

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Elementary Media Center, on Monday, May 20, 2019. President Schilling called the meeting to order at 6:04 p.m.

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

Directors Absent: None

Also present: Superintendent Rob Busch and Board Secretary Melissa Conner.

Visitors: Ellen Krogmann, Eden Gaul, LuAnn Bolsinger, Catrina Bruns, Nic Stelken, Jeff Harbaugh, & Dave Meyer.

President Schilling welcomed our visitors.

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

Director Gudenkauf moved to approve the recognition of:

Watercycleopoly, (Landon Campbell, Lilee Boriskey, Abby Bockenstedt)

Wateropoly, (Makenna Hoefler, Savannah Dripps, Faith Fry, Samantha Wessel)

NHS New inductees are: Delaney Bergan, Morgan Vorwald, Lily Aulwes, Mariah Zittergruen, Jessica Avianeda, Keegan Hansel, Carson Kirby, Alexandria Schmitz, & Madeline Streicher

Emma Ehlers is graduating with an entire 2 year degree (Associate Arts) completed through NICC at the same time she's graduating from HS. She's also graduating with honors from NICC and is a member of their Phi Theta Kappa (collegiate Honor Society).

Morgan Vorwald - John Philip Sousa Award

Kearstin Hansel - Director's Award

District FFA landscape team- 2nd place Konner Putz, Korey Putz, Charlie Ehlers

District FFA Floriculture team- 6th place Noelle Kerns, Natalie Wessel, Annie Hoffman

District FFA Food Science team-6th place Charlie Ehlers, Cameron Knipper, Carson Knipper

Ed-Co Boys Golf Team-Conference Champs. Overall medalist Ethan Streicher 72, Alex Jones 89 (5th), Kody Hoeger 91 (6th).

-2019 State Track Qualifiers

Boys:

200 M – Keegan Hansel

4 x 1 – Cameron Kirby, Parker Rochford, Spencer Staner, Keegan Hansel. Alternates: Max Bahls, Tony Wright

4 x 2 – Cameron Kirby, Parker Rochford, Spencer Staner, Keegan Hansel. Alternates: Logan Heims, Mason Ashline

Sprint Medley – Parker Rochford, Spencer Staner, Keegan Hansel, Cameron Kirby. Alternates:
Max Bahls, Riley Ashline

Girls:

100 H – Lily Aulwes

High Jump – Kelsey Hansel

Long Jump – Ella Aulwes

Shuttle Hurdle Relay – Allison Tibbott, Ella Aulwes, Hailey Rausch, Lily Aulwes. Alternates: Erica
Voss, Kelsey Hansel

4 x 100 – Allison Tibbott, Lily Aulwes, Erica Voss, Ella Aulwes. Alternates: Hailey Rausch, Kelsey
Hansel

Distance Medley – Lily Aulwes, Kelsey Hansel, Ella Aulwes, Delaney Bergan. Alternates: Wendy
Hrncirova, Jessica Avianeda

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

Ellen Krogmann presented on the Mentoring Program.

New Business:

Director Faust moved to approve the Construction Documents for the Colesburg Parking Lot
without lights. Director Elliot seconded the movement. Motion Carried 5-0.

The Board postponed the Construction Documents for the Edgewood Parking Lot.

Director Gudenkauf moved to approve the second reading of board policies 507.4-508.5.
Director Elliot seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the On-Site Agreement & Standard Membership
agreement for Leader In Me. Director Elliot seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve the continued participation in the Instructional Support
Levy for Five years commencing the fiscal year ending June 30, 2021. Director Elliot seconded the
movement. Roll Call: Ayes: Gudenkauf, Faust, Schilling, Venteicher, & Elliot. Nays: None Motion Carried
5-0.

Director Elliot moved to appoint Mike Putz as the Community Member to the Greater Delaware County Community Foundation. Director Gudenkauf seconded the movement. Motion Carried 5-0.

The first reading of board policy 710.1R1 was duly noted.

Director Elliot moved to approve the 2019-2020 Fees to be the following:

| | | <u>19-20</u> |
|------------------------------------|----------|---------------------------|
| Registration Fees | JK-6 | \$85.00 |
| | 7th-12th | \$100.00 |
| Instrument Rental | | \$50.00 |
| Percussion rental | | \$25.00 |
| Safety Glasses Rental | | Removing No longer needed |
| Breakfast | PK-12 | \$1.60 |
| | Adults | \$2.10 |
| Lunch | PK-6 | \$2.40 |
| | 7th-12th | \$2.60 |
| | Adults | \$3.75 |
| Preschool Snack Milk | | \$0.30 |
| Athletic Pass | PK-12th | \$65.00 |
| | Adult | \$85.00 |
| Computer Deposit (Optional) | | \$75.00 |
| Preschool | | \$175 |

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

Director Gudenkauf moved to approve the 2019-20 Contracts for Food Service Director at \$25,854.00, Assistant Food Service Director at \$13.87 per hour, District Administrative Assistant at \$14.31 per hour, Board Secretary at \$16.24 per hour, Secondary Principal \$96,296.00 plus a year extension, & Superintendent/Elementary Principal at \$117,306.00. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Faust moved to approve the Preschool Agreement with Kinderwood. Director Elliot seconded the movement. Motion Carried 5-0.

The Board postponed the JH Football Sharing Agreement.

The Board discussed building projects.

The Board discussed Legislative Priorities.

Director Venteicher moved to approve the Amendment with MidAmerica for the HRA. Director Elliot seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve Jim's Painting Service Bid for the Elementary in the amount of \$6,400.00 & \$4,300.00. Director Elliot seconded the motion. Motion Carried 5-0.

Director Faust moved to approve the Change Order for the HVAC project from Woodruff on replacing the acoustical ceiling tile in the commons area in the amount of \$14,499.00. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve the IAHSAA & IGSAU School Classification Equity Resolution. Director Venteicher seconded the movement. Roll Call: Aye: Faust, Gudenkauf, Schilling, Venteicher, & Elliot. Nay: None. Motion Carried 5-0.

Director Elliot moved to approve increasing the Summer Custodial Help Wages to \$10.25 per hour. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Director Gudenkauf moved to approve advertising for a Facilities Manager. Director Elliot seconded the motion. Motion Carried 5-0.

The Board postponed the EMC Insurance.

Superintendent Busch: Summer School will be held on: June 24th-27th, July 8th-11th, July 22nd-25th, & August 5th-8th. We plan to go four days each week instead of just the three. Still needing to fill one position at the Elementary. Working on lining up more interviews in the next couple weeks.

Director Elliot: Congratulations to all the students we recognized in the commendations. I thought Commencement went very well.

Director Venteicher: Commencement went over well and was nice.

Director Schilling: Congratulations to all the kids in the commendations on their accomplishments. Commencement went over very well.

Director Gudenkauf: Thank you to Judy Lueken and Kayla Ramsey for all their hard work.

Director Faust: Congratulations to all the students we recognized in the commendations. Commencement went very well. Congratulations to the teachers retiring. We wish the teachers leaving nothing but the best.

Director Venteicher moved to approve the Consent Agenda.

- a. Approve minutes of April 8, 12, & May 10, 2019 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - 2019-2020
 - In:
 - From Western Dubuque: K & 10th
 - Out:
 - To Clayton Ridge: K & 11
- d. Special Education Contracts
- e. Fundraisers
 - FFA Day Camp-FFA
- f. Personnel
 - i. Resignations
 - Cindy Losey-Elem Para
 - Kayla Ramsey- 5th Grade Teacher
 - Kerry Jackson-Title
 - Brittini Ludovissy-Kindergarten
 - ii. New Hires
 - Donny VonHondorf-Bus Driver Contract Aug. 23- Oct. 31, 2019
 - Amy Priem-Elementary Teacher
 - Alaura Waid-Elementary Teacher
 - Dakota Funke-JH Baseball
 - Shari Ingles-Summer Custodian
 - Cheri Meisner-Summer Custodian
 - Eden Gaul-Instructional Coach
 - Lead Teachers

- Dawn Askeland
- Molly Brouillette
- Alex Hanna
- Aaron Hamann
- Celeste Harber
- Jennifer Lange
- Edward Wadsworth
- Derek Weber
- iii. Contract Adjustments
- iv. Volunteer Coaches/Sponsors

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

With no further business to come before the board for consideration at this time, Director Gudenkauf moved to adjourn the meeting at 8:29 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

General Fund:

| | | |
|---|----|-----------|
| 1st Class Lighting, bulbs | \$ | 88.50 |
| Accent Laser Service, Inc., ink cartridges | | 62.95 |
| Access Systems, staples | | 64.55 |
| Adams, Michelle, computer refund | | 75.00 |
| Advantage Administrators, fee | | 186.60 |
| Ahlers & Cooney, P.C., legal services | | 90.00 |
| Ahlers, Norbert, computer refund | | 75.00 |
| Alliant Energy, electricity | | 6,948.51 |
| AP Examinations, exams | | 170.00 |
| Area Education Agency 267, computer repairs | | 709.90 |
| Arnold Motor Supply, repairs | | 150.16 |
| Askeland, Dawn, computer refund | | 75.00 |
| Bakey, Shawn & Jill, computer refund | | 75.00 |
| Bergan, Eileen, computer refund | | 75.00 |
| Bergan, Elise, computer refund | | 75.00 |
| Bi-County Disposal, Inc., garbage collection | | 381.99 |
| Black Hills, heating | | 3,276.01 |
| Brouillette, Molly, supplies | | 17.11 |
| Calderwood, Carston, gasohol | | 6.40 |
| Carolina Biological Supply Co., supplies | | 136.07 |
| Central Community School, open enrollment | | 13,974.54 |
| Chief's Lawn Service, mowing | | 175.00 |
| Childers, Tom & Joann, computer refund | | 75.00 |
| Cialfi, Pasquale & Mayumi, computer refund | | 75.00 |
| City of Colesburg, water/sewer | | 807.36 |
| City of Edgewood, water/sewer | | 1,100.41 |
| Clayton Ridge CSD, open enrollment | | 24,455.44 |
| Community Foundation of Greater Dubuque, grant refund | | 146.70 |
| Continental Research Corp., supplies | | 1,035.09 |

REGULAR MEETING**May 20, 2019**

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| Days Inn Manchester, travel | 136.96 |
| DHS Cashier 1st Fl., medicaid | 10,469.84 |
| Edgewood Building Center, supplies | 201.50 |
| Edgewood Farm & Home Supply, supplies | 154.49 |
| Edgewood Oil, Inc., diesel exhaust fluid | 82.50 |
| Edgewood Reminder, publication | 343.21 |
| Ehlers, Jodi, computer refund | 75.00 |
| Elan, travel & plants | 1,127.08 |
| Elliot, Matt & Rachel, computer refund | 75.00 |
| Enterprise Financial, fee | 353.00 |
| Everett's Auto Parts, parts | 17.18 |
| Every's Auto & Tire Center, battery | 46.99 |
| Fitzpatrick, Mark & Sheri, computer refund | 75.00 |
| Follett School Solutions Inc., books | 920.78 |
| Fry, Amy, computer refund | 75.00 |
| Gateway Appliance LLC., freezer | 799.00 |
| Haasco, Ltd, services | 285.00 |
| Hannigan, Katherine, travel | 175.00 |
| Hansel, Brad & Deanna, computer refund | 75.00 |
| HDC Business Forms Corp., checks | 355.40 |
| Heims, Sue, computer refund | 75.00 |
| Hitech Communications, services | 720.00 |
| Hoeger, Jeff, computer refund | 75.00 |
| Hoglund Bus Co., Inc., parts | 356.24 |
| Hrncirova, Vendula, computer refund | 75.00 |
| Hummel, Brian & Tami, computer refund | 75.00 |
| ICDA (Iowa Choral Directors Association), fee | 300.00 |
| Instrumentalist, The, supplies | 15.00 |
| Iowa Communications Network, network services | 1,246.93 |
| J.W. Pepper & Son, Inc., music | 2.25 |
| Jackson, Kerry, computer refund | 75.00 |
| Jackson, Mike, computer refund | 75.00 |
| Jaster, Douglas & Elizabeth, computer refund | 75.00 |
| Jostens, supplies | 496.03 |
| Karl's Grocery, supplies | 238.50 |
| Kendrick Forest Products, Mulch Madness | 1,735.92 |
| Kerns, Jody, computer refund | 75.00 |
| Keystone Area Education Agency, kits, training, & internet | 3,995.21 |
| Kleis, Sarah, computer refund | 75.00 |
| Knipper, Dennis & Annette, computer refund | 75.00 |
| Knipper, Randy & Karrie, computer refund | 75.00 |
| Lavignolle, Audrey, computer refund | 75.00 |
| Malausky, David, supplies | 1,787.89 |
| Marc, supplies | 258.65 |
| Martin, Jammie & Dawn, computer refund | 75.00 |
| Martindale, Ryan, services | 30.00 |
| Meisner, Cheri, computer refund | 75.00 |
| Moellers, Kristy, computer refund | 75.00 |

REGULAR MEETING**May 20, 2019**

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| Moorman, Holly, computer refund | 75.00 |
| MTP, supplies | 170.97 |
| Napa Auto Parts, filters | 79.92 |
| Nasco, supplies | 47.45 |
| NICC, CPR cards | 65.00 |
| Nutrien Ag Solutions, supplies | 13.50 |
| Oberbroeckling, Gina, computer refund | 75.00 |
| Quill Corporation, supplies | 212.43 |
| Ray's Excavating LLC, tree removal | 75.00 |
| Rightway Driver Education, Inc., Drivers Ed | 800.00 |
| RPM Construction, rental | 1,695.00 |
| Sauerbry, Dillon, computer refund | 75.00 |
| Schmitz, Karen, computer refund | 75.00 |
| School Specialty, supplies | 54.24 |
| Sills, Tangee, supplies | 21.61 |
| Silveredge Cooperative, Gasohol | 1,395.00 |
| Snook, Shelley, computer refund | 75.00 |
| Snyder, Casey & Cindy, computer refund | 75.00 |
| Sperflage-George, Karen, supplies | 218.99 |
| Sphero, Inc., supplies | 2,218.92 |
| Starmont Community School, open enrollment | 31,442.71 |
| Streicher, Lisa, computer refund | 75.00 |
| Superior Welding Supply Co., supplies | 356.23 |
| Taberner, Sara, computer refund | 75.00 |
| Three Rivers Fs Co., LP Gas | 600.79 |
| Tibbott, Jayne, computer refund | 75.00 |
| Timberline Billing Service LLC, medicaid | 292.36 |
| Vorwald, Ken & Lynne, computer refund | 75.00 |
| Voss, Dawn, computer refund | 75.00 |
| Walmart Community, supplies | 27.85 |
| Weber Paper Company, supplies | 2,870.62 |
| West Delaware Co. Comm. School, open enrollment | 42,246.89 |
| West Music Co., band resale, music, repairs, & equipment | 1,093.95 |
| Wilson Restaurant Supply, repairs | 242.50 |
| Windstream, telephone services | 1,644.52 |
| Total: | \$ 171,445.29 |
| <u>LOSST/SAVE Fund:</u> | |
| Bard Concrete, rock | \$ 246.65 |
| Chris Funk Construction, concrete work | 13,180.00 |
| Martin Gardner Architecture, services | 9,242.84 |
| Opening Specialists, Inc., locks | 423.20 |
| Woodman Controls Company, service call | 2,241.88 |
| Wulfekuhle Electric L.L.C., wiring | 341.41 |
| Zephyr, windows | 46,671.88 |
| Total: | \$ 72,347.86 |

REGULAR MEETING**May 20, 2019**PPEL Fund:

Access Systems Leasing, copier lease \$ 1,591.05

Activity Fund:

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| Abcreative, playground equipment | \$ 38,240.00 |
| Aspi Solutions, Inc., entry fee | 168.00 |
| Atlantic Coca-Cola, vending machine | 199.97 |
| Backbone Golf & Country Club, entry fee | 60.00 |
| Bellevue Community School District, entry fee | 25.00 |
| Bergan, Eileen, supplies | 288.00 |
| Blooms, flowers | 95.23 |
| Bolsinger, Tucker, mail carry | 90.00 |
| Cascade High School, entry fee | 170.00 |
| Central City Comm. School, entry fee | 135.00 |
| Clayton Ridge CSD, entry fee | 145.00 |
| Ed-Co General Fund, supplies | 45.12 |
| Edgewood Farm & Home Supply, supplies | 59.14 |
| Edgewood Locker Event Center, rental | 25.00 |
| Edgewood Locker, supplies | 541.72 |
| Elan, travel, supplies, & entry fee | 1,947.53 |
| Envision, shirts | 888.00 |
| Every's Auto & Tire Center, supplies | 46.50 |
| Ewell Educational Services, supplies | 165.00 |
| Faust, Ken, supplies | 24.00 |
| Graphic Edge, The, banners | 346.61 |
| Guttenberg Golf Course, entry fee | 60.00 |
| IA H.S. Speech Association, entry fee | 165.00 |
| Iowa FBLA, registration & tickets | 12,531.00 |
| Iowa Girls H.S. Athletic Union, entry fee & membership | 135.00 |
| Jesup Community School, entry fee | 80.00 |
| Karl's Grocery, supplies | 23.77 |
| King, Tom, official | 86.15 |
| Lange, Jennifer, supplies | 109.95 |
| Linder, Kevin, band workshop | 250.00 |
| Liston, Charles, official | 170.50 |
| Luekemia & Lymphoma Society Iowa, donation | 5,000.00 |
| Maquoketa Valley Comm. School, entry fee | 75.00 |
| Maquoketa Valley Girls Basketball, entry fee | 290.00 |
| Marriott Coralville Hotel & Conference, travel | 239.92 |
| Mather, Kristy, supplies | 54.70 |
| MFL-Marmac Community Schools, entry fee | 80.00 |
| Monticello Comm. School Dist., entry fee | 140.00 |
| Monticello Sports, supplies & equipment | 1,666.00 |
| Murphy, Bob, official | 156.15 |
| NIACC Shootout, entry fee & travel | 943.00 |
| Oelwein Community School District, entry fee | 70.00 |
| Pheasant Ridge Golf Course, entry fee | 60.00 |

REGULAR MEETING**May 20, 2019**

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| Ramsey, Kayla, supplies | 667.39 |
| Rite Bite Fundraising, butterbraids | 1,040.00 |
| Rivals, Inc., shirts | 147.55 |
| School Specialty, supplies | 38.15 |
| South Winneshiek Community School, entry fee | 60.00 |
| Springville Community School District, entry fee | 60.00 |
| Starmont Community School, entry fee | 110.00 |
| Sumner Fredricksburg High School, entry fee | 200.00 |
| Trott Trophy, engraving | 36.45 |
| Voss, Dawn, supplies | 310.48 |
| Wadsworth, Edward, travel | 153.00 |
| West Delaware Middle School, entry fee | 70.00 |
| Wubbena, Brad, golf balls | 567.00 |
| Zietlow, John, official | 156.15 |
| Total: | \$ 69,707.13 |

Nutrition Fund:

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| Atlantic Coca-Cola, ala carte | \$ 805.76 |
| Elan, hot lunch | 3.99 |
| Fitzpatrick, Mark & Sheri, lunch refund | 18.25 |
| Fry, Amy, hot lunch | 1.50 |
| Ingles, Shari, uniform allowance | 43.63 |
| Karl's Grocery, hot lunch | 17.07 |
| Keck Foods Distribution, hot lunch | 2,038.72 |
| Lister, Evelyn, uniform allowance | 125.00 |
| Martin Brothers, hot lunch, ala carte, fee, & supplies | 11,735.45 |
| Martin, Jammie & Dawn, lunch refund | 20.10 |
| Meisner, Cheri, lunch refund | 4.80 |
| Moorman, Holly, lunch refund | 9.15 |
| NPC International, Inc., hot lunch | 476.00 |
| Prairie Farms Dairy, milk | 2,581.32 |
| Prior, Tom & Lindsey, lunch refund | 24.82 |
| Rapids, steamer/kettle | 30,496.72 |
| Sara Lee Bakery Group/Earthgrains, bread | 1,133.52 |
| Sauerbry, Dillon, lunch refund | 0.55 |
| Snook, Shelley, lunch refund | 6.29 |
| Star Food Service Equipment, services | 505.00 |
| Vorwald, Ken & Lynne, lunch refund | 1.40 |
| Vorwald, Shirley, uniform allowance | 125.00 |
| Wulfekuhle Electric L.L.C., services | 1,844.69 |
| Total: | \$ 52,018.73 |

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|---------------------|---------------|
| Total of All Funds: | \$ 367,110.06 |
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 Robert Schilling, President

 Melissa Conner, Secretary