

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Elementary Library, on Monday, May 8, 2017. President Jason Jones called the meeting to order at 6:00 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, Jenny Lange, Kari Kintzle, Amy Anderegg, James Rochford, Jane Miller, Nick Hildebrandt, Collin Fischer, Elliott Meyer, Megan Zieser, and Mazie Nurre.

President Jones welcomed our visitors.

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

Director Gudenkauf moved to approve the recognition of:

G&G Coloring Contest Winners: Ages 3-5: 1st place: Eden Hemann, 2nd place: Maddox Schmeltzer, 3rd place: Ike Brady. Ages 6-9: 1st place: McKenna Hoefler, 2nd place: Brody Oberbroekling, 3rd place: Rylee Crubel. Ages 10-12: 1st place: Adam Kloser, 2nd place: Bella Pottebaum, 3rd place: Zoe Walz

National Honor Society Inductees: Kyann Braden, Chloe Carithers, Kaitlyn Ronnebaum, Hope Mather, Dayne Bergan, Kalie Jaster, Noelle Kerns, Preston Rochford, Makenzie Schmitz, Erica Voss

Current Class of 2017: members: Danielle Childers, Morgan Fannon, Emma Kerns, Elliott Meyer, Sarah Ostwinkle, Rebecca Shiffman, Marissa Vorwald, and Allison Voss

Teachers of the Year: Mike Lutgen and Kayla Ramsey.

Thank you to the Chamber for sponsoring the Teacher of the Year.

Motion Carried 5-0.

James Rochford spoke with the board regarding a probable increases in EMC Insurance due to recent claims.

Discussed bond referendum with StruXture Architects.

New Business:

The First Reading of the following Board Policies were duly noted.

200.1 Organization of the Board of Directors

200.1R1 Organizational Meeting Procedures

200.2 Powers of the Board of Directors

200.3 Responsibilities of the Board of Directors

201 Board of Directors' Elections

202.1 Qualifications

- 202.2 Oath of Office
- 202.3 Term of Office
- 202.4 Vacancies
- 203 Board Directors' Conflict of Interest
- 204 Code of Ethics
- 205 Board Member Liability
- 206.1 President
- 206.2 Vice-President
- 206.3 Secretary
- 206.4 Treasurer
- 207 Board of Directors' Legal Counsel
- 208 Ad Hoc Committees
- 208.1E1 Ad Hoc Committees Exhibit
- 209.1 Development of Policy
- 209.2 Adoption of Policy
- 209.3 Dissemination of Policy
- 209.4 Suspension of Policy
- 209.5 Administration in the Absence of Policy
- 209.6 Review and Revision of Policy
- 209.7 Review of Administrative Regulations

The Board tabled the Leader in Me Agreement.

Director Faust moved to approve the Student Teacher Agreement with UNI. Motion Carried 5-0.

Director Moser moved to approve the Adult Meal Prices for the 2017-2018 year to be \$3.55. Motion Carried 5-0.

The Board tabled the appointment of the Community Member to the Greater Delaware County Community Foundation.

Director Gudenkauf moved to approve the 1% increase for the 2017-18 contracts for Food Service Director, Assistant Food Service Director, District Administrative Assistant, and Board Secretary. As well as extending the Secondary Principal's contract another year. Motion Carried 5-0.

Director Schilling made a motion to approve the Food Service Director and Assistant Food Service Director to be granted \$5,000 each towards Insurance. Ayes: Moser, Schilling, Faust, and Gudenkauf. Nays: Jones. Motion Carried 4-1.

Director Schilling moved to approve Early Bird PE. Motion Carried 5-0.

Principal Voss: Community Service day for the Junior High/High School is May 17th. Graduation will be May 21st at 1:00 p.m. The 4x200 team of Ike Jones, Quintin Hess, Jake Jones, and Ethan Staner set a new Ed-Co JH Record at JH State Track. Jake Jones set a new Ed-Co JH Record in the shot put. The 4x400 team of Keegan Hansel, Parker Rochford, Xavier Reeves, and Cameron Kirby got 2nd at JH State Track. They also set a new Ed-Co JH Record. The Shuttle Hurdle team of Cameron Kirby, Parker Rochford, Xavier Reeves, and Keegan Hansel got 1st place and set a new JH State Meet Record. I would like to give a shout out to Mike Lutgen on receiving Teacher of the Year. He is a very deserving teacher. Mrs. Wille took eight chemistry students to Loras College to compete in the Chemistry Olympics. They placed 1st and 2nd in solution identification and 1st in acid/base titration. Ladia, Marissa, Natalie, and Emily each received medals for outstanding lab performances and a \$1000 scholarship if they choose to go to Loras.

Director Moser: Thank you to Tom Forkenbrock for doing the Drive for your School.

Director Schilling: Thank you to Tom Forkenbrock for doing the Drive for your School. Thank you to Tom Bergan for supporting the Mulch Madness fundraiser. Thank you to the JH Track Coaches. Great to see the students on the National Honor Society. Mike Lutgen and Kayla Ramsey are both great Teachers.

Director Jones: I thought the National Honor Society event went very well. Congratulations to the NHS members.

Director Faust: The Drive for your School went very well. Congratulations for Mike Lutgen and Kayla Ramsey.

Director Schilling moved to approve the Consent Agenda.

- a. Approve minutes of April 10, 2017 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - 1.) Karyl Fensterman-Aide
 - 2.) Mike Lutgen-JH Boys Basketball
 - ii. New Hires
 - 3.) Misty Rausch-Pautsch-JH Softball(Pending Certification)
 - 4.) Tanya Drips-Cook-Colesburg 2017-18 School Year
 - 5.) Jennifer Lange-JH Boys Track
 - 6.) Hilary Scherf - Elementary Special Education
 - 7.) Meghan Meyer-Elementary Aide
 - 8.) Rebecca Hansel- Elementary Aide
 - 9.) Carrie Funk-Elementary Aide
 - 10.) Kattie Schulte-Elementary Teacher
 - 11.) Derek Weber-Elementary Teacher
 - 12.) Tonya Thiese- Summer Custodial

- 13.) Cheri Meisner- Summer Custodial
- iii. Contract Adjustments
- iv. Volunteer Coaches/Sponsors

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

GENERAL FUND:

Accent Laser Service, toner	62.95
ACME Tools, sawstop/cabinet saw	4,399.00
Ahlers and Cooney, legal services	224.00
Alliant Energy, electricity	5,579.52
Angeroth-Franks, Eric, travel	771.20
Area Education Agency 267, computer repair	78.00
Arnold Motor Supply, batteries	307.17
Bi-County Disposal, garbage collection	339.04
Black Hills, utilities	2,135.50
Carolina Biological Supply, butterflies	88.93
Chapman, Kasi, computer refund	75.00
Chemsearch, water treatment	141.53
City of Colesburg, water/sewer	920.64
City of Edgewood, water/sewer	521.83
Companion Corporation, scanner	610.00
Department of Education, bus inspection	40.00
DHS Cashier, medicaid	8,837.23
Ed-Co Nutrition, computer refund to lunch account	11.55
Edgewood Building Center, custodial supplies	36.65
Edgewood Farm & Home Supply, supplies	127.99
Edgewood Reminder, publication	206.36
Edgewood Oil, oil	108.00
Elan, travel, postage	11.76
Enterprise Financial, fee	353.00
Everett's Auto Parts, supplies	6.79
Every's Auto & Tire Center, supplies	21.97
Gibbs, Michael, computer deposit	63.45
Herff Jones, Diplomas covers	489.55
IASBO, conference fee	178.00
J.W. Pepper & Son, music	168.49
Karl's Grocery, supplies	266.82
Kendrick Forest Products, mulch fundraiser	4,274.00

REGULAR MEETING**May 8, 2017**

Keystone Area Education Agency, meeting fee	33.47
Lee, Keith, supplies	55.20
Mackin Educational Resources, library books	545.96
Malausky, David, juvenile court supplies	954.63
Matt, Loras, mowing	605.00
Mickens, Cindy, refund for music	4.95
NAEIR, supplies	16.18
NAPA Auto Parts, supplies	25.72
Nasco, supplies	98.75
NICC, tuition	21,936.75
Pickart, Kathy, travel	35.68
Quill, supplies	56.60
Renteria, Laida, computer refund	75.00
Riddell All American Sports, football helmets & pads	5,042.05
Rochester 100, supplies	406.25
S & D Supply, repairs	434.22
Schneider, Linus, computer refund	75.00
School Health, supplies & First aid kits	402.97
Silveredge Cooperative, diesel	12,712.26
SimplexGrinnell, repairs	683.00
Tecklenburg, Casey, judge	100.00
Thomas Bus Sales, supplies, parts, and credit	46.15
Three Rivers, LP Gas	652.76
Timberline Billing Service, Medicaid	31.91
TOBII Dynavox, supplies	104.00
U.S. Post Office, stamps	34.00
Villa Louis, tickets	325.00
Weber Paper Company, custodial supplies	1,604.88
West Music, music	422.05
Windstream, telephone Services	127.11
Total	\$ 79,103.42

Local Option Sales and Service Tax Fund:

Fannon Welding, trash can holder & covers	1,400.00
Heiar Fencing & Supply, fencing	1,667.23
Total	\$ 3,067.23

Debt Service Fund:

Bankers Trust, Bond principal, interest, & fee	418,790.00
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PPEL Fund:

Access Systems Leasing, copier lease	1,397.81
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REGULAR MEETING**May 8, 2017**Student Activity Fund:

Affordable Elegance, prom decorations	149.11
Airborne Athletics, supplies	2,999.99
Angeroth-Franks, Eric, tape	63.57
Barranco Beverages, Slushie machine	1,750.00
Bossom, Jim, track official	154.60
Center Point/Urbana Schools, wrestling & track invite	158.00
Central City, JH Track	100.00
CF-Advertising, coffee fundraiser	842.40
Clayton Ridge, track invite	160.00
East Buchanan CSD, Boys Golf Sectionals	60.00
Ed-Co Softball Petty Cash, cash bag	600.00
Edgewood Signs & Designs, t-shirts	492.00
ELAN, FBLA Airline tickets and meal	2,656.67
Goldsmith, Wendy, prom supplies & DJ	319.08
Guttenberg Municipal Hospital, Pink Donation	4,000.00
Herff Jones, caps, gowns, & tassels	1,138.00
Iowa FBLA, Travel & shirts	1,080.00
Jesup Community School, boys track	80.00
Karl's Grocery, supplies	12.22
Maquoketa Valley CSD, Girls Track Invitational	75.00
Mather, Kristy, supplies	43.88
MFL-MarMac, Track Invitational	140.00
Mid-America Sports Advantage, baseball supplies	235.05
Midland High School, wrestling tourney	85.00
Mitchell, Bruce, track official	292.30
Monticello CSD, track invite	80.00
Monticello Sports, bats, softballs, scorebook, & track flags	1,041.00
NEFF Co., letters	580.52
Oelwein CSD, track entry fee	140.00
Perrinjaquet, Jenni, carnival supplies	410.74
Regional Medical Center, pink donation	8,000.00
Starmont CSD, Track Invite	105.00
Theatre Cedar Rapids, tickets	638.40
West Delaware, Track invite & golf invite	70.00
Total	\$ 28,807.53

Trust Fund:

Community Foundation of Greater Dubuque, overpayment	230.00
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Nutrition Fund:

Anderson Erickson, milk	\$ 2,358.50
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REGULAR MEETING**May 8, 2017**

ELAN, filters	72.93
Every's Auto & Tire Center, belt	16.43
Goodwin Tucker, parts	115.21
Karl's Grocery, hot lunch	6.36
Keck, Inc, hot lunch	650.09
Martin Brothers, hot lunch, ala carte, supplies, & fee	10,673.48
Meyer Mechanical, repairs	471.25
Sara Lee Bakery, bread	517.75
Sarah's Flowers & Gifts, hot lunch	47.04
Total	\$ 14,929.04
 Total of all funds:	 \$ 546,325.03

Jason Jones, President

Melissa Conner, Secretary