

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Elementary Library, on Monday, May 21, 2018. President Schilling called the meeting to order at 6:00 p.m.

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

Directors Absent: Dan Venteicher

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

Visitors: Karen George, Mike Putz, LuAnn Bolsinger, Mary Ann Every, Janet Diers, Jessica Kirby, Jenny Lange, Kari Kintzle, Jeff Harbaugh, & Kari Pierschbacher.

President Schilling welcomed our visitors.

Director Gudenkauf motioned to approve the agenda as presented. Director Faust seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the recognition of:

State FFA convention, Natalie Palmersheim, Calvin Heims, and Kohl Moser received their Iowa degrees. Marketing plan of Emma, Noelle, and Natalie Wessel received a bronze. Poultry judging received a bronze of Wyatt, Bo, Cory, and Quinton. Hunter sang in the choir again. Kohl, Calvin, Chezney, and Haley we Gold in farm business. Brenden and Charlie received silvers in green hand quiz. Leyla, Payton, Logan, and Jacob were 3rd overall Gold in Biotech, and top test team. Jacob was 8th individual and Leyla was 5th. Our chapter display was a bronze for Mariah and Madison. Lastly Kohl was recognized as a star finalist in agribusiness.

National Honor Society Inductees: Ben Ernst, Cory Kloser, Kelsi Askeland, Logan Heims, Ethan Streicher, Riley Preuss and Natalie Wessel

Results from the Tri-Rivers Conference Art Show: 1st Place in Digital Photography: Cassidy Steger - "Little Cowboys", 2nd Place in Digital Photography: Hayle Pillard - "Final Cast" (sunset photo in the photo with Cassidy), 2nd Place in Mixed Media: Madison Sheckles - "For the Love of the Game", 3rd Place in Mixed Media: Brianna Hartman, 3rd Place in Graphic Arts: Laura Bueno - "Pizza Girl", 3rd Place in Ceramic Sculpture: Brianna Hartman - "Newborn Dragon"

Boys District Golf winners: Ethan Streicher, Alex Jones, Ben Ernst, Cory Kloser, Kody Hoeger and Calvin Heims. Ethan Streicher qualified for State.

State Track Qualifiers: Long Jump – Preston Rochford 9th, Shot – Haley Fitzpatrick 11th, Girls Shuttle Hurdle (Lily Aulwes, Allison Tibbot, Erica Voss, Kelsi Askeland) - 18th, 3200 M – Dayne Bergan 20th and Jacob Wessels 9th, 200 M – Spencer Staner 23rd, 400 M – Parker Rochford 22nd, Boys Shuttle Hurdle (Xavier Reeves, Preston Rochford, Logan Heims, and Keegan Hansel) 19th, 100 Hurdles – Lily Aulwes 22th, Girls 4x100 (Allison Tibbott, Lily Aulwes, Erica Voss, Ashley Hogan) 11th, Boys 4x100 (Parker Rochford, Spencer Staner, Keegan Hansel, Preston Rochford) 11th, 1600 M – Jacob Wessels 19th

Director Gudenkauf seconded the motion. Motion Carried 4-0.

Kari Pierschbacher and Karen George shared Leader in Me information and plans.

Jessie Kirby presented information about a new community fundraiser planned for October: Pride Night.

Jenny Lange shared how the Booster Club supports the school district and students

Jeff Harbaugh presented on seat belts in buses.

Old Business:

The board tabled the bids for improvements to the exterior Colesburg Gym.

New Business:

The First Reading of Policies 507.2, 507.2E1, 507.2E2, 710.5, & 804.5 was duly noted.

Director Gudenkauf motioned to approve the Leader in Me Agreement. Director Elliot seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the Out of School Programming. Director Gudenkauf seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve the Adult Meal prices to be \$3.63 for FY2018. Director Gudenkauf seconded the motion. Motion Carried 4-0.

Director Gudenkauf motioned to appoint Mike Putz to the Greater Delaware County Community Foundation. Director Elliot seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve the 2018-2019 Support Staff Letters of Assignment. Director Faust seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the 2018-2019 Bus Driver Contracts. Director Gudenkauf seconded the motion. Motion Carried 4-0.

Director Gudenkauf motioned to approve a 3.5% increase for the 2018-2019 contracts for Food Service Director, Assistant Food Service Director, District Administrative Assistant, and Board Secretary. Director Elliot seconded the motion. Motion Carried 4-0.

The board tabled the Secondary Principal contract.

The board tabled the purchase of land.

The board tabled the bus bids.

Superintendent Busch: The board will have to select four or five main Legislative resolutions at our July meeting. Both IASB and ISFIS have day long sessions covering educational issues, school finance, and legislative issues. IASB is in July on Wednesday the 18th and ISFIS is Friday, June 15th. I will have to take an evaluator course for recertification. I plan to take that in June at Grant Woods AEA in Cedar Rapids. After the staff spruced up the lower hallway, started to consider options for upper and gym entry. Working on getting quotes for carpet similar to the four secondary rooms that were completed last summer. Loecke Construction is planning to start the Bathroom remodel on June 7th in Colesburg and June 11th & 12th in Edgewood. School Improvement Advisory Committee (SIAC) will be meeting Wednesday, June 13th at 6:00 p.m.

Director Elliot: Congratulations to everyone that we recognized in the commendations. Thank you to everyone that attended our meeting. I would like to see us take advantage of the experience are kids could get with the trades and see what's out there.

Director Schilling: Congratulations to the awesome kids we had in the commendations. Very proud of the kids and their accomplishments. I thought Graduation went very well.

Director Faust: We have a lot of kids accomplishing great things. Graduation went over very well. The Trades can offer good opportunity for the kids to go somewhere.

Director Gudenkauf: Congratulations to the Graduating class. Kudos to the Teachers who got them there. Congratulations to all Teachers and Coaches this year.

Director Faust motioned to approve the Consent Agenda. With the table of the Special Education Contract.

- a. Approve minutes of April 9, 23 and May 10, 2018 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - 2018-2019
  - From Starmont-K
- d. Special Education Contracts-Tabled
- e. Fundraisers
  - Art Club-Driveway Paintings
- f. Personnel

- i. Resignations
  - Autumn Whittle
- ii. New Hires
  - Dave Millis-Early Bird PE
  - Lizzy Solsma- JH Volleyball
  - Jenna Brown-Elementary Special Ed
  - Eden Gaul-Instructional Coach
  - Lead Teachers
    - Alex Hanna
    - Aaron Hamann
    - Jennifer Lange
    - Molly Brouillette
    - Karen George
    - Laura Brady
    - Linda Tegeler
    - Edward Wadsworth
- iii. Contract Adjustments
- iv. Volunteer Coaches/Sponsors

Director Elliot seconded the motion. Motion Carried 4-0.

Director Gudenkauf motioned to go into closed session at 8:19 p.m. pursuant to Iowa Code Section 21.5 for the purpose of Superintendent Evaluation. Director Elliot seconded the motion. Roll Call Vote: Ayes: Gudenkauf, Faust, Schilling, & Elliot. Nays: none. Motion Carried 4-0

The board came back into open session at 9:27 p.m.

With no further business to come before the board for consideration at this time, Director Elliot motioned to adjourn the meeting at 9:28 p.m. Director Gudenkauf seconded the motion. Motion Carried 4-0.

General Fund:

1st Class Lighting, bulbs	\$	262.00
Abdikadyr, Dinara, computer deposit		75.00
Ace Homeworks, supplies		242.23
Advantage Administrators, fee		93.30
Ahlers & Cooney, P.C., legal services		42.00
Alliant Energy, electricity		6,200.46
Apple Financial Services, USB superdrive		79.00
Area Education Agency 267, computer repairs		239.90
Bi-County Disposal, Inc., garbage collection		363.80
Black Hills, heating		4,285.85
Camp Powersports-NAPA, filters		46.41
Carolina Biological Supply Co., supplies		28.05
City of Colesburg, water/sewer		749.22
City Of Edgewood, water/sewer		1,037.20

**REGULAR MEETING****May 21, 2018**

Continental Research Corp., supplies	1,313.47
Curriculum for Agricultural Science Education, APT registration	750.00
D & S Portables, Inc., rental units	1,010.00
Del-Clay Farm Equipment, supplies	8.13
DHS Cashier, medicaid	34,747.44
Don & Walt LLC, supplies	139.41
Dyersville Commercial, publication	125.40
Ed-Co H.S. Activity Fund, reimbursement	1,582.08
Ed-Co Yearbook, yearbook	25.00
Edgewood Auto & Tire, services	559.70
Edgewood Building Center, supplies	129.50
Edgewood Farm & Home Supply, supplies	253.45
Edgewood Signs & Designs, decals	40.00
Elan, supplies, postage, travel, & fee	1,709.45
Enterprise Financial, fee	353.00
Everett's Auto Parts, supplies	71.30
Every's Auto & Tire Center, Diesel & supplies	22.44
F.E. Welterlen Motors, Inc., supplies	72.00
Fannon Welding, LLC, supplies	70.00
Follett School Solutions Inc., library books	503.82
Hansen Computer Services, computer	349.95
Heartland AEA, fee	50.00
Heartland Mechanical LLC, repairs	755.00
Hummert International, greenhouse plants	845.64
IASB-Iowa Assoc. School Boards, registration fee	640.00
Iowa Communications Network, network services	1,059.04
J.W. Pepper & Son, Inc., music	30.18
Karl's Grocery, supplies	236.45
Kendrick Forest Products, mulch madness	1,798.00
Keystone Area Education Agency, service fees	2,929.60
Malausky, David, supplies	2,372.95
Matt Parrott/ Storey Kenworthy, cash receipts	197.54
Miller, Karie, postage	4.80
NASCO, supplies	151.65
NICC, fee	15.00
Quill Corporation, supplies	88.11
Ramsey, Kayla, aquarium & supplies	798.81
School Specialty, supplies	49.26
Sills, Tangee, mileage & supplies	186.52
Silveredge Cooperative, gasohol	1,283.10
Spahn & Rose Lumber Co., supplies	50.40
Thomas Bus Sales of Iowa, Inc., parts	84.00
Walmart Community, supplies	174.44
Weber Paper Company, supplies	3,027.44
Western Dubuque Co. CSD, open enrollment	159.86
Windstream, telephone services	1,534.43
Total	\$ 76,361.34

**REGULAR MEETING****May 21, 2018**LOSST/SAVE Fund:

Hawkeye Electrical Contractors Dubuque, repairs	2,554.68
Joe's Plumbing & Heating, repairs	1,107.00
Martin Gardner Architecture, architecture	615.66
Meyer Mechanical, repairs	3,600.00
Woodman Controls Company, repairs	782.00
Fund Number	8,659.34

Debt Service Fund:

Bankers Trust Co., principal, interest, & fee	20,640.00
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PPEL Fund:

Access Systems Leasing, copier lease	1,489.83
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Activity Fund:

Atlantic Coca-Cola, vending machine	\$	50.66
Aulwes, Claire, services		90.00
BW T&F Enterprises LLP., hip numbers		165.00
Cascade High School, entry fee		340.00
Center Point/Urbana Schools, entry fee		80.00
Central City Comm. School, entry fee		150.00
Clayton Ridge CSD, entry fee		170.00
Craft-Cochran, Inc., golf polos		150.00
Dowell, Sara, supplies		66.92
East Buchanan Community School District, entry fee		210.00
Ed-Co General Fund, band resale		90.74
Edgewood Locker Event Center, Prom Hall rental		300.00
Edgewood Locker, FBLA Banquet Food		286.64
Edgewood Signs & Designs, t-shirts		534.00
Elan, supplies, travel, & fees		1,307.01
Fish Shack, supplies		107.92
Herff Jones, Inc., gown, caps, & tassels		1,525.00
IA H.S. Speech Association, registration		79.00
Iowa FFA Association, registration		1,685.00
Iowa H.S. Athletic Association, plaques		44.30
Iowa Sports Supply Company, softball bat & helmets		576.00
J&M Fundraising, butter braids		2,485.00
Jungers, Dick, camp fee		160.00
Karl's Grocery, supplies		17.88
King, Tom, official		172.30
Leukemia/Lymphoma Society, donation		4,745.00
Linder, Kevin, services		250.00
Little Bear Golf Course, entry fee		60.00
Lutgen, Michael, supplies		10.69

**REGULAR MEETING****May 21, 2018**

Maquoketa Valley Girls Basketball, league fee	270.00
MFL-Marmac Community Schools, entry fee	160.00
Mitchell, Bruce, official	150.00
Monticello Comm. School Dist., entry fee	160.00
Monticello Sports, supplies & jerseys	1,648.00
NIACC Shootout, entry fee	700.00
Pin Oak Pub & Links, entry fee	120.00
Pleasant Valley Golf Course, entry fee	60.00
Poggenklass, David, judge	100.00
Ribbons Galore, ribbons	639.05
Rivals, Inc., t-shirts	160.00
Silveredge Cooperative, sparkle	79.20
Spahn & Rose Lumber Co., supplies	35.27
Sumner Fredricksburg High School, entry fee	200.00
Thier, Jennifer, supplies	147.61
Trott Trophy, golf awards	100.00
West Delaware Co. Comm. School, entry fee	55.00
Wruck, James, Prom DJ	225.00
Zietlow, John, official	312.30
Total:	\$ 21,230.49

**Nutrition Fund:**

Atlantic Coca-Cola, ala carte	\$ 961.29
Hartbeck, Beverly, uniform allowance	85.54
Keck, Inc., hot lunch	513.43
Martin Brothers, hot lunch, ala carte, supplies, & fee	15,889.55
Prairie Farms Dairy, milk	2,179.92
Rapids, supplies	1,119.79
Sara Lee Bakery Group/Earthgrains, bread	801.17
Strasser, Christopher, lunch refund	29.02
Total:	\$ 21,579.71
Total of All Funds:	\$ 149,960.71

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Robert Schilling, President

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Melissa Conner, Secretary