

## REGULAR MEETING

March 18, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, March 18, 2019. President Schilling called the meeting to order at 6:00 p.m.

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

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

Visitors: LuAnn Bolsinger, Nic Stelken, Karen George, Kristy Mather, Annette Lenz, Dawn Askeland, Matt Gaul, Nolan Gaul, Shelley Wiskus, Abigail Schilling, Landon Campbell, Mack Perrinjaquet, Eden Gaul, Jenni Perrinjaquet, Noelle Kerns, Alex Hanna, & Emily Prestemon.

President Schilling welcomed our visitors.

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

Director Venteicher moved to approve the recognition of:

State Speech Results:

Dayne Bergan - Radio News - I,I,I - Overall I

Maddy Streicher - Poetry/Prose - II, I, II - Overall II

Luka Schulte - Acting - II, II, II - Overall II

Morgan Vorwald - Review - II, I, I - Overall I

Lucas Rezende - Spontaneous - I, I, II - Overall I

Sophia Wilson - Storytelling - II, II, II - Overall II

Kalie Jaster - Solo Musical - II, II, II - Overall II

Wendy Hrnicrova - I, I, I - Overall I

Kalie Jaster - Acting - I, I, I - Overall - I

Maddy Streicher - Acting - II, I, II - Overall II

Noelle Kerns - Storytelling - II, II, II - Overall II

Morgan Vorwald - Lit Program - I, II, II - Overall II

Carson Kirby - Poetry - II, I, II - Overall II

Emma Ehlers - Expository - I, II, I - Overall I

Carson Kirby - Spontaneous - I, II, I - Overall I

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

The Elementary Student Council presented on the Elementary Playground.

Karen George presented on different ideas & projects for the Elementary.

The Board toured the Elementary building.

New Business:

Director Gudenkauf moved to approve the purchase of the Elementary Playground Equipment at \$38,240.00. Director Elliot seconded the movement. Motion Carried 5-0.

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

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

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

The board discussed the 2019-20 Budget.

Director Elliot moved to set the Public Hearing for the 2019-20 Budget to be Monday, April 8, 2019 at 5:50 p.m. in the Edgewood Board Room. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the following Calendar Changes for the 2018-2019 Calendar.

- March 26 – Change to 2:30 early dismissal from 1:30 early dismissal.
- March 28 - Change to 2:30 early dismissal from 1:30 early dismissal.
- March 29 - Change to 1:30 early dismissal from a non-instructional day.
- April 10 - Change to a full instructional day from an early dismissal.
- May 1 - Change to a full instructional day from an early dismissal.
- Add full instructional days on May 24, May 28, May 29, May 30, May 31, June 3, and June 4th.
- June 5th would be 12:30
- Snow Day make-up for Feb 18 and June 12

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

Director Gudenkauf moved to approve second reading of board policies 502.5-505.8. Director Faust seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve the UNI Cooperative agreement for Pre-Service Clinical Placement. Director Faust seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve the concrete bid for the Baseball Bleacher Pad from Chris Funk Construction in the amount of \$7,350.00. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve hiring Summer Custodial Help. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the concrete bid for the High School from Chris Funk Construction at 5" tear out & replace at \$5.35 per Sq. Ft. & 4" tear out & replace at \$4.25 per Sq. Ft. Director Gudenkauf seconded the movement. Motion Carried 5-0.

The Board postponed the Security Improvement Agreement.

Director Gudenkauf moved to approve the bid for Elementary Gym Entry from Diversity Flooring in the amount of \$18,610.20. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Faust moved to approve the bid for the High School Gym Floor from FLR Sanders in the amount of \$24,300.00. Including all add ons & logo work. Director Elliot seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve the purchase of 370 MacBook Airs, 25 iMacs, & 50 iPads from Apple for Grand total of \$330,704.75. Four annual payments of \$82,676.18 will be paid with 0% interest for the life of term. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the ITS Bid for Network Refresh at the Elementary in the amount of \$30,874.51. Director Elliot seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the bid for Firewall at Colesburg from CEC in the amount of \$8,239.00. Director Venteicher seconded the movement. Motion Carried 5-0.

The following bids were received for a Kettle & Convection Steamer.

<b>Item</b>	<b>Rapids</b>	<b>Martin Brothers</b>	<b>Wilson Restaurant Supply, Inc.</b>
Kettle, Electric, Tilting	\$18,134.09	\$19,290.92	\$19,049.94
Convection Steamer, Electric	\$12,362.63	\$13,236.75	\$12,987.00
Cost of Installation	\$1,350.00	\$1,400.00	\$1,200.00
<b>Grand Total:</b>	<b>\$31,846.72</b>	<b>\$33,927.67</b>	<b>\$33,236.94</b>

Director Gudenkauf moved to approve the bid from Rapids for the Kettle & Convection Steamer in the amount of \$31,846.72. Director Faust seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the bid for the Electrical Installation on the Steamer from Wulfekuhle Electric in the amount of \$1,844.69. Director Venteicher seconded the movement. Motion Carried 5-0.

The Board discussed the Building Projects.

Director Gudenkauf moved to approve the Classified Staff Agreement for a 2.25% increase in wages for year one & two & permissive language will be kept in the master contract for five years. Director Faust seconded the movement. Motion carried 5-0.

Director Faust moved to approve Martin Gardner for Professional Services for Community Dreams Bleachers in the amount of \$8,000.00. Director Elliot seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve Gregerson Electric for the HS Fire Alarm Panel Update in the amount of \$17,300.00. Director Faust seconded the movement. Director Elliot abstained from voting. Motion Carried 4-0.

The First Reading of Board Policies 506.1-507.3E3 was duly noted.

Director Gudenkauf moved to approve the changes to the 18-19 Registration Handbook.  
Director Faust seconded the movement. Motion Carried 5-0.

Principal Voss: Christina Harbaugh has been trained as a Hunter Safety Instructor & we will be discussing how & when to offer the course to our students. Conferences are Tuesday, March 26th & Thursday, March 28th from 3:45 p.m.-7:45 p.m. Dismissal times were changed to 2:30 p.m. for the students. Ed-Co will host solo/ensemble contest on April 6th at the High School. They are looking for volunteers if you are interested. Every senior has to be trained in CPR in order to graduate per the state. Ed-Co Seniors will be instructed by Kari Pierschbacher on April 10th.

Superintendent Busch: Thank you to Megan Johnson for organizing the STEAM Night and all the other staff that volunteered. Jennifer Lancaster will be coming to the Elementary to teach the 4th-6th Grade First Aid.

Director Schilling: The JH Band & Choir did a great job at their concerts. I like to see the Honor Roll.

Director Gudenkauf: Congratulations to the Honor Roll Students.

Director Faust: Thank you to the Elementary Student Council for putting the presentation together. I like how Karen George took us through the Elementary so we could see first-hand. I like the idea of the Perfect Attendance and would like to see the school award these students. Congratulations for the Speech Students & all their accomplishments. Also want to thank Nic for showing us around so we could see the concrete work that needs to be done.

Director Venteicher moved to approve the Consent Agenda.

- a. Approve minutes of February 18, 2019 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

2018-2019

In

-From Starmont- 9th & 11th

2019-2020

Out

-To West Delaware- 9th

- d. Special Education Contracts
- e. Fundraisers
  - NLC Fundraising-Elementary Dance & Lincolnwood Pie Auction-FBLA
  - Mulch Madness-Leader in Me
- f. Personnel
  - i. Resignations
  - ii. New Hires
    - Zach Sorn-JH Track-Pending Certification
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

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

Director Gudenkauf motioned to go into closed session at 8:07 p.m. pursuant to Iowa Code Section 21.5 for the purpose of discussion of property. Director Venteicher seconded the motion. Roll Call Vote: Ayes: Faust, Gudenkauf, Schilling, Venteicher, & Elliot. Nays: none. Motion Carried 5-0.

The board came back into open session at 8:16 p.m.

Director Faust motioned to go into closed session at 8:17 p.m. pursuant to Iowa Code Section 21.5 for the purpose of discussion of personnel matter. Director Elliot seconded the motion. Roll Call Vote: Ayes: Faust, Gudenkauf, Schilling, Venteicher, & Elliot. Nays: none. Motion Carried 5-0.

The board came back into open session at 8:54 p.m.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:56 p.m. Director Gudenkauf seconded the movement. Motion Carried 5-0.

General Fund:

1st Class Lighting, bulbs	\$	139.50
Access Systems, staples		118.11
Ace Homeworks, supplies		143.11
Advantage Administrators, fee		93.30
Ahlers & Cooney, P.C., legal services		36.00
Alliant Energy, electricity		5,015.25
Area Education Agency 267, computer repairs		499.95
Auditor of State, fee		425.00
Auto-Jet Muffler Corp., parts		219.91
Bergan, Eileen, gasohol		20.01
Bi-County Disposal, Inc., garbage collection		378.42

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Black Hills, heating	8,513.01
Bockenstedt, Ellie, scorebook	50.00
Central Community School, concurrent enrollment	431.10
City of Colesburg, water/sewer	364.58
City of Edgewood, water/sewer	359.50
Continental Research Corp., supplies	705.80
Cornerstone Family Practice, physical	213.00
Don & Walt LLC., repairs	250.00
Edgewood Auto & Tire, towing	409.00
Edgewood Child Care Center, preschool	6,330.80
Edgewood Farm & Home Supply, supplies	581.73
Edgewood Oil, Inc., diesel exhaust fluids	407.00
Edgewood Reminder, publications	125.49
Elan, gasohol, supplies, travel, & postage	379.77
Enterprise Financial, fee	353.00
Errthum, Michele, supplies	17.08
Evans Chiropractic, physical	100.00
Everett's Auto Parts, parts	124.07
Every's Auto & Tire Center, diesel fuel & batteries	702.48
F.E. Welterlen Motors, Inc., parts	30.18
Follett School Solutions Inc., books	132.49
Gaul, Eden, supplies	189.10
Greeley Fire Dept., kits	288.00
Hansen Computer Services, services	59.95
Helping Services for Northeast Iowa, mentoring	1,000.00
Herff Jones, Inc., covers & diplomas	758.97
Hitech Communications, repairs	295.00
IASB, conference	325.00
Iowa Communications Network, network services	1,248.12
J.W. Pepper & Son, Inc., music	149.94
Jackson, Mike, clock	525.00
Karl's Grocery, supplies	112.34
Kerns, Noelle, scorebook	275.00
Lange, Jennifer, mileage	36.90
Malausky, David, supplies	1,580.86
Marc, supplies	395.41
Medical Associates Clinics, physical	114.00
Medical Enterprises, drug testing kits	42.00
Meyer, Diane, supplies	51.70
Mr. Lock & Key, bags	35.76
Northeast Iowa Choral Directors Assoc., entry fees	125.00
Payne, Kirstyn, scorebook	100.00
Perma-Bound, books	577.11
Perrinjaquet, Jenni, wrestling clock	110.00

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Perrinjaquet, Jordan, wrestling clock	110.00
Pickart, Kathy, basketball clock	242.50
Preuss, Riley, scorebook	335.00
Quill Corporation, supplies	129.53
Regional Medical Center, flu shots	2,775.00
Rodas Chevrolet Inc., parts	66.80
Safelite Fulfillment, Inc, repairs	277.97
School Specialty, supplies	194.68
Sills, Tangee, supplies	27.69
Silveredge Cooperative, diesel & gasohol	17,562.47
Snook, Shelley, basketball book	680.00
Sperflage-George, Karen, supplies	96.78
Stelken, Reagan, scorebook	50.00
Teacher Synergy, Inc., materials	32.97
Tech Leaders, LLC, conference	120.00
Thomas Bus Sales of Iowa, Inc., parts	15.07
Three Rivers FS Co., gasohol & LP Gas	1,312.51
Three Rivers FS Company-Manchester, supplies	30.21
Timberline Billing Service LLC, medicaid	243.37
Walmart Community, supplies	39.80
Weber Paper Company, supplies	1,570.00
West Delaware Co. Comm. School, concurrent enrollment	1,077.85
Wille, Holly, supplies	14.05
Windstream, telephone services	1,608.87
Woodman Controls Company, service call	120.75
Zittergruen, Mariah, scorebook	402.50
Total:	\$ 65,200.17

**LOSST/SAVE Fund:**

Hitech Communications, upgrade	\$ 2,758.00
Martin Gardner Architecture, services	2,310.00
Scholz, Nicholas, gator	3,800.00
Woodman Controls Company, service call	1,651.00
Total:	\$ 10,519.00

**PPEL Fund:**

Access Systems Leasing, copier lease	\$ 1,591.05
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**Student Activity Fund:**

Atlantic Coca-Cola, vending machine	\$ 118.43
Bergan, Eileen, supplies & travel	43.45
Dannco, Inc, track uniforms	426.00



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Decker Sporting Goods, baseballs, bag, bats, & helmets	1,228.25
Edgewood Farm & Home Supply, supplies	132.59
Edgewood Locker Event Center, prom rental	500.00
Edgewood Locker, supplies	152.40
Edgewood Signs & Designs, t-shirts	1,194.75
Elan, tickets, supplies, postage, & travel	2,073.50
Everett's Auto Parts, parts	10.48
Frosty Fruit, supplies	759.33
Hamann, Aaron, supplies	9.56
IA H.S. Music Association, entry fees	216.00
Iowa FBLA, registration & fee	3,707.50
Jungers, Dick, entry fee	180.00
Karl's Grocery, supplies	343.92
Kintzle-Davidshofer, Kari, supplies	27.61
Link, Randy, official	151.40
March of Dimes, donation	756.30
Marriott Coralville Hotel & Conference Center, travel	2,172.80
Martindale, Ryan, rental	100.00
McKowen, Brooks, entry fee	225.00
Miller, Karie, postage	8.75
Monticello Sports, track supplies, hurdles, & blocks	1,760.00
Postville Community School - Booster Club, entry fee	125.00
Singsank, Tim, official	153.04
Tough Entertainment, rental	650.00
Tri-State Travel, Chicago trip	2,000.00
Wartburg College Track & Field, entry fee	500.00
Total:	\$ 19,726.06
 <u>Nutrition Fund:</u>	
Atlantic Coca-Cola, ala carte	\$ 171.99
Ecolab, supplies	808.29
Martin Brothers, hot lunch, ala carte, supplies, & fee	3,930.91
NPC International, Inc., hot lunch	210.00
Prairie Farms Dairy, milk	1,313.86
Sara Lee Bakery Group/Earthgrains, bread	452.10
Total:	\$ 6,887.15
 Total of All Funds:	 \$ 103,923.43

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Robert Schilling, President

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Melissa Conner, Secretary