

REGULAR MEETING

March 19, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, March 19, 2018. President Schilling called the meeting to order at 6:00 p.m.

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

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

Visitors: Jodi Ehler, LuAnn Bolsinger, Jenna Ries, Janet Diers, Kari Kintzle, Morgan Steger, Josh Demmer, and Dieter Muhlack.

President Schilling welcomed our visitors.

Director Venteicher motioned to approve the agenda as presented. Director Faust seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the recognition of:

Ed Wadsworth for being selected as one of the recipients of the 2018 Agricultural Power and Technology (APT) or Mechanical Systems in Agriculture (MSA) CASE Institute Partial Scholarships for \$2000.

Maddy Streicher for making it to All-State Individual Speech.

Boys Basketball Team and Coaches on being District Champs and making it to State.

FBLA Students at State Leadership Conference.

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

Jodi Ehlers & Jenna Ries presented on FBLA & the State Leadership Conference.

Kari Kintzle presented on Individual Speech.

Josh Demmer gave an update on the Window Project.

Old Business:

The following Mowing bids were received:

Company	High School & large open area	Football Field including outside perimeter	Baseball Field of play	Perimeter outside of Baseball Field	Clean Flower Bed
Hamann/Hanna	X	X	32.00	X	X
Loras Matt	150.00	50.00	30.00	50.00	40.00
Simon's	196.00	95.00	65.00	35.00	125.00
Spring Green	150.00	58.00	48.00	95.00	75.00

Jessie Kirby	X	X	X	X	Donate her time.
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Director Venteicher motioned to approve Hamann/Hanna’s bid to mow the Baseball Field for \$32 per time. Director Elliot seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve Loras Matt’ bid to mow the High School & Large open area for \$150.00/time, Football Field including outside perimeter for \$50.00/time, and the Perimeter outside of Baseball Field for \$50/time. Director Elliot seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve Jessie Kirby to donate her time to Clean the Flower Beds. Director Elliot seconded the motion. Motion Carried 5-0.

New Business:

Director Gudenkauf motioned to approve the agreement with Central School for Shared Transportation Director. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Faust motioned to approve the agreement with Central School for Shared Business Manager. Director Elliot seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve the agreement with Central School for Shared HR Director. Director Faust seconded the motion. Motion Carried 5-0.

The board discussed the 2018-19 Budget.

Director Faust motioned to set the 2018-2019 Budget hearing on Monday, April 9th at 5:45 p.m. Director Gudenkauf seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the Calendar change for 2017-18. Students’ last day will on Friday, June 1 pending no more cancelled days. Convert student day on Monday, June 4 to Professional Development. Director Elliot seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve Kaufmann Painting for the Edgewood Gymnasium Painting. Director Venteicher seconded the motion. Motion Carried 5-0.

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Director Faust motioned to approve UNI Cooperative Agreement for Pre-Service Clinical Placement. Director Elliot seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve AEA Purchasing Food Agreement. Director Faust seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve 28E Agreement for Alternative High School Program. Director Gudenkauf seconded the motion. Motion Carried 5-0.

Director Faust motioned to approve Summer Custodial Help. Director Gudenkauf seconded the motion. Motion Carried 5-0.

The board tabled the property purchase.

The board tabled the roof and gutter bids.

Principal Voss: The Fine Arts Dessert concert was a huge success. Our Third Quarter is coming to an end. National Honor Society Induction Ceremony is April 15th at 2:00 p.m. Parent Teacher Conferences will be March 27th & 28th. We will only have one show for the Spring Play titled "The High Schoolers Guide to the Galaxy". The date is Saturday April 7th at 7:30 p.m.

Principal Voss & Superintendent Busch presented the Needs Assessment Survey.

Director Venteicher: Congratulations to FBLA, Speech, and FFA.

Director Elliot: Congratulations to FBLA, Speech, and FFA.

Director Schilling: Congratulations to the Boys Basketball Team and the Coaches. They had a great season and wish I could have made it down to State to watch them play. Congratulations to the FBLA and Speech Students.

Director Faust: Congratulations to the Boys Basketball Team and the Coaches. Congratulations to the FBLA and Speech students. We really have a lot of fine kids at Ed-Co.

Director Gudenkauf: Congratulations to the Boys Basketball Team and the Coaches. Congratulations to the FBLA and Speech students.

Director Gudenkauf motioned to approve the Consent Agenda with the table of the New Hire Aide.

- a. Approve minutes of February 19, 2018 & March 14, 2018 Meeting
- b. List of Expenditures and Financial Reports

c. Open Enrollment

2017-2018

In

-From Starmont-4th, 8th, 9th

-From West Delaware, 9th

Out

-To Starmont-1st, 7th, & 8th

2018-2019

In

-From West Delaware-K

-From Clayton Ridge-K

Out

-To Clayton Ridge- K

-To Maquoketa Valley-9th

-To West Delaware- 8th & 9th

d. Special Education Contracts

e. Fundraisers

-Mulch Madness-Leader in Me

-Fun Night-Playground Equipment

f. Personnel

i. Resignations

-Emily Degenford-Nurse

ii. New Hires

-Sara Shampine-Aide-Tabled

-Justin Olind-Boys Golf Coach-Group C-Step 1

-Tangee Sills-Nurse-BA-Step 5

iii. Contract Adjustments

iv. Volunteer Coaches/Sponsors

Director Venteicher seconded the motion. Ayes: Gudenkauf, Schilling, Elliot, & Venteicher. Nays: Faust. Motion Carried 4-1.

With no further business to come before the board for consideration at this time, Director Faust motioned to adjourn the meeting at 8:38 p.m. Director Elliot seconded the motion. Motion Carried 5-0.

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

General Fund:

A-Team Recyclers, electronic recycling \$ 275.00

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Advantage Administrators, fee	98.20
Ahlers and Cooney, P.C., legal services	942.50
Alliant Energy, electricity	6,168.33
Area Education Agency 267, computer repairs	209.95
Auditor of State, fee	425.00
Bi-County Disposal, Inc., garbage collection	776.70
Black Hills, heating	7,059.91
Bockenstedt, Ellie, scorebook	20.00
City of Colesburg, water & sewer	1,132.76
City of Edgewood, water & sewer	488.98
Continental Research Corp., supplies	1,911.24
Cornerstone Family Practice, physical	213.00
Degenford, Emily, supplies	31.59
Department of Education, inspection	720.00
Dyersville Commercial, publication	152.62
Ed-Co Elementary, postage	29.14
Ed-Co Nutrition, computer refund	5.85
Edgewood Building Center, supplies	864.50
Edgewood Farm & Home Supply, supplies	156.74
Edgewood Reminder, publications	225.13
Elan, gasohol, postage, travel, & supplies	1,043.08
Enterprise Financial, fee	353.00
Evans Chiropractic, physical	100.00
Everett's Auto Parts, supplies	441.17
Every's Auto & Tire Center, supplies & diesel	51.14
Flinn Scientific Inc., supplies	39.71
Glime, Ann E, supervision	217.71
Helping Services for Northeast Iowa, mentoring	1,000.00
Hitech Communications monitoring	720.00
IASB, conference fee	465.00
Iowa Communications Network, network services	32.39
J.W. Pepper & Son, Inc., music	64.24
Jackson, Mike, Basketball clock	545.00
Karl's Grocery, supplies	111.17
Kerns, Noelle, scorebook	375.00
Kirby, Addison, scorebook	95.00
Landt, Jared, computer refund	69.15
Lee, Keith, supplies	126.60
Malausky, David, supplies	16.00
Medical Enterprises, supplies	33.00
Meyer Mechanical, repairs	550.00
Nolte, Cornman & Johnson P.C., audit fee	4,230.00

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Northeast Iowa Choral Directors Assoc., registration fee	65.00
Northeast Iowa Comm. College, tuition	24,268.37
Paper Corporation, The, paper	1,129.50
Payne, Kirstyn, scorebook	150.00
Perma-Bound, library books	561.34
Perrinjaquet, Jordan, wrestling clock	90.00
Pickart, Kathy, basketball clock	247.50
Preuss, Riley, scorebook	162.50
Pritchard, Maci, scorebook	42.50
Quill Corporation, supplies	59.15
Rightway Driver Education, fee	1,800.00
School Specialty, supplies	111.98
Silveredge Cooperative, diesel & gasohol	17,743.07
Snook, Shelley, scorebook	432.50
Spahn & Rose Lumber Co., supplies	363.00
Sperflage-George, Karen, supplies	73.74
Steger, Alexa, scorebook	170.00
Stelken, Reagan, scorebook	25.00
Three Rivers Fs Co., gasohol & LP gas	1,739.30
Timberline Billing Service, medicaid	682.20
Unity School Bus Parts, parts	290.21
Vorwald, Jerry, plugging bus in	100.00
Walmart Community, supplies	109.48
Weber Paper Company, supplies	986.59
West Music Co., music	74.50
Windstream, telephone services	758.47
Wright, Marissa, scorebook	52.50
Zittergruen, Mariah, scorebook	570.00
Total:	\$ 85,443.90
LOSST/SAVE Fund:	
Martin Gardner Architecture, services	\$ 8,428.50
Meyer Mechanical, repairs	3,428.00
Modern Piping, Inc., repairs	1,972.13
Total:	\$ 13,828.63
PEEL Fund:	
Access Systems Leasing, copier lease	\$ 1,489.83
Activity Fund:	
Atlantic Coca-Cola, vending machine	\$ 74.71

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Cafe Rose, supplies	50.00
Edgewood Farm & Home Supply, supplies	9.18
Educational Travel Consultants, tickets	3,699.00
Elan, supplies, travel, & membership	1,276.67
Guttenberg Municipal Hospital, Pink donation	3,000.00
Harbaugh, Christina, alto sax	250.00
IA H.S. Music Association, entry fee	144.00
IA H.S. Speech Association, entry fee	77.00
Iowa FBLA, conference fee	3,450.00
Karl's Grocery, supplies	52.94
Regional Medical Center, Pink donation	8,000.00
Rivals, Inc., shirts	145.28
Sodexo, tickets	66.00
TEK Supply, equipment	931.48
Wapsie Valley High School, entry fee	450.00
Windstar Lines, Inc., fee	3,046.00
Total:	\$ 24,722.26
Nutrition Fund:	
Atlantic Coca-Cola, ala carte	\$ 757.37
Edgewood Farm & Home Supply, supplies	28.99
Karl's Grocery, supplies	1.39
Keck, Inc., hot lunch	989.16
Martin Brothers, hot lunch, ala carte, supplies, & fee	8,506.34
Prairie Farms Dairy, milk	1,962.47
Sara Lee Bakery Group/Earthgrains, bread	601.16
Stodola, Mike, lunch refund	27.90
Total:	\$ 12,874.78
Total of all funds:	\$ 138,359.40

Robert Schilling, President

Melissa Conner, Secretary