

REGULAR MEETING

March 16, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, March 16, 2020. President Schilling called the meeting to order at 6:00 p.m.

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

Directors Absent: None.

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

Visitors: Erica Voss, Nic Stelken, & Media.

President Schilling welcomed our visitors.

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

Director Elliot moved to recognize the following:

Makenna Slight received \$1,000 Grant from the Ed-Co Pride Banquet for the 3rd through 6th graders to roller skate.

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

New Business:

The Board discussed the Revenue Purpose Statement election results.

Director Venteicher moved to approve the agreement with Central School for Shared Transportation Director. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the agreement with Central School for Shared Business Manager. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Hoeger moved to approve the agreement with Central School for Shared HR Director. Director Elliot seconded the movement. Motion Carried 5-0.

The board discussed the 2020-2021 Budget.

Director Elliot moved to set the Budget Public Hearing for April 13th at 5:50 p.m. in the Edgewood Board Room. Director Hoeger seconded the movement. Motion Carried 5-0.

The following bus bids were received.

Thomas/Truck Center	Hoglund	School Bus Sales
\$106,169.00	\$106,999.00	\$112,113.00

Director Elliot moved to accept Hoglund’s bid for a Seventy-two passenger bus in the amount of \$106,999.00. Director Hoeger seconded the movement. The Board did not approve the low bid because the board approved a Thomas bus purchase in June of 2018. It was originally supposed to be delivered in September of 2018. Due to many issues (the bus was one of the first propane ones with seatbelts), it finally arrived in June of 2019. We were given a loaner bus in the spring, and the cost was reduced by \$1000 from the original bid.

We started using the bus in August of 2019. Some computer/software part failed in late October 2019. We delivered the bus for warranty repairs on October 23, 2019 to Harrison’s Truck Truck Centers in Elk Run Heights, Iowa. We picked up the bus, January 22, 2020, and by the time it arrived back in Edgewood, the trouble lights were coming on again. The bus was finally back in service on February 13th, 2020.

Motion Carried 5-0.

Director Venteicher moved to approve the UNI Cooperative Agreement for Pre-Service Clinical Placement. Director Kirby seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve agreements with Mercer to provide health insurance coverage through Blue Cross/Blue Shield with the Iowa Educators Trust. Director Elliot seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve Summer Custodial Help at \$10.50 an hour for 20-30 hours a week. Director Venteicher seconded the movement. Motion Carried 5-0.

The Board discussed Building Projects.

The Board post poned the Sharing with Keystone AEA for technology services.

Director Kirby moved to approve a letter of support for the Viking Loop Trail. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the Read 180 Universal Upgrade & Transition Subscription. Director Kirby seconded the movement. Motion Carried 5-0.

Director Hoeger moved to approve the Executed Construction Contract, Bonds, & Certificate of Insurance with Hawkeye Electric in the amount of \$295,244 for the base bid & \$67,880.00 for the Alternative Bid for the Security Project. Director Venteicher seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Superintendent Busch gave an update on the COVID-19 Situation.

Director Venteicher moved to approve the Consent Agenda with denying the MFL Open Enrollment applications due to being filed after the March 2nd deadline.

- a. Approve minutes of February 17, 2020 & March 2, 2020 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

2020-2021

IN:

Clayton Ridge-2nd Grade

OUT:

Starmont: 8th & 11 Grade

Iowa Connections Academy: 10th Grade

MFL: 3rd, 6th, & 10th Grade-Denied

- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Alex Hanna-Wrestling
 - 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 Elliot moved to adjourn the meeting at 7:03 p.m. Director Hoeger seconded the movement. Motion Carried 5-0.

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

March 16, 2020 Listing of Expenditures		
GENERAL FUND:		
ADVANTAGE ADMINISTRATORS	fee	\$ 88.40
AHLERS AND COONEY, P.C.	legal services	\$ 1,176.50

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ALLIANT ENERGY	electricity	\$ 8,613.76
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 851.02
BLACK HILLS	heating	\$ 5,135.42
Cambium Assessment, Inc.	assessments	\$ 147.00
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	\$ 146.57
CITY OF COLESBURG	water/sewer	\$ 823.82
CITY OF EDGEWOOD	water/sewer	\$ 519.78
COMELEC SERVICES, INC.	services	\$ 5,386.00
COMPANION CORPORATION	equipment	\$ 410.00
CONTINENTAL RESEARCH CORP.	supplies	\$ 1,297.20
CORNERSTONE FAMILY PRACTICE	physical	\$ 213.00
DEMCO, Inc.	supplies	\$ 303.03
DEPARTMENT OF EDUCATION	inspection	\$ 720.00
ED-CO NUTRITION	computer deposit to lunch	\$ 75.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 238.31
EDGEWOOD REMINDER	publication	\$ 226.40
EDGEWOOD SAW SUPPLY	repairs	\$ 310.46
ELAN	supplies, music, cameras, postage, & software	\$ 1,604.13
ENTERPRISE FINANCIAL	fee	\$ 353.00
EVANS CHIROPRACTIC	physical	\$ 100.00
EVERETT'S AUTO PARTS	supplies	\$ 44.52
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 735.30
GAUL, Mike	announcer & clock	\$ 90.00
HEINEMANN PROFESSIONAL DEVELOP	books	\$ 3,723.44
IASB-IOWA ASSOC. SCHOOL BOARDS	workshop	\$ 150.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 442.62
IOWA SCHOOL FINANCE INFORMATION	workshop	\$ 250.00
JACKSON, MIKE	basketball clock	\$ 500.00
Joe's Plumbing & Heating/CSB	services	\$ 400.00
KARL'S GROCERY	supplies	\$ 278.36
Kirby, Addison	scorebook	\$ 20.00
LIDDLE, CHRISTINA	computer deposit	\$ 75.00
MALASKY, DAVID	supplies	\$ 2,960.82
Medical Associates Clinics	physical	\$ 114.00
MEYER MECHANICAL	repairs	\$ 112.50
NORTHEAST IOWA CHORAL DIRECTORS ASSOC.	honor choir	\$ 125.00
NORTHEAST IOWA COMM. COLLEGE	classes	\$ 4,191.60
Payne, Kirstyn	scorebook	\$ 400.00
PICKART, KATHY	clock	\$ 247.50
PREUSS, RILEY	scorebook	\$ 255.00
Priem, Chezney	scorebook	\$ 20.00
PSAT/NMSQT	testing	\$ 68.00
QUILL CORPORATION	supplies	\$ 177.71
REALLY GOOD STUFF, LLC	supplies	\$ 500.46

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RIGHTWAY DRIVER EDUCATION, INC.	drivers ed	\$ 1,400.00
SCHOOL SPECIALTY	supplies	\$ 65.07
SIGNS-N-FRAMES	supplies	\$ 52.50
SILLS, TANGEE	supplies	\$ 6.68
SNOOK, SHELLEY	scorebook	\$ 282.50
SPERFSLAGE-GEORGE, Karen	supplies	\$ 66.58
STRAWBERRY BUILDING SUPPLY	ice melt	\$ 482.65
TEGELER, LINDA	supplies	\$ 85.46
Tibbott Construction	snow removal	\$ 450.00
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 287.98
TRENKAMP, KARLA	mileage	\$ 32.40
WALMART COMMUNITY	supplies	\$ 112.81
WEBER PAPER COMPANY	supplies	\$ 2,649.78
WIENEKE, JENNA	mileage	\$ 43.20
WILLE, HOLLY	supplies	\$ 26.95
Wilson, Sophia	scorebook	\$ 135.00
WINDSTREAM	telephone services	\$ 2,004.61
WOODMAN CONTROLS COMPANY	service call	\$ 1,314.50
ZITTERGRUEN, MARIAH	scorebook	\$ 567.50
Fund Total:		\$ 54,686.80
MANAGEMENT FUND:		
MIDAMERICA ADMINISTRATIVE & RETIREMENT	insurance refund	\$ 729.81
LOSST/SAVE Fund:		
FM CONTROLS, INC.	repairs	\$ 896.00
iiW, P.C.	services	\$ 2,780.00
Keppler Tree Company	services	\$ 3,500.00
RAPIDS REPRODUCTIONS, INC.	services	\$ 249.90
Fund Total:		\$ 7,425.90
PPEL Fund:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,702.39
Activity Fund:		
BERGAN, Eileen	supplies	\$ 37.45
BLICK ART MATERIALS	supplies	\$ 27.14
BSN SPORTS	supplies	\$ 256.14
Dannco, Inc	jerserys	\$ 368.00
DECKER SPORTING GOODS	supplies	\$ 257.40
ELAN	dues, supplies, & travel	\$ 1,764.50
HANNA, ALEX	registration	\$ 150.00
HOMETOWN ENGRAVING,	plaques	\$ 180.00
IA H.S. MUSIC ASSOCIATION	entry fees	\$ 143.00
KARL'S GROCERY	supplies	\$ 9.66

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MAQUOKETA VALLEY FINE ARTS BOOSTERS	entry fees	\$ 140.00
MARTIN BROS. DISTRIB. CO., INC	supplies	\$ 197.57
MARTINDALE, RYAN	trailer	\$ 100.00
MILLER, KARIE	postage	\$ 4.70
MONTICELLO SPORTS	hurdles	\$ 840.00
NATIONAL FFA ORGANIZATION	jackets & pins	\$ 921.50
SCHOLASTIC INC	supplies	\$ 187.48
UPPER IOWA UNIVERSITY	registration	\$ 60.00
WALMART COMMUNITY	supplies	\$ 38.71
Fund Total:		\$ 5,683.25
Nutrition Fund:		
Atlantic Coca-Cola	ala carte	\$ 552.80
ELAN	supplies	\$ 239.96
HOULE, KYLA	uniform allowance	\$ 71.99
KARL'S GROCERY	hot lunch	\$ 7.98
KECK FOODS DISTRIBUTION	hot lunch	\$ 1,364.01
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$ 8,099.87
NPC INTERNATIONAL, INC.	hot lunch	\$ 476.00
Pedretti, Mandi	hot lunch	\$ 4.88
PRAIRIE FARMS DAIRY	milk	\$ 2,786.30
SARA LEE BAKERY GROUP/EARTHGRAINS	hot lunch bread	\$ 520.60
Fund Total:		\$ 14,124.39
Total of All Funds:		\$ 84,352.54

Robert Schilling, President

Melissa Conner, Secretary