

## **REGULAR MEETING**

**June 6, 2016**

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, June 6, 2016. President Jason Jones called the meeting to order at 6:02 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: Jenny Lange, Karen George, Luke Brady, Matt Elliot, Jerry Vorwald, Kari Pierschbacher, Leo Clute, Don Zieser, Don Von Handorf, Annette Lenz, Barb Horstman, LuAnn Bolsinger, Linda Tegeler, and Amy Anderegg.

President Jones welcomed our visitors.

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

Commendations:

Sue Daker presented on the Professional Services for the Elementary Literacy Block.

Director Schilling moved to approve the recognition of:

Girls state track results: Hanna was 6th in the 800 M. Hanna was in the 3000 M. The Distance Medley of Chloe, Allison, Erica, and Hanna was 10th. The 4 x 8 relay of Ashley, Delaney, Megan, and Morgan was 11th. Haley was 11th in the Shot. Erica was 21st in the 200 M. Ashley was 23rd in the 800 M.

Boys State Track Results: Jacob was 7th in the 1600 M with a new school record time of 4:36.87. The Shuttle Hurdle relay of Seth, Preston, Elliott, and Michael was 9th. Michael was 10th in the 110 HH. Dylan was 10th in the High Jump. Michael was 13th in the 400 H. Seth was 13th in the Long Jump. Elliott was 21st in the 110 HH. Michael was 23rd in the Long Jump. Seth was 24th in the 100 M.

State Golf - Ethan Streicher, Austin Meyer, Kolton Moser, Ben Ernst, Cory Kloser and Tanner Payne.

Motion Carried 5-0.

Old Business:

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

410.1 Substitute Licensed Employees

410.5 Replacement (Interim) Teachers

410.6 Student Teachers

411 Support Personnel

411.1 Classified Employee Defined

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- 411.2 Support Personnel Qualifications, Recruitment, Selection
- 411.3 Contracts for Classified Personnel
- 411.5 Assignment and Transfer of Support Personnel
- 411.7 Evaluation of Classified (Support) Personnel
- 411.9 Classified Personnel Physical Examination (Excluding Bus Drivers)
  - 411.9.1 School Bus Driver Physical Examination
  - 411.9.2 Drug & Alcohol Testing Program - Bus Drivers/Mechanics
- 411.10 Uniform Allowance - Food Service & Transportation Director
- 411.12 Use of Surveillance Monitors on School Bus
- 411.13 Support Staff Relations to Pupils and Public
- 411.14 Relations to Professional Staff
- 411.14A Grievance Procedures for Support Personnel
- 411.15 Substitutes for Support Personnel
- 412.1 Compensation Schedules for Support Personnel
- 412.3 Insurance for Support Personnel

Motion Carried 5-0.

### **New Business:**

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

- 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

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414.9 Professional Leave for Classified Employees

414.10 Maternity/Paternity Leave

Director Moser moved to Approve the 2016-17 Contracts for Food Service Director-Mandi Pedretti a 3.32% increase and Assistant Food Service Director-Sherry Berger an increase of hourly rate from \$12.47 to \$12.88. District Administrative Assistant-Barb Bolsinger a 2% increase and \$7061 in insurance. Board Secretary/Human Resource-Melissa Hunt an increased hourly rate from \$14.00 to \$15.00 & \$7061 in insurance or cash payout. Secondary Principal- Dawn Voss a salary and benefit increase of 3% for 2017-18 school year. Motion Carried 4-1.

The following milk bids for the 2016-2017 school year were received from the following:

<b>Milk</b>	<b><u>Anderson-Erickson Dairy</u></b>	<b><u>Prairie Farms</u></b>
1/2 pint, skim white milk	.1880 per carton	.1890 per carton
½ pint, skim white milk	.2580 plastic bottle	N/A
½ pint, skim chocolate milk	.1930 per carton	.1930 per carton
½ pint, skim chocolate milk	.2630 plastic bottle	N/A
½ pint, 1% white milk	.1990 per carton	.1960 per carton
½ pint, 1% white milk	.2690 plastic bottle	N/A
1 gallon, 1% white milk	2.9350 per gallon	2.80 per gallon
½ & ½	1.57 per quart	2.10 per quart
½ pint skim strawberry	.2050 per carton	N/A

Prices quoted are subject to the attached escalator clause.

Director Schilling move to accept the bid from Anderson-Erickson Dairy for milk for the 2016-2017 school year. Motion Carried 5-0.

The following bread bids for the 2016-2017 school year were received.

<b><u>Bread</u></b>	<b><u>Bimbo Bakery</u></b>
53% whole grain sandwich bread	20 slices @ 1.68
100% whole wheat sandwich bread	22 slices @ 1.68
53% whole grain hot dog buns	16 per pkg @ 2.34
53% whole grain hamburger buns	12 per pkg @ 1.81
53% whole grain dinner rolls	12 rolls per pkg @ 1.68
53% whole grain English muffins	6 per pkg. @ 1.50
53% whole grain hoagie buns	24 per pkg @ 3.86

Director Faust moved to accept the bid from Bimbo Bakery for bread for the 2016-2017 school year. Motion Carried 5-0.

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Director Schilling moved to approve the 2016-2017 Administrator Mentoring and Induction Program with School Administrators of Iowa (SAI). Motion Carried 5-0.

Direct Faust moved to approve the position of Drill/Dance Team Sponsor. Motion Carried 4-1.

The board discussed the 2017 Legislative Resolutions.

The board tabled the Contract for Professional Services: Sue Daker Consulting LLC.

The board tabled the LED Project.

The board tabled the Letter of Intent with SU Insurance for Blanket Equipment Breakdown Insurance.

Director Moser moved to approve changing the Elementary FTE from .6 to a .8. Motion Carried 5-0.

Director Gudenkauf moved to approve the participation in Tri-Rivers Conference beginning 2017-18 school year. Motion Carried 4-1.

Director Faust moved to approve the Agreement with Northeast Iowa Community College. Motion Carried 5-0.

Director Schilling moved to approve the Agreement for Northeast Iowa Health Occupations Consortium. Motion Carried 5-0.

Director Moser moved to approve the removal of Jess Aulwes from all accounts at Farmers Savings Bank and Community Savings Bank. Barb Bolsinger being authorized to be on all accounts at Farmers Savings Bank and Community Savings Bank. Motion Carried 5-0.

Director Faust moved to approve the purchase of 70 MacBook Air computers, 1 iMac 21.5 inch computer, and 21 USB SuperDrives for \$62,098.00. Motion Carried 5-0.

Communications:

Director Jones: Congratulations to the Track and Golf team on all of their success. Congratulations to the seniors.

Director Faust: Graduation went well. Cory Schenke has bid for the Gyms and would like to present them.

Director Gudenkauf: Congratulations to the Track and Golf Team.

Director Moser moved to approve the consent agenda

- a. Approve minutes of May 9, 2016 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

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- d. Special Education Contracts
- e. Personnel
  - i. Resignations
    - Holly Wille - Individual Speech
    - Kari Kintzle-Davidshofer- Large Group Speech
    - Aggie Putz- HS Girls Track
  - ii. New Hire
    - Instructional Coaches - Aaron Hamann and Judi Simon
    - Lead Teachers - Emily Prestemon, Linda Tegeler, Annette Lenz, Jenny Lange, Kari Kintzle, Ed Wadsworth, Alex Hanna

Motion Carried 5-0.

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

**GENERAL FUND:**

A Chance to Grow, workshop fees	1,120.00
Advantage Administrators, fee	108.00
Alliant Energy, Utilities	6,389.51
Ahlers & Cooney, legal services	900.00
Angeroth-Franks, Eric, mileage reimbursement	297.00
Bi-County Disposal, garbage collection	306.00
Black Hills, utilities	196.18
Bodensteiner Implement, parts	38.62
Bridges Transitions, fee	675.00
BW T & F Enterprises, supplies	37.50
Central Music Boosters, supplies	80.00
City Of Colesburg, water/sewer	1,116.38
City of Edgewood, water/sewer	806.96
Continental Research, supplies	746.32
Drake University School, registration	450.00
Ed-Co Elementary Activity Fund, postage	41.48
Edgewood Farm & Home Supply, supplies	278.92
Edgewood Saw Supply, parts	69.79
Elan, supplies, travel, & postage	1,260.74
Enterprise Financial, fee	353.00
Evans Chiropractic, physical	80.00
Everett's Auto Parts, parts & supplies	9.86
Every's Auto & Tire Center, supplies	21.97
F.E. Welterlen Motors, oil & supplies	130.28
HAAN Crafts, supplies	726.42
Iowa Choral Directors Association, registration	295.00
Iowa Communications Network, network services	954.08
J.W. Pepper & Son, music	12.64

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Johnson, Megan, mileage	232.20
Karl's Grocery, supplies	529.81
Kully Supply, supplies	103.56
Lechtenberg Janitorial Supply, supplies	215.15
Marc, gym floor	4,482.10
Martin Brothers, supplies	21.05
Miller, Karie, postage	16.45
NAPA, supplies	8.41
Personnel Concepts, supplies	15.90
Peyton, Molly, supplies	30.74
Quill, supplies	21.26
Rise LTD, work activity	220.00
School Health, supplies	36.89
Spring Green, mowing	1,270.00
Starmont, tuition & fees	619.98
Sue Daker Consulting, coaching/observation	5,590.00
SU Insurance, repair	75.00
Thomas Bus Sales, glass	350.30
Timberline, medicaid billing	434.19
Truck Country of Iowa, repairs	904.83
U.S. Post Office, box rental	172.00
Walmart, supplies	197.29
Weber Paper Company, custodial supplies	1,806.50
West Music, supplies & equipment	95.75
Total	\$ 34,951.01

Local Option Sales and Service Tax Fund:

CSI Leasing, computer lease	63,407.03
Don & Walt, repairs	1,809.02
StruXture Architects, facility planning	2,206.00
Total	\$ 67,422.05

Student Activity Fund:

ACE Fundraising, Casey cards	1,112.00
ASPi Solutions, 15-16 track	714.00
Barnes, Kevin, ump	114.72
Bergman, Robert, ump	106.36
Blooms, graduation and FBLA flowers	337.75
Bossom, Jim, official	186.07
BW T & F Enterprises, hip numbers	205.95
Callahan, Nick, ump	183.58
Camp, Bob, ump	96.11
City of Edgewood, JH student council pool party	150.00

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Edgewood Locker, FFA & FBLA banquet meal	1,134.97
ELAN, Meals, supplies, & Travel	7,273.04
Faust, Ken, FBLA banquet food	118.21
FBLA, conference registration	2,145.00
Goedken, Robert, ump	95.25
Grawe, Robert, ump	103.65
Hilton, Jerry, ump	94.43
Iowa FBLA, registration	2,875.00
Iowa Girls H.S. Athletic Union, admissions & memberships	3,958.00
Iowa H.S. Athletic Union, membership	2.00
Karl's Grocery, supplies	35.05
Kopp, Dan, Ump	122.10
Leonhart, Bill, ump	107.75
Luensmann, Roger, Ump	103.65
Maquoketa Valley, Basketball camp	270.00
Miller, Karie, reimbursement	46.10
Monticello Sports, softball bat, balls, & football jerseys	8,399.95
NASSP, dues	385.00
Nauman, Matt, Ump	183.58
Newell-Fonda, Basketball Camp	150.00
Oneida Signs, plaques & trophies	361.50
Physical Therapy Solutions, concussion testing	150.00
Quality Inn & Suites Event Center, rooms for track	1,568.00
Rivals, track shirts & baseball uniforms	1,360.00
Rodenberg, Jamie, Ump	133.61
Silveredge Coop, diamond dry	246.75
Swisher, Jon, Ump	229.44
Trophy Depot, trophies	224.00
Upper Iowa Conference, admissions	798.00
Walmart, supplies	73.08
Wiley, Mark, Ump	133.61
Wilming, Roger, Ump	118.00
Total	\$ 36,205.26

**Nutrition Fund:**

Anderson Erickson, milk	2,056.99
Elan, hot lunch	75.40
Karl's Grocery, hot lunch	16.55
Iowa State University, registration fee	40.00
Martin Bros, hot lunch food, supplies, ala carte food, & fee	4,535.14
Sara Lee Bakery Group/EarthGrains, bread	646.94
Total	\$ 7,371.02

**REGULAR MEETING**  
Total of All Funds

**June 6, 2016**  
\$ 145,949.34

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Jason Jones, President

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Melissa Hunt, Secretary