

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the High School Library, on Monday, November 16, 2020. President Venteicher called the meeting to order at 6:12 p.m.

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

Directors Absent: None.

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

Visitors: LuAnn Bolsinger, Mary Ann Every, Carson Kirby, Julie Miller, Maddy Streicher, Carston Calderwood, Alex Hanna, & Nic Stelken.

President Venteicher welcomed our visitors.

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

Director Kirby moved to recognize the following:

Football

1st Team All District

Parker Rochford Offensive MVP, Defensive MVP, Defensive Back

Keegan Hansel Running Back

Jake Jones Offensive Line

Cameron Kirby Defensive Line

Ethan Staner Offensive Line

Walker Schulte Kicker

2nd Team All District

Xavier Reeves Wide Receiver

Westin Rowcliffe Offensive Line

Landon Billmeyer Defensive Line

Mason Ashline Defensive Back

Jack Wiskus Quarterback

Honorable Mention All-District

Quintin Hess

Ike Jones

Volleyball

Kelsey Hansel 1st Team All-Conference, All District

Annie Hoffman 2nd Team All-Conference, All District

Ella Aulwes Honorable Mention All-Conference

Director Hoeger seconded the movement. Motion Carried 5-0.
The High School Student Council presented their monthly report.

New Business:

The Board discussed building projects.

Diane Meyer gave a library remodel update.

Director Schilling moved to trade buses with the Central Community School district with no cash changing hands, a 90 day warranty on each bus, with repairs over \$1000.00 paid 50/50 by each school district during the 90 days. Director Elliot seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the second reading of board policies: 409.1-409.3R2, 409.4-409.8, 414-414.8, 501.9, 501.9E1, 601.2, 604.11, 907, & 907.R1. With adding that the Superintendent will facilitate the decision on class to class and will consult with the Board President on a building by building, in policy 907. Director Hoeger seconded the movement. Motion carried 5-0.

Director Schilling moved to approve the use of a signature stamp for Board President. Director Kirby seconded the movement. Motion Carried 5-0.

The Board discussed the Early Separation Incentive.

Director Elliot moved to approve the snow removal bid from Tibbott Construction for \$100 per hour. Director Schilling seconded the movement. Motion Carried 5-0.

The Board discussed the Return to Learn Plan.

Director Hoeger moved to approve the Student Teaching/Field Experience Agreement with William Penn University. Director Schilling seconded the movement. Motion Carried 5-0.

Director Schilling moved to approve the request for Allowable growth for late open enrollment students in the amount of \$13,760.00. Director Kirby seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the SIAC members list. Director Hoeger seconded the movement. Motion Carried 5-0.

First reading of board policies: 700-704.3 duly noted.

Director Hoeger moved to approve the resolution

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDGEWOOD COLESBURG COMMUNITY SCHOOL DISTRICT:

Section 1. That the District shall acquire a right of first offer in the real property described herein in exchange for the payment of Five Thousand Dollars (\$5,000).

Section 2. The right of first offer shall be in the form attached hereto as Exhibit A.

Section 3. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property is locally known as 501 W. Union Street, Edgewood, IA 52042 and is legally described as follows:

A tract of land in the Southwest Quarter of the Southwest Quarter of Section 35, Township 91 North, Range 5, West of the 5th P.M. in Clayton County, Iowa, described as: Commencing at a point on the South line of said Section 35 a distance of 546.5 feet East of the Southwest corner of said Section, thence North 170 feet on a line parallel with the West line of said Section 35, thence West 98 feet on a line parallel with the South line of said Section 35, thence South 170 feet on a line parallel with the West line of said Section 35, to the South line of said Section 35, thence East along the South line of said Section 35 to the point of beginning.

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

Director Schilling moved to approve the US Cellular agreement for Thirty-Five hot spots. Director Elliot seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve allowing Paraprofessionals to only have a GED or High School Diploma. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Schilling moved to approve the request for bids for the track. Director Kirby seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the IXL Learning Agreement for a yearly subscription of \$1,050.00. Director Hoeger seconded the movement. Motion Carried 5-0.

Principal Briggs: We finally got access to our Benchmark Literacy online. The Special Ed team is going to meet on PLC nights to discuss certain topics. We started doing fidelity checks.

Principa Discussed the fidelity check process & results.

Principal Voss: The play was outstanding. Great job to the production team.

Superintendent Busch: Shout out to the staff & building Principals. I appreciate all the help keeping things going.

Director Schilling: I had conversations with other schools about how we are still face to face learning. Shout out to all the employees for sticking with it. The entrance doors look great.

Director Elliot: Thank you to everyone for everything they do, it is truly appreciated.

Director Kirby: Congratulations to Mr. Calderwood, the cast, & crew for a great production. Many compliments on the new camera system for streaming the games.

Director Hoeger: Thank you to the staff. You are all doing a wonderful job. The students were very respectful doing the masonry work.

Director Venteicher: Sentiments to staff. The parents are really happy with the work they are putting in. Honored to be nominated as Board President. I hope I can do a good job & look forward to working with everyone.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of October 19 & November 11, 2020 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - IN:
 - Maquoketa Valley: 10th
- d. Special Education Contracts
 - West Delaware
- e. Fundraisers
 - Hero Squad-Lymphoma & Leukemia Society: Ed-Co Elementary will raise money by asking for donations.

- f. Personnel
 - i. Resignations
 - Jennifer Lange: Assistant Cross Country
 - ii. New Hire
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Hoeger seconded the movement. 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 8:05 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

November 16, 2020 Listing of Expenditures

| | | |
|--------------------------------------|-------------------------------|-------------|
| GENERAL FUND: | | |
| ACCESS SYSTEMS | staples | \$ 64.55 |
| ADVANTAGE ADMINISTRATORS | fee | \$ 119.50 |
| AHLERS AND COONEY, P.C. | legal services | \$ 586.50 |
| ALLIANT ENERGY | electricity | \$ 4,944.98 |
| AREA EDUCATION AGENCY 267 | repairs | \$ 902.60 |
| Bergan, Dawson | chain gang | \$ 52.50 |
| BI-COUNTY DISPOSAL, INC. | garbage collection | \$ 384.54 |
| BLACK HILLS | heating | \$ 1,547.86 |
| BRADY, CAIN | chain gang | \$ 105.00 |
| BRADY, GREG | chain gang | \$ 105.00 |
| Brady, Luke | chain gang | \$ 172.50 |
| CENTRAL COMMUNITY SCHOOL | open enrollment | \$ 3,606.62 |
| Challenge To Change Inc. | services | \$ 811.02 |
| CHEMSEARCH | water treatment | \$ 1,869.52 |
| CINTAS | supplies | \$ 985.00 |
| CITY OF COLESBURG | water/sewer | \$ 747.92 |
| CITY OF EDGEWOOD | water/sewer | \$ 987.76 |
| COMELEC INTERNET SERVICES | internet | \$ 60.00 |
| CONTINENTAL RESEARCH CORP. | supplies | \$ 1,438.67 |
| DYERSVILLE COMMERCIAL | publication | \$ 376.65 |
| Edgewood Auto & Tire | supplies | \$ 17.48 |
| EDGEWOOD BUILDING CENTER | supplies | \$ 88.25 |
| EDGEWOOD FARM & HOME SUPPLY | supplies | \$ 249.32 |
| EDGEWOOD REMINDER | publication | \$ 248.88 |
| Edgewood Signs & Designs | decals & supplies | \$ 175.00 |
| ELAN | supplies, postage, & speakers | \$ 1,461.20 |
| EVANS CHIROPRACTIC | physical | \$ 100.00 |
| EVERETT'S AUTO PARTS | supplies | \$ 384.77 |
| F.E. WELTERLEN MOTORS, INC. | parts | \$ 40.82 |
| GAZETTE COMMUNICATIONS | subscription | \$ 182.40 |
| HDC BUSINESS FORMS CORP. | envelopes | \$ 72.08 |
| HEMANN, TONY | chain gang | \$ 105.00 |
| HOUGHTON MIFFLIN HARCOURT PUBLISHING | Go Math | \$ 160.25 |
| IOWA COMMUNICATIONS NETWORK | network services | \$ 450.59 |
| IOWA DIVISION OF LABOR SERVICES | inspection | \$ 120.00 |
| JACKSON, MIKE | announcer | \$ 60.00 |
| JAEGER, DARYL | chain gang | \$ 18.75 |
| Jones, Ike | chain gang | \$ 52.50 |
| KARL'S GROCERY | supplies | \$ 204.78 |
| KEYSTONE AREA EDUCATION AGENCY | training | \$ 17.95 |
| Lange, Andrew | clock | \$ 20.00 |

REGULAR MEETING

November 16, 2020

| | | | |
|--------------------------------------|---------------------|----|-------------------|
| MAKEMUSIC | subscription | \$ | 540.00 |
| MALASKY, DAVID | supplies | \$ | 519.31 |
| MATT, LORAS | mowing | \$ | 150.00 |
| MEDICAL ENTERPRISES | dues | \$ | 855.00 |
| MIDWEST ALARM SERVICES | monitoring | \$ | 945.07 |
| NOLTE, CORNMAN & JOHNSON P.C. | fee | \$ | 3,300.00 |
| PALMER HARDWARE INC. | rental | \$ | 77.87 |
| Prairie Moon Nursery | grant | \$ | 1,206.12 |
| PRUESS, DAVID | chain gang | \$ | 86.25 |
| QUILL CORPORATION | supplies | \$ | 78.09 |
| Rochford, Parker | chain gang | \$ | 52.50 |
| RUD-CHAIN INC. | parts | \$ | 2,745.00 |
| SCHOOL HEALTH CORPORATION | supplies | \$ | 116.10 |
| SCHOOL SPECIALTY | supplies | \$ | 55.44 |
| SLIGHT, MAKENNA | supplies | \$ | 20.00 |
| SNOOK, SHELLEY | scorebook | \$ | 150.00 |
| Spring Green Lawn | weed & feed | \$ | 825.00 |
| STARMONT COMMUNITY SCHOOL | open enrollment | \$ | 28,852.92 |
| SUPERIOR WELDING SUPPLY CO. | supplies | \$ | 332.37 |
| Time Management Systems | fee | \$ | 353.00 |
| Tree Pro | grant | \$ | 84.60 |
| TRUCK CENTER COMPANIES | parts | \$ | 211.72 |
| U.S. CELLULAR | hot spots | \$ | 633.30 |
| UNITY SCHOOL BUS PARTS | parts | \$ | 797.57 |
| VALUE INSPIRED PRODUCTS & SERV, VIPs | supplies | \$ | 1,848.00 |
| WALMART COMMUNITY | supplies | \$ | 16.16 |
| WEBER PAPER COMPANY | supplies | \$ | 2,644.63 |
| WEST MUSIC CO. | supplies | \$ | 415.89 |
| WIENEKE, JENNA | mileage | \$ | 54.00 |
| WILLE, HOLLY | supplies | \$ | 12.00 |
| WINDSTREAM | telephone services | \$ | 1,029.63 |
| Wiskus, Jack | chain gang | \$ | 52.50 |
| Fund Total: | | \$ | <u>73,158.75</u> |
| | | | |
| MANAGEMENT FUND : | | | |
| COMMUNITY INSURANCE OF IOWA | insurance | \$ | 3,052.00 |
| | | | |
| LOOST/SAVE Fund: | | | |
| American Fence Company | playground flooring | \$ | 137,565.00 |
| Gregerson Electric, Inc. | repairs | \$ | 985.99 |
| Joe's Plumbing & Heating/CSB | repairs | \$ | 423.00 |
| VALUE INSPIRED PRODUCTS & SERV, VIPs | lockers | \$ | 44,819.63 |
| Fund Total: | | \$ | <u>183,793.62</u> |
| | | | |
| STUDENT ACTIVITY FUND: | | | |
| A & M Products Company | trophy plate | \$ | 12.50 |
| American Fence Company | playground flooring | \$ | 14,000.00 |
| Atlantic Coca-Cola | vending machine | \$ | 81.68 |
| AUNT NECEE'S PIZZA | supplies | \$ | 121.98 |
| Ed-Co Basketball Petty Cash | Winter cash bag | \$ | 400.00 |
| ED-CO GENERAL FUND | AP test | \$ | 53.00 |
| EDGEWOOD LOCKER | fundraiser | \$ | 4,869.61 |
| Edgewood Signs & Designs | shirts | \$ | 574.00 |
| ELAN | postage & supplies | \$ | 359.32 |
| IOWA FFA ASSOCIATION | dues & fees | \$ | 1,003.50 |
| KARL'S GROCERY | supplies | \$ | 13.99 |
| Martin Bros | supplies | \$ | 74.35 |
| MONTICELLO SPORTS | supplies | \$ | 175.00 |
| NATIONAL FFA ORGANIZATION | pins/jackets | \$ | 1,404.25 |
| PIERSCHBACHER, BEN | reimbursement | \$ | 26.00 |
| RITE BITE FUNDRAISING | butterbraids | \$ | 3,060.00 |
| RIVALS, INC. | polos | \$ | 298.20 |
| WEST MUSIC CO. | supplies | \$ | 232.72 |

REGULAR MEETING**November 16, 2020**

Fund Total: \$ 26,760.10

Nutrition Fund:

| | | |
|--------------------------------|---------------------------------------|---------------------|
| Atlantic Coca-Cola | ala carte | \$ 227.20 |
| EARTHGRAINS BAKING CO. INC. | bread | \$ 519.40 |
| ELAN | hot lunch | \$ 187.27 |
| KARL'S GROCERY | hot lunch | \$ 8.59 |
| MARTIN BROS. DISTRIB. CO., INC | hot lunch, ala carte, supplies, & fee | \$ 17,861.15 |
| PRAIRIE FARMS DAIRY | milk | \$ 3,579.72 |
| RAPIDS | supplies & fee | \$ 84.80 |
| Fund Total: | | <u>\$ 22,468.13</u> |

PPEL Fund:

ACCESS SYSTEMS LEASING copier lease \$ 1,824.87

Total of All Funds: \$311,057.47

Dan Venteicher, President

Melissa Conner, Secretary