

REGULAR MEETING

June 18, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, June 18, 2018. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Robert Schilling, & Matt Elliot.

Directors Absent: Dan Venteicher

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

Visitors: Jenny Lange, Andrew Lange, Kari Kintzle-Davidshofer, Alex Hanna, Roger Wright, Justin Olind, & Steve Putz.

President Schilling welcomed our visitors.

Director Gudenkauf motioned to approve the agenda as presented. Director Elliot seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the recognition of:

A Special Thanks to Edgewood Chamber for recognizing the teachers of the year.

Congratulations to Pam Ostwinkle and Dawn Askeland.

FFA District Agronomy and landscaping contest, Ed-Co placed 8th in agronomy with Nathaniel, Avery, and Natalie. Landscape placed fourth with Wyatt, Charlie placing 6th and Brenden placing 5th.

Girls Golf State Qualifiers - Maddy Streicher, Lexi Ihde, Jenna Ries, Morgan Vorwald, Maci Pritchard, and Maddison Barnhart.

Ethan Streicher for his 7th place finish at State Golf.

Director Gudenkauf seconded the motion. Motion Carried 4-0.

Basketball coaches presented on the increasing number of participants, games at the freshman level, and the need for additional coaches.

Andrew Lange questioned the Board about increasing security.

Old Business:

Director Faust motioned to approve Woodcenter Carpenters bid of \$6,150 for the Exterior of Colesburg Gym. Director Elliot seconded the motion. Motion Carried 4-0.

Director Gudenkauf motioned to approve the second reading of board policies: 507.2, 507.2E1, 507.2E2, 710.5, & 804.5. Director Faust seconded the motion. Motion Carried 4-0.

The board tabled the Purchase of Land.

New Business:

Director Gudenkauf motioned to approve the 2018-2019 EMC Insurance rate with bumping the Cyber coverage up to \$1 Million. Director Elliot seconded the motion. Motion Carried 4-0.

The first reading of Board Policy 710.1R1 was duly noted.

Director Gudenkauf motion to approve the Edgewood Survey Agreement with Burrington Group. Director Elliot seconded the motion. Motion Carried 4-0.

The Board tabled the Colesburg Survey Agreement.

Director Faust motioned to approve the 2018-2019 Administrator Mentoring & Induction Program with School Administrators of Iowa (SAI). Director Gudenkauf seconded the motion. Motion Carried 4-0.

The following milk bids for the 2018-2019 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	.2740 per carton	.2535 per carton
1/2 pint, skim white milk	.3440 plastic bottle	N/A
1/2 pint, skim chocolate milk	.2920 per carton	.26118 per carton
1/2 pint, skim chocolate milk	.3620 plastic bottle	N/A
1/2 pint, 1% white milk	.2860 per carton	.2630 per carton
1/2 pint, 1% white milk	.3560 plastic bottle	N/A
1 gallon, 1% white milk	3.8200 per gallon	3.30 per gallon
1/2 pint skim strawberry	.2920 per carton	.2652 per carton

Director Elliot motioned to accept the milk bids from Prairie Farms for the 2018-2019 School Year. Director Faust seconded the motion. Motion Carried 4-0.

The following bread bids for the 2018-2019 school year were received.

<u>Bread</u>	<u>Bimbo Bakery</u>
51% whole grain sandwich bread	20 slices @ 1.70
51% whole grain hot dog buns	16 per pkg @ 2.17

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51% whole grain hamburger buns	12 per pkg @ 1.60
51% whole grain dinner rolls	12 rolls per pkg @ 1.38
51% whole grain English muffins	12 per pkg. @ 2.88
51% whole grain hoagie buns	24 per pkg @ 3.64

Director Gudenkauf motioned to accept the Bimbo Bakery Bread Bid for the 2018-2019 school year. Director Faust seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve the 2018-2019 Lunch Fees. Director Faust seconded the motion. Motion Carried 4-0.

The Board tabled the Superintendent Contract.

The Board discussed the 2019 Legislative Resolutions.

Director Gudenkauf motioned to approve the 2018-2019 Fees. Director Elliot seconded the motion. Motion Carried 4-0.

The Board discussed building projects.

The Board tabled the Colesburg Gym Entry Improvements.

The Board tabled the Absence & Substitute Management System.

Principal Voss: Updates on handbooks will be presented at the July Board meeting.

Superintendent Busch: Need to keep an eye on the election dates if we are wanting to do a Voted PPEL. Open enrollment is only terminated if the student graduates, moves into the receiving district, moves into a third district and does not elect to continue attending the receiving district, moves out of state, elects to attend a nonpublic school, or any other reason which results in the student no longer attending the receiving district. Teachers met weekly during the year in groups called Professional Learning Communities (PLCs). PLC work is key to sustaining professional development for increase student learning. The IASB will be having a Board training on Wednesday, July 18th. At this training they will have sessions about educational issues, school finance, legislative issues, etc.

Superintendent Busch shared results from the Iowa Assessments.

Director Elliot: Want to make sure that we have something in the handbooks regarding the guidelines for the seatbelts on the bus.

Director Schilling: Congratulations to everyone we had in the commendations.

Director Faust motioned to approve the Consent Agenda.

- a. Approve minutes of May 10 & June 4, 2018 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
 - Mason City- 1
- e. Fundraisers
 - Art Club-Concession Stand at the Market
- f. Personnel
 - i. Resignations
 - Jenni Perrinjaquet
 - Chelsea Haugen
 - ii. New Hires
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Dakota Funke-Baseball

Director Gudenkauf seconded the motion. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Elliot motioned to adjourn the meeting at 8:17 p.m. Director Gudenkauf seconded the motion. Motion Carried 4-0.

General Fund:

Adams, Michelle, computer refund	\$	75.00
Advantage Administrators, fee		93.30
Alliant Energy, electricity		6,355.23
Area Education Agency 267, computer repair		627.90
Ashline, Cory, computer refund		62.80
Bahls, Scott & Nicole, computer refund		75.00
Barnhart, Lisa, computer refund		75.00
Bi-County Disposal, Inc., garbage collection		381.99
Black Hills, heating		428.14
Bolsinger, Tammy, computer refund		67.30
Bueno Tejerina, Laura, computer refund		70.00
Cates, Tim & Kristin, computer refund		2.00

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Central Community School, open enrollment	17,276.80
City of Colesburg, water/sewer	773.32
Clayton Ridge CSD, open enrollment	20,709.48
Cline, Annie, computer refund	75.00
Cornerstone Family Practice, physical	241.00
Crop Production Services, Inc., weed control	69.38
Davis, Kathy, computer refund	75.00
Deutmeyer, Jeff & Tari, computer refund	75.00
DHS Cashier, Medicaid	7,088.24
Doerring, Nancy, computer refund	75.00
Dolan, Shelley, computer refund	75.00
Ed-Co Nutrition, computer refund to lunch accounts	59.65
Edgewood Farm & Home Supply, supplies	574.06
Edgewood Reminder, publication	364.54
Edgewood Saw Supply, supplies	152.49
Elan, postage, supplies, & purchased services	398.63
Enterprise Financial, fee	353.00
Everett's Auto Parts, supplies	23.21
Every's Auto & Tire Center, ice	5.25
Faust, Ken, computer refund	12.40
Follett School Solutions Inc., library books	328.36
Freerking, Russ, IEP translation	170.00
Goldsmith, Wendy, computer refund	75.00
Harbaugh, Christina, mileage	237.60
Harbaugh, Regina, computer refund	75.00
Heims, Jeff & Annette, computer refund	75.00
Helmrichs, Kim, computer refund	75.00
Hesseling, Sarah, computer refund	75.00
Hummert International, greenhouse plants	316.54
IASB, convention	225.00
Instrumentalist, fee	14.50
Iowa Communications Network, network services	1,054.78
Iowa Testing Programs, assessments	761.09
Jaster, Douglas & Elizabeth, computer refund	75.00
Jones, Jodi, computer refund	75.00
Karl's Grocery, supplies	356.69
Keystone Area Education Agency, workshop, services, & fees	1,371.70
Kleis, Kevin, mileage	5.40
Lubben, Tami, computer refund	75.00
Malausky, David, supplies	770.79
Maquoketa Valley Comm. School, open enrollment	3,455.36
Mather, Kristy, computer refund	75.00
Matt, Loras, mowing	1,300.00
Moser, Lynn, computer refund	15.00
Mulgrew Oil & Propane, repairs	336.50
Napa Auto Parts, parts	200.38
NICC, tuition & fee	14,263.08
Palmersheim, Chris, computer refund	75.00

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Paul, Brian & Jozette, computer refund	75.00
Puetz, Davean & Loras, computer refund	75.00
Ries, Lori, computer refund	75.00
Rinehart, James, computer refund	75.00
Rochford, Heather, computer refund	75.00
Sanchez Palancar, Leyla, computer refund	65.65
Sheckles, Tina, computer refund	75.00
Starmont Community School, open enrollment	20,732.16
Three Rivers Fs Co., LP gas	928.09
Timberline, medicaid	599.05
U.S. Post Office, box rental	184.00
Walmart Community, supplies	281.31
Walters, Randy, computer refund	75.00
Weber Paper Company, supplies	1,483.56
Wessel, Brian, computer refund	75.00
Wessel, Staci, computer refund	60.20
West Delaware Co. Comm. School, open enrollment & autos fee	35,939.64
West Music Co., music	199.45
Windstream, telephone services	755.82
Total:	\$ 144,551.81
 <u>LOSST/SAVE Fund:</u>	
Swales Construction, cement pad	\$ 450.00
 <u>PPEL Fund:</u>	
Access Systems Leasing, copier lease	\$ 1,489.83
 <u>Activity Fund:</u>	
Ace Fundraising, Casey cards	\$ 648.00
ASPI Solutions, Inc., invitational	444.00
Atlantic Coca-Cola, vending machine	45.97
Bard Concrete, lime	109.48
Barnes, Thomas, official	106.81
Blooms, flowers	240.50
Bruck, Ken, official	120.50
Central College, scholarship	200.19
City of Edgewood, pool party	150.00
Comfort Inn & Suites, lodging	3,198.72
Delaware County Extension, wristbands	195.00
Dvorak, Ed, official	319.52
Ed-Co Art Club, money bag	300.00
Edgewood Chamber of Commerce, rodeo booth	200.00
Edgewood Farm & Home Supply, supplies	4.46
Edgewood Locker, supplies	644.46
Elan, supplies, travel, & fee	9,851.51
Fischer, Terry, official	108.04
Gaul, Eden, supplies	38.36

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Goedken, Rick, official	113.53
Grawe, Robert, official	273.45
Hart, Gary, official	124.60
Hawkeye Community College, scholarships	1,660.00
Heim, Alvin, official	106.81
Heritage Printing Company, supplies	677.00
Hermesen, Al, official	100.25
Iowa Department of Inspections & Appeals, permits	67.00
Iowa FBLA, fee	9,557.50
Iowa Girls H.S. Athletic Union, membership	100.00
Iowa Sports Supply Company, supplies	1,072.00
Jacobs, Michael, official	219.52
Jesup Community School, entry fee	85.00
Karl's Grocery, supplies	26.51
Kirkwood Community College, scholarship	500.00
Link, Randy, official	100.25
Mclane, Don, official	118.70
Moser, Lynn, supplies	128.76
Mount Mercy University, scholarship	1,000.00
Nauman, Matt, official	118.04
Niehaus, Jeff, official	189.84
North Fayette Community School, entry fee	100.00
North West Iowa Community College, scholarship	1,000.00
Pierschbacher, Kari, accompanist	134.38
Rivals, Inc., shirts & jerseys	241.28
Roen, Jeff, official	120.50
Silveredge Cooperative, sparkle & diamond dry	134.10
Stoltz, Al, official	106.81
Thompson, Terry, official	227.06
Torkelson, Cody, official	173.70
Tucker, Darrel, official	113.12
University of Dubuque, scholarship	500.00
Wartburg College, scholarship	1,550.00
West Delaware Co. Comm. School, entry fee	75.00
Wilming, Roger, official	120.50
Wright, Kyle, official	341.20
Zaruba, Steve, official	394.40
Total:	\$ 38,596.33
 <u>Nutrition Fund:</u>	
Atlantic Coca-Cola, ala carte	\$ 254.80
Aunt Necee's Pizza, hot lunch	275.00
Barnhart, Lisa, lunch refund	12.10
Bockenstedt, Curt, lunch refund	35.15
Buzynski, Gwen, lunch refund	3.04
Cline, Annie, lunch refund	95.25
Deutmeyer, Jeff & Tari, lunch refund	11.75
ECOLAB, supplies	483.22

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Ed-Co General Fund, reimbursement	16.61
Edgewood Locker, hot lunch	278.56
Heims, Jeff & Annette, lunch refund	14.35
Karl's Grocery, hot lunch	14.48
Martin Brothers, hot lunch, supplies, & fee	3,485.92
NPC International, Inc., hot lunch	290.00
Palmersheim, Chris, lunch refund	1.90
Paul, Brian & Jozette, lunch refund	0.30
Platte, Nicole, lunch refund	19.00
Prairie Farms Dairy, milk	2,900.54
Rapids, supplies	3,509.10
Ries, Lori, lunch refund	25.95
Rochford, Heather, lunch refund	5.05
Sara Lee Bakery Group/Earthgrains, bread	399.00
Sherrets, Tim & Kathy, lunch refund	8.75
Walters, Randy, lunch refund	121.90
Wessel, Brian, lunch refund	15.85
Total:	\$ 12,277.57
<u>Total of All Funds:</u>	\$ 197,365.54

Robert Schilling, President

Melissa Conner, Secretary