

The Board of Directors of the Edgewood-Colesburg Community School District met via Zoom pursuant to Iowa Code Section 21.4(1)(b) which provides an exception when "for good cause" holding the meeting at a publicly accessible place is "impossible or impracticable.", on Monday, May 18, 2020. President Schilling called the meeting to order at 6:04 p.m.

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

Directors Absent: None

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

Visitors: Twenty-Three participants.

President Schilling welcomed our visitors.

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

Director Kirby moved to recognize the following:

- o Maddie Streicher for being selected as a finalist for the 2020 writing contest, sponsored by NICC.. This is the second year in a row that we have had a finalist in this contest.
- o Donna Boss, Delaware County Economic Development Commission, East Central Intergovernmental Association, and the Delaware County Board of Supervisors for the grant funding for the CDBG COVID-19 requests to \$100K for food and technology to Delaware County School Districts.
- o Ed-Co Viking Booster Club for the food donations to the sack lunch program.
- o Thanks to those who helped plan, organize and decorate for graduation. Mrs. Voss for reaching out to the students, and the students that helped plan. Amy, Chezney, and Travis for lining up and delivering the trailer. Nic Stelken and Mrs. Voss for decorating the trailer. Jennifer Lancaster, Melissa Meyer, and Julie Miller for serving as photographers today. Alex Hanna for setting up and making the Facebook Live feed possible. KMCH for broadcasting the event. Finally the local fire departments and emergency medical services for adding some excitement to the car processional.
- o Fred & Ellen Phelps made a donation of \$1200 to meals for students.

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

New Business:

Director Kirby moved to approve the Juvenile Court Agreement. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the Resolution Supporting the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the Resolution supporting the Proposed Issuance of Approximately \$300,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Director Elliot seconded the movement. Motion Carried 5-0.

Director Hoeger moved to approve the Resolution supporting the Proposed Issuance of approximately \$2,200,000 School Infrastructure Sales, Services, and Use of Tax Revenue Bonds. Which also includes approximately \$300,000 for the Athletic Facility Infrastructure Project. Director Elliot seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the Leader In Me Agreement. Director Venteicher seconded the agreement. Motion Carried 5-0.

Director Elliot appointed Mike Putz to the Greater Delaware County Community Foundation. Director Kirby seconded the appointment. Motion Carried 5-0.

Director Elliot moved to approve the FY19 Audit Report. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the following 2020-2021 fees:

		<u>20-21</u>	<u>19-20</u>	<u>18-19</u>	<u>17-18</u>	<u>16-17</u>
Registration Fees	JK-6	\$85.00	\$85.00	\$85.00	\$80.00	\$80.00
	7th-12th	\$100.00	\$100.00	\$100.00	\$95.00	\$95.00
Instrument Fee		\$50.00	\$50.00	\$50.00	\$50.00	\$45.00
Percussion Fee		\$25.00	\$25.00	\$25.00		
Breakfast	PK-12	\$1.60	\$1.60	\$1.60	\$1.60	\$1.60
	Adults	\$2.10	\$2.10	\$2.10	\$2.10	\$2.10

Lunch	PK-6	\$2.40	\$2.40	\$2.40	\$2.40	\$2.30
	7th-12th	\$2.60	\$2.60	\$2.60	\$2.60	\$2.50
	Adults	\$3.85	\$3.75	\$3.63	\$3.55	\$3.45
Preschool Snack Milk		\$0.30	\$0.30	\$0.30	\$0.30	\$0.30
Athletic Pass	PK-12th	\$65.00	\$65.00	\$65.00	\$65.00	\$60.00
	Adult	\$85.00	\$85.00	\$85.00	\$85.00	\$80.00
Computer Deposit (Optional)		\$75.00	\$75.00	\$75.00	\$75.00	\$75.00
Preschool		\$180	\$175	\$175	\$125	\$125

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

The Board discussed Building Projects.

Director Elliot moved to approve the EMC Insurance for the 2020-2021 School Year. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the bid from American Playground in the amount of \$124,123.00 for the Elementary Playground. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the Certified Staff Agreement at an overall 3.01% increase. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the Certified Staff Contracts. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Hoeger moved to approve the ECA Contracts. Director Kirby seconded the movements. Motion Carried 5-0.

Director Elliot moved to approve Lunch Tables Purchased from Premier for approximately \$61,380.00. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the Write to Learn Agreement. Director Elliot seconded the movement. Motion Carried 5-0.

The Board discussed Essential Worker Pay.

The Board discussed Summer Activities.

Principal Voss went over the Spring 2020 COVID Online Learning Survey that was sent out to the Teachers.

Superintendent Busch: Mandi received confirmation that she can continue the meal program through the month of June. Solar Project update: The array passed electrical inspection and they have submitted the certificate of completion to the utility company. Due to legislation, new laws take effect in August with requirements for reporting and dealing with Sexual Harassment. Filed for the CARES Act Application on May 8th. We should be receiving \$94,397 for issues/supplies in education during the pandemic. Looking to set up a Zoom meeting with Larry Sigel in the near future to discuss school finance. With the Governor's proclamation allowing schools to start early, we had to revisit the calendar. Since days can't be moved from this year to next, we don't believe that we will have a recommendation to you. Start looking at the 2021 Legislative Resolutions to approve at our July meeting.

Director Kirby: Congratulations to the Seniors. Graduation went as well as it could have. Thank you and Congratulations to Roger Wright and Annette Lenz.

Director Hoeger: Congratulations to the Seniors. Congratulations and Thank you to Roger Wright and Annette Lenz.

Director Venteicher: Congratulations to the Seniors. Congratulations and Thank you to Roger Wright and Annette Lenz. Excited for our students to finally get their playground.

Director Elliot: Congratulations to the Seniors. Glad the rain held off. Congratulations and Thank you to Roger Wright and Annette Lenz. Would like to explore how we can spend our Leadership money.

Director Schilling: Congratulations to the Seniors. I apologize for not being in attendance. We got a thumbs up from the Public Health on how we held our graduation. Congratulations to Maddie Streicher. Thank you to Roger Wright and Annette Lenz. I appreciate all your work you put in at Ed-Co.

Director Venteicher moved to approve the bill from Hawkeye Electric in the amount of \$28,556.66 for the Security Project. Director Hoeger seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of April 13, 29, & May 5, 2020 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - 2020-2021
 - IN:
 - West Delaware: K
 - West Dubuque: K
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Jennifer Thier: Large Group Assistant Coach
 - Jennifer Lange: JH Girls Track
 - Kari Fitzpatrick: JH Softball
 - Zach Sorn: JH Boys Track
 - ii. New Hires
 - Large Group Speech HEAD - Jenny Thier
 - Large Group Speech ASST - Marissa Wright
 - JH Boys Basketball - Jenny Lange
 - JH Football - Derek Weber
 - JH Boys Track - Jenny Lange
 - JH Girls Track - Taylor Huber
 - HS Girls basketball HEAD - Steve Putz

- HS Girls basketball ASST - Brooks Egelseder
- HS Boys Basketball ASST #1 - Mike Lutgen
- iii. Contract Adjustments
- iv. Volunteer Coaches/Sponsors

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

Director Elliot moved to go into Closed Session pursuant to Code 21.5.1.J for Discussion of Property at 8:02 p.m. Director Kirby seconded the movement. Roll Call: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

The Board came back into open session at 8:14 p.m.

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 8:15 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

May 18, 2020 Listing of Expenditures

GENERAL FUND:		
ACCESS SYSTEMS	staples	\$ 64.55
ADVANTAGE ADMINISTRATORS	fee	\$ 88.40
AHLERS AND COONEY, P.C.	legal services	\$ 1,845.00
ALLIANT ENERGY	electricity	\$ 6,333.91
AREA EDUCATION AGENCY 267	computer damages	\$ 999.90
Association for Career & Technical Education	dues	\$ 125.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 292.11
BLACK HILLS	heating	\$ 2,283.87
BROUILLETTE, MOLLY	supplies	\$ 49.59
Building Direction for Families	preschool	\$ 175.00
CITY OF COLESBURG	water/sewer	\$ 464.00
CITY OF EDGEWOOD	water/sewer	\$ 293.19
DELAWARE COUNTY AUDITOR	fees	\$ 3,834.08
Demmer Architecture	services	\$ 2,062.50
DON & WALT LLC	repairs	\$ 3,360.38
DUBUQUE GLASS COMPANY	glass	\$ 28.30
EDGEWOOD CHILD CARE CENTER	Preschool	\$ 12,798.40
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 400.04
EDGEWOOD REMINDER	publication	\$ 353.23
ELAN	postage & supplies	\$ 121.17
ENERGY ASSOCIATION OF IOWA SCHOOLS	testing kits	\$ 42.00
ENTERPRISE FINANCIAL	fee	\$ 353.00
EVANS CHIROPRACTIC	physical	\$ 100.00
EVERETT'S AUTO PARTS	supplies	\$ 6.03
FANNON WELDING, LLC	cart	\$ 480.00
HITECH COMMUNICATIONS	services	\$ 120.00
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Read 180	\$ 6,463.15
HUMMERT INTERNATIONAL	plants	\$ 3,814.14
IASB-IOWA ASSOC. SCHOOL BOARDS	fees	\$ 95.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 448.22
Joe's Plumbing & Heating/CSB	repairs	\$ 1,400.00
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$ 876.00
MEDICAL ENTERPRISES	dues	\$ 855.00
NOLTE, CORNMANN & JOHNSON P.C.	services	\$ 4,710.00
NORTHEAST IOWA COMM. COLLEGE	classes	\$ 21,061.41
Pat's Repair	repairs	\$ 473.36
PSAT/NMSQT	fee	\$ 68.00
REALITYWORKS, INC.	babies	\$ 2,107.90

REGULAR MEETING**May 18, 2020**

SILVEREDGE COOPERATIVE	diesel	\$	5,449.10
SPERFSLAGE-GEORGE, Karen	supplies	\$	1,018.66
U.S. CELLULAR	hot spots	\$	1,022.55
WEBER PAPER COMPANY	supplies	\$	1,748.42
WINDSTREAM	telephone services	\$	1,962.32
Fund Total:		\$	90,646.88

LOSST/SAVE Fund:			
Hawkeye Electrical Contractors Dubuque	Security Project	\$	28,556.66
iiW, P.C.	services	\$	1,390.00
Fund Total:		\$	29,946.66

STUDENT ACTIVITY FUND:			
BLOOMS	supplies	\$	70.00
BOCKENSTEDT, TAYLOR	travel	\$	171.62
EWELL EDUCATIONAL SERVICES	supplies	\$	175.00
HERFF JONES, INC.	caps & gowns	\$	1,069.00
INDEPENDENCE JR/SR HIGH SCHOOL	District balance	\$	3,931.17
IOWA GIRLS H.S. ATHLETIC UNION	membership	\$	100.00
MARCH OF DIMES	donation	\$	450.00
MATT McMANUS IMPACT, LLC	tassels	\$	114.50
MONTICELLO SPORTS	supplies	\$	102.00
WESTHOFF, SHELBY	supplies	\$	137.10
Fund Total:		\$	6,320.39

NUTRITION FUND:			
Hill Country C.S. LLC	COVID-Hot lunch	\$	3.20
KECK FOODS DISTRIBUTION	hot lunch & COVID-hot lunch	\$	386.00
KOTH, AMBER	lunch refund	\$	15.35
LENZ, ANNETTE	lunch refund	\$	6.70
MARTIN BROS. DISTRIB. CO., INC	COVID-Hot lunch, Supplies, & Fee	\$	4,598.52
Pedretti, Mandi	supplies	\$	9.00
PRAIRIE FARMS DAIRY	COVID-Milk	\$	964.97
SARA LEE BAKERY GROUP/EARTHGRAINS	COVID-Bread	\$	342.11
Fund Total:		\$	6,325.85

PPEL FUND:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,702.39

Total of All Fund:		\$	134,942.17
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 Robert Schilling, President

 Melissa Conner, Secretary