

REGULAR MEETING

March 16, 2021

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Elementary Lunch Room, on Tuesday, March 16, 2021. President Venteicher called the meeting to order at 6:00 p.m.

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

Directors Absent: None.

Also present: Superintendent Rob Busch, Principal Patty Briggs, and Board Secretary Melissa Conner.

Visitors: Alex Hanna, Nic Stelken, Dave Meyer, and Chris Funke.

President Venteicher welcomed our visitors.

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

Director Elliot moved to recognize the following:

Boys Basketball Team & Coaches.

-First Team All-Conference: Parker Rochford

-2nd Team All-Conference: Ella Aulwes & Jack Wiskus

-Honorable Mention: Mason Ashline & Annie Hoffman

Large Group Speech.

FFA: State proficiency results from Sat., Feb. 27th.

- Charlie Ehlers-3rd place gold goat production.
- Nathaniel Gaul-2nd place gold swine production.
- Hunter Thompson- 1st place gold Dairy placement.

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

New Business:

The board postponed the mower purchase.

Dave Meyer & Chris Funke presented on the Football Field Project.

Director Kirby moved to approve Christopher Funke's bid of \$84,750.00 for the Football Field Rehabilitation pending insurance, work comp, & background check. Director Schilling seconded the movement. Motion carried 5-0.

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Director Schilling moved to approve the purchase of a new scoreboard for the football field up to \$22,900.00. Director Elliot seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the second reading of board policies 710.1-711.8. Director Hoeger seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the agreement with Iowa Communications Network ICN for 300 MB Aggregated Ethernet at \$1,372.00/month, 36 months. Director Elliot seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the agreement with Central Schools for Shared Transportation Director for the 2021-2022 school year. Director Kirby seconded the movement. Motion carried 5-0.

Director Schilling moved to approve the agreement with Central Schools for Shared Business Manager for the 2021-2022 school year. Director Elliot seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the agreement with Central Schools for Shared HR Director for the 2021-2022 school year. Director Kirby seconded the movement. Motion carried 5-0.

The board discussed the 2021-22 Budget.

Director Kirby moved to set the Public hearing for the 2021-22 Budget on Monday, April 12, 2021 at 5:50 p.m. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Schilling moved to approve the 28E Agreement for Alternative High School Program with NICC. Director Elliot seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the UNI Cooperative Agreement for Pre-Service Clinical Placement for the 2021-2022 school year. Director Schilling seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the agreements with Mercer to provide health insurance coverage through Blue Cross/Blue Shield with the Iowa Educators Trust for the 2021-2022 school year. Director Kirby seconded the movement. Motion carried 5-0.

Director Schilling moved to approve Summer Custodial Help at \$10.75 an hour for 20-30 hours a week. Director Hoeger seconded the movement. Motion carried 5-0.

The board discussed Building Projects.

The board postponed the Sharing Agreement with Keystone AEA for technology services.

Director Elliot moved to approve the Read 180 Universal Upgrade & Transition Subscription for one year for ten seats at \$300.00. Director Schilling seconded the movement. Motion carried 5-0.

First reading of Board policies: 400-402.4, 803.1, & 912 were duly noted.

The board discussed District Goals.

Principal Briggs: We had a really nice turn out for Preschool Registration.

Superintendent Busch: Mrs. Gaul, Mrs. Giesemann, Mrs. Voss, Donna Heying, and I attended the National Postsecondary Strategy Institute (NPSI) virtual conference from March 2nd through the 5th. NPSI's mission is to assist school districts in building capacity to support every student on their postsecondary pathway. The U.S Department of Agriculture (USDA) announced the nationwide extension of several waivers that allow all children to continue to receive nutritious meals this summer when schools are out of session. Planning to advertise for a computer science teacher and check on the possibility of physics endorsement. Our current 5-year copier lease expires in September. Checking with other companies for price comparisons. We have sold some of the lunch room tables on GovDeals. Planning to post some more items in the next month.

Director Hoeger moved to approve the Consent Agenda.

- a. Approve minutes of February 22, 2021 & March 8, 2021 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - 2021-2022
 - IN:
 - Starmont: 6th
- d. Special Education Contracts
- e. Fundraisers
 - Softball: Cookie Dough
- f. Personnel

- i. Resignations
-Holly Wille-JH Speech
- ii. New Hires
- 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 Schilling moved to adjourn the meeting at 8:17 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

Exempt Session for preparation for collective bargaining per Iowa Code 20.17(3) was held.

March 16, 2021 Listing of Expenditures

GENERAL FUND:			
ADVANTAGE ADMINISTRATORS	fee	\$	119.50
AHLERS AND COONEY, P.C.	legal services	\$	532.00
ALLIANT ENERGY	electricity	\$	7,456.37
ARNOLD MOTOR SUPPLY	supplies	\$	370.95
Barnhart, MacKenzie	services	\$	315.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	795.47
BLACK HILLS	heating	\$	6,232.54
BRADY, CAIN	services	\$	50.00
CEDAR RAPIDS COMMUNITY SCHOOLS	services	\$	114.66
CITY OF COLESBURG	water/sewer	\$	959.04
COMELEC INTERNET SERVICES	internet	\$	60.00
CONTINENTAL RESEARCH CORP.	supplies	\$	7,667.78
DIERS, JANET	services	\$	20.00
Edgewood Auto & Tire	repairs	\$	1,051.07
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	422.99
ELAN	supplies, gasohol, computers, & postage	\$	4,880.97
EVERETT'S AUTO PARTS	parts	\$	205.95
FOLLETT SCHOOL SOLUTIONS INC.	books	\$	1,070.23
GOPHER SPORT	supplies	\$	160.70
HELPING SERVICES FOR NORTHEAST IOWA	mentoring	\$	1,000.00
Hill Country C.S. LLC	diesel	\$	36.85
HOGLUND BUS CO., INC.	repairs & supplies	\$	785.72
IASB-IOWA ASSOC. SCHOOL BOARDS	conference	\$	225.00
IOWA COMMUNICATIONS NETWORK	networking services	\$	446.95
IOWA SCHOOL FINANCE INFORMATION	workshop fee	\$	250.00
J.W. PEPPER AND SON, INC.	music	\$	55.45
JACKSON, MIKE	services	\$	432.50
KARL'S GROCERY	supplies	\$	167.68
Kerns, Ava	services	\$	120.00
Kerns, Miranda	services	\$	20.00
Kerns, Payson	services	\$	25.00
Kirby, Jess	services	\$	20.00
Matt Parrott/ Storey Kenworthy	cash receipts	\$	203.76
Medical Associates Clinics	physical	\$	118.00
Midwest Bus Parts, Inc.	parts	\$	151.15
NORTHEAST IOWA COMM. COLLEGE	college courses	\$	29,244.70
Payne, Kirstyn	services	\$	300.00
PICKART, KATHY	services	\$	100.00
QUILL CORPORATION	supplies	\$	2.23

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RIFTON EQUIPMENT	activity chair	\$	233.00
SNOOK, SHELLEY	services	\$	190.00
Tibbott Construction	snow removal	\$	880.00
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	515.80
Time Management Systems	fee	\$	353.00
TRUCK CENTER COMPANIES	parts	\$	90.90
U.S. CELLULAR	hot spots	\$	2,112.00
Voyager Sopris Learning	materials	\$	868.56
Walz, Johnny	services	\$	45.00
WEBER PAPER COMPANY	supplies	\$	1,287.25
WEST SIDE SEWING MACHINE SHOP	repairs	\$	23.00
WILLE, HOLLY	supplies	\$	11.40
Wilson, Sophia	services	\$	620.00
Fund Total:		\$	<u>73,420.12</u>

LOSST/SAVE FUND:			
DON & WALT LLC	repairs	\$	9,706.76
Gregerson Electric, Inc.	repairs	\$	120.00
Fund Total:		\$	<u>9,826.76</u>

ACTIVITY FUND:			
ANDERSON, ROB	parking	\$	44.00
Atlantic Coca-Cola	vending machine	\$	116.14
BLOOMS	flowers	\$	40.00
CALDERWOOD, CARSTON	reimbursement	\$	6.00
CENTRAL COMMUNITY SCHOOL	entry fee	\$	90.00
East Buchanan Community School District	entry fee	\$	80.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	122.84
EHLERS, JODI	reimbursement	\$	40.00
ELAN	equipment, supplies, & travel	\$	3,006.49
HANSEL, REBECCA	reimbursement	\$	15.96
HERFF JONES, INC.	caps, gowns, & tassels	\$	1,393.50
IA H.S. MUSIC ASSOCIATION	entry fee	\$	156.00
IOWA FBLA	fees	\$	1,080.00
JACKSON, MIKE	judge	\$	80.00
KARL'S GROCERY	supplies	\$	59.07
LEUKEMIA/LYMPHOMA SOCIETY	Chew for Change	\$	1,117.37
LINK, RANDY	official	\$	372.00
MFL MARMAC BASKETBALL CLUB	entry fee	\$	125.00
MONTICELLO SPORTS	equipment	\$	960.00
NATIONAL FFA ORGANIZATION	supplies	\$	338.00
Sampson, Jaclyn	services	\$	180.00
SINGSANK, Tim	official	\$	334.28
TRENKAMP, KARLA	reimbursement	\$	24.90
Fund Total:		\$	<u>9,781.55</u>

NUTRITION FUND:			
Atlantic Coca-Cola	ala carte	\$	708.65
BERGER, Sherry	uniform allowance	\$	110.16
EARTHGRAINS BAKING CO. INC.	hot lunch bread	\$	674.57
ECOLAB	supplies	\$	761.96
ELAN	hot lunch	\$	7.98
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$	11,255.10
PRAIRIE FARMS DAIRY	milk	\$	2,665.37
RAPIDS	supplies	\$	220.42
ServiceOne	repairs	\$	150.00
Fund Number		\$	<u>16,554.21</u>

PPEL FUND:			
ACCESS SYSTEMS LEASING	Copier Lease	\$	1,824.87

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Total of All Funds:

\$111,407.51

Dan Venteicher, President

Melissa Conner, Secretary