

REGULAR MEETING

March 13, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Music Room, on Monday, March 13, 2017. President Jason Jones called the meeting to order at 6:05 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Jason Jones, Robert Schilling and Doug Moser.

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

Visitors: Barb Horstman, LuAnn Bolsinger, Darrell Streicher, Jonae Maneepakhathorn, Luke Brady, Margo Christianson, Kristy Mather, and Elise Bergan.

President Jones welcomed our visitors.

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

Director Schilling moved to approve the recognition of:

Jodi Ehlers and FBLA for organizing and holding a successful blood drive. Kari Pierschbacher for receiving a \$1000 grant for sound equipment from the Foundation for the Future of Delaware County.

FFA Sub-District Contest: Emma Kerns Gold alternate in Public speaking, Olivia Bailey first Gold in Radio broadcasting, Kohl Moser first Gold in Job Interview, and Emma Ehlers First Gold in Creed Speaking.

Conference Individual Speech (including JH speech students): Anna Dolan acting got a 1, Kennedy Bahls prose got a 2, Hayle Pillard lit program got a 1, Ethan Streicher Radio News got a 2, Dayne Bergan Radio News for a 1, Katie Snook poetry got a 2, Delaney Bergan in lit program got a 1, Danielle Childers did storytelling and got a 1, Jenna Ries did storytelling and got a 2, Payton Rochford got a 1 in spontaneous speaking, Jacob Wessel got a 2 in spontaneous speaking, Emma Ehlers got a 1 in expos address, Nick Bockenstedt got a 1 in original oratory, Allison Voss got a 1 in musical theatre, Kirsten Payne, Annie Hoffman, Kenzie Bockenstedt, Mia Kelzer, Chloe Weipert, Madison Nurre, Sophia Wilson, Harrison Underwood, Maddy Streicher, CJ Drops, Carson Kirby & Ethan Staner ---all did prose and received 1s.

District Individual Speech: Kennedy Bahls – II, Dayne Bergan- I, Nicholas Bockenstedt –I, Danielle Childers –II, Anna Dolan – I, Emma Ehlers- II, Hayle Pillard- I, Laida Renteria – I, Jenna Ries – II, Payton Rochford- I, Katie Snook – II, Ethan Streicher – I, Allison Voss – I, and Jacob Wessel - II.

State Individual Speech: Anna Dolan I, I and II for an overall I rating, Laida Renteria I, I, and I for an overall I rating, Ethan Streicher I, I and II for an overall I rating, Hayle Pillard I, I and II for an overall I rating, Nick Bockenstedt II, II and II for an overall II rating, Payton Rochford I, I and II for an overall I rating, Dayne Bergan I, I and II for an overall I rating, and Allison Voss I, I, and I for an overall I rating. Motion Carried 5-0.

Old Business:

Director Schilling moved to approve Chris Funk on a time and materials basis up to \$20,000 budget for Summer Tuckpointing. Motion Carried 5-0.

New Business:

Director Moser moved to approve the 28E Agreement for Alternative High School Program. Motion Carried 5-0.

Director Gudenkauf moved to approve the agreement with Central School for Shared Transportation Director. Motion Carried 5-0.

Director Gudenkauf moved to approve the agreement with Central School for Shared Business Manager. Motion Carried 5-0.

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

Director Schilling moved to approve the 2017-18 Calendar. Motion Carried 5-0.

The Board discussed the 2017-18 Budget.

Director Faust moved to approve the 2017-18 Budget Hearing to be April 10th at 5:45 p.m. Motion Carried 5-0.

The Board tabled the architect/construction management for building improvements.

Director Schilling moved to approve the Teacher contracts. Motion Carried 5-0.

Director Moser moved to approve early retirement and resignations of the following staff members: Kathy Pickart, Claudia Beecher, and Aggie Putz. Motion Carried 5-0.

Director Schilling moved to approve the agreement with Timberline. Motion Carried 5-0.

The Board tabled the Curriculum Director Agreement.

Director Schilling move to approve the Summer Custodial Help. Motion Carried 5-0.

Communications:

Principal Voss: Club Week was February 21-24 and we were able to have Kent Stock as a speaker. I want to Thank Kari Pierschbacher and Emily Degenford for doing the CPR training for the seniors. We had a very nice turn out for the Dessert Concert for band and choir. The NHS induction Ceremony will be April 30th. The Spring Play: A Family Reunion to Die For will be March 31st and April 1st at 7:30pm. Presented the results from the Winter Sports Survey. If you are wanting to know the true ranking of our school please visit [Iowa School Report Card.gov](http://IowaSchoolReportCard.gov). We need to look at the great things that our school is doing.

Superintendent Busch: Shared scores for literacy. Working on getting information on the website so that we can get it out for everyone. Need to have people contact legislatures for three big bills that are coming up: Transportation, State Penny, and Equity. Will hopefully have the finalized audit report at next month's meeting.

Director Moser: I would like to applaud the speech kids for doing such a good job.

Director Schilling: We have a lot of talented kids and they are doing a great job. I would like to thank Jodi Ehlers for all the work she puts in on the back end.

Director Jones: Congratulations to all the students. Thank you Dawn for bringing all of the information.

Director Faust: Thank you to the teachers that are retiring.

Director Gudenkauf: Congrats to the students on everything as well as the time and dedication they put in.

Director Moser moved to approve the Consent Agenda.

- a. Approve minutes of February 13 & 27, 2017 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - 1.) Andrea Knipper-JH Track
 - 2.) Roger Wright- Assistant Girls Basketball
 - ii. New Hires
 - 1.) Kennedy Carithers-Assistant Softball
 - 2.) Erin Buehler-Elementary PE
 - 3.) Tracy Schrader-Head Softball
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - 1.) Dawn Voss-Softball

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 8:10 p.m. Motion Carried 5-0.

GENERAL FUND:

Access Systems, staples	143.57
Advantage Administrators, fee	122.70
Alliant Energy, electricity	5,500.70
Ahlers and Cooney, legal services	217.00
Allamakee Community School, travel	133.12
Apple Financial Services, cables	29.00
Area Education Agency 267, computer repairs	370.70

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Arnold Motor Supply, batteries	354.35
Beasley, Sarah, scorebook	97.50
Bi-County Disposal, garbage collection	339.04
Black Hills, utilities	5,146.94
Cedar Rapids Community School, educational services	3,187.09
Chemsearch, water treatment	141.53
City of Colesburg, water/sewer	1,616.64
City of Edgewood, water/sewer	454.59
Comelec Services, supplies	25.19
Cornerstone Family Practice, physicals	200.00
Decorah Band Boosters, entry fee	120.00
Delaware County Recorder, fee	17.00
Department of Education, bus inspection	640.00
Ed-Co H.S. Activity Fund, travel	417.69
Edgewood Farm & Home Supply, supplies	534.07
Edgewood Reminder, publication	197.12
Elan, textbooks, supplies, books, & postage	748.27
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	18.96
Every's Auto & Tire Center, snow removal	60.00
Follett School Solutions, books	830.16
Gaul, Mike, Wrestling clock	25.00
Helping Services for Northeast Iowa, mentoring	2,880.00
Hoglund Bus, parts	72.51
Iowa School Finance Information, workshop	250.00
J.W. Pepper & Son, music	229.07
Jackson, Mike, Basketball Clock	590.00
Karl's Grocery, supplies	79.81
Kerns, Noelle, wrestling scorebook	485.00
Kerns, Payson, wrestling clock	25.00
Knox, Brian, purchased service	210.00
Lechtenberg Janitorial Supply, supplies	76.50
Malausky, David, juvenile court supplies	399.08
Marc, supplies	910.00
Miller, Karie, postage	7.25
Modern Piping, repairs	1,971.17
NAEIR, supplies	34.50
NICC, PSEO classes	4,963.95
Northeast Iowa Choral Directors, entry fees	125.00
Oelwein CSD, open enrollment	19,264.80
Olson Appliance & Service, repairs	518.95
Perrinjaquet, Jordan, Wrestling Clock	110.00
Preuss, Riley, Basketball Scorebook	367.50
Pritchard, Maci, Basketball Scorebook	102.50

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Quill, supplies	239.52
Really Good Stuff, supplies	17.48
School Health, supplies	118.50
Spring Green, fertilizer & spraying	3,984.34
Superior Welding Supply, supplies	1,079.41
Tandem Tire & Auto Service, disposal of tires	16.00
Tegeler, Linda, supplies	402.21
Thomas Bus Sales, microphone	228.09
Three Rivers, Gasohol and LP	1,526.47
Vorwald, Jerry, plugging bus in	100.00
Voss, Erica, Basketball scorebook	17.50
Walter, Todd, judge	200.00
Weber Paper Company, custodial supplies	1,435.62
West Music, supplies	307.70
Windstream, telephone Services	807.56
Zittergruen, Mariah, Basketball scorebook	725.00
Total	\$ 66,918.92

Local Option Sales and Service Tax Fund:

StruXture Architects, bond assistance	1,875.00
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PPEL Fund:

Access Systems Leasing, copier lease	1,397.81
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Student Activity Fund:

Affordable Elegance, Prom supplies	250.00
Bergan,Eileen, reimbursement	33.12
Cafe Rose, Meal for FFA Contest	276.00
Dannco, Inc, Track Jersey	255.00
Eastern Iowa Honor Flight, Honor Flight Donation	1,769.98
Edgewood Farm & Home Supply, supplies	39.46
Ehlers, Jodi, reimbursement	41.37
Elan, FBLA membership dues & Volleyball Coaches clinic	179.00
IA H.S. Music Association, registration	96.00
IA H.S. Speech Association, entry fee	88.00
Iowa FBLA, event sponsorship	220.00
Iowa H.S. Athletic Association, cross country plaque	20.15
Karl's Grocery, FFA & FBLA Supplies	128.78
Link, Randy, Basketball official	255.75
Monticello Sports, track spikes	60.00
NAEIR, Carnival supplies	160.75
Rivals, Baseball uniforms & Track shirts	4,552.70
Singsank, Time, Basketball official	245.91

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Wartburg College Athletics, Track Registration	250.00
Windstar Lines, Class of 2021 trip	2,962.00
Wright, Roger, convention registration fee	95.00
Total	\$ 11,978.97

Nutrition Fund:

Anderson Erickson, milk	\$ 2,330.21
Hastings, Kelly, lunch refund	65.45
Havertape, Lori, lunch refund	2.55
Iowa State University, registration	170.00
Karl's Grocery, hot lunch	8.64
Keck Inc, hot lunch	1,072.45
Larson, Dawn, lunch refund	2.05
Luckey, Jeni, lunch refund	0.50
Martin Brothers, hot lunch, ala carte, supplies, & fee	9,462.02
Sara Lee Bakery, bread	728.58
Total	\$ 13,842.45

Total of all funds:	\$ 96,013.15
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Jason Jones, President

Melissa Conner, Secretary