Lumber Co., supplies	\$6.95
Taberbero Monte, Sara, computer refund	\$75.00
Thomas Bus Sales Of Iowa, Inc., parts	\$155.00
Timberline Billing Service LLC, service	\$345.77
U.S. Post Office, box rent	\$188.00
Weber Paper Company, supplies	
\$4,879.16	
West Music Co, repairs/supplies	\$869.93
Western Dubuque Co. Csd, open enrollment	\$7,310.54
Windstream, telephone service,	\$819.71
Total:	\$48,773.19

LOSST/SAVE Fund:

Burrington Group, Inc, services	\$7,963.00
Edgewood Farm & Home Supply, supplies	\$436.60
Martin Gardner Architecture, fees	\$2,115.00
Opening Specialists, Inc., services	\$1,526.97
Swales Precast Inc., services	\$270.00
Tremco/Weatherproofing Technologies, repairs	\$2,000.00
Woodruff Construction LLC, HVAC services	\$45,362.50
Wulfekuhle Electric L.L.C., wiring	\$173.87
Total:	\$59,847.94

Activity Fund

Ace Fundraising, Caseys Cards	\$318.00
Aspi Solutions, Inc., services	\$180.00
Blick Art Materials, supplies	\$180.08
Blooms, graduation flowers	\$226.50
Bruck, Ken, official	\$130.50
BSN Sports, uniforms	\$899.07
Callahan, Nick, official	\$128.04
City Of Edgewood, pool party	\$150.00
Comfort Inn & Suites-Des Moines, Ia, travel	\$2,222.08
D & S Portables, Inc., rentals	\$890.00
Decker Sporting Goods, equipment	\$194.00
Dvorak, Ed, official	\$384.40
Ed-Co Fbla Petty Cash, start up Rodeo	\$500.00
Edgewood Farm & Home Supply, supplies	\$15.99
Edgewood Signs & Designs, shirts FFA	\$150.00
Elan, travel/supplies/NLC FBLA registration	\$4,970.66
Grawe, Robert, official	\$516.90
Hart, Gary, official	\$134.60
Heim, Alvin, official	\$116.81
Heritage Printing Company, printing	\$705.00
Hermsen, Al, official	\$110.25

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Iowa Girls H.S. Athletic Union, membership fee	\$100.00
Jacobs, Michael, official	\$124.76
Jesup Community School, entry fee	\$90.00
Jostens, supplies	\$650.67
Karl's Grocery, supplies	\$62.91
Link, Randy, official	\$220.50
Loras College Volleyball Team Camp, entry fee	\$480.00
Monticello Sports, uniforms	\$860.00
Nauman, Matt, official	\$128.04
Niehaus, Jeff, official	\$210.66
North Fayette Community School, entry fee	\$110.00
Scholastic, Inc., RIF books	\$602.38
Silveredge Cooperative, supplies	\$287.25
Stout Seed, supplies	\$5,775.30
Upper Iowa University, entry fee	\$100.00
West Delaware Co. Comm. School, entry fee	\$75.00
Wilming, Roger, official	\$130.50
Wright, Kyle, official	\$486.90
Zaruba, Steve, official	\$384.40
Total:	\$24,052.15

School Nutrition Fund

Atlantic Coca-Cola, ala carte	\$219.86
Don & Walt LLC, supplies	\$153.94
Edgewood Locker, hot lunch	\$218.21
Karl's Grocery, hot lunch	\$10.00
Lavignolle, Audrey, lunch refund	\$0.40
Losey, Cindy, lunch refund	\$29.00
Martin Bros. Distrib. Co., Inc, hot lunch, ala carte, fee & supplies	\$4,118.92
Prairie Farms Dairy, milk	\$2,583.40
Rapids, services	\$1,350.00
Sara Lee Bakery Group/Earthgrains, bread	\$637.46
Taberner Monte, Sara, lunch refund	\$1.55
Total:	\$23,396.97

PPEL Fund:

Access Systems Leasing, copier lease	\$1,591.05
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Total of All Funds: \$157,661.30

Dan Venteicher, Vice President

Barbara Bolsinger, Administrative Assistant