

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 18, 2019. President Schilling called the meeting to order at 6:18 p.m.

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

Directors Absent: None.

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

Visitors: Craig Purcell, Annette Lenz, Ella Beyer, Kevin Kleis, Roger Wright, Kristy Mather, Mckenna Hoefler, Carston Calderwood, Elise Bergan, Alexandria Schmitz, Carson Kirby, Maddy Streicher, Kathy Pickart, Lily Aulwes, Ella, Aulwes, Riley Preuss, LuAnn Bolsinger, Eden Gaul, Tori Bolsinger, Nic Stelken, & Taylor Bockenstedt.

President Schilling welcomed our visitors.

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

Director Venteicher moved to approve the recognition of:

Eileen Bergan-Ed Thomas Award & 500 wins.

Volleyball

Kelsey Hansel - Tri-Rivers West Division Player of the Year and 1st Team All-Conference
Chezney Priem - 1st Team All-Conference
Annie Hoffman - 2nd Team All-Conference
Ella Aulwes - Honorable Mention All-Conference

Football

Keegan Hansel - 1st Team All-Conference Offense
Spencer Staner - 1st Team All-Conference Offense
Jake Jones - 1st Team All-Conference Defense
Parker Rochford - 1st Team All-Conference Defense and District Defensive MVP
Jordan Wegmann - 2nd Team All-Conference Defense
Ethan Staner - 2nd Team All-Conference Defense
Cameron Kirby - 2nd Team All-Conference Defense
Riley Ashline - Honorable Mention
Cameron Knipper - Honorable Mention

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

The Elementary Student Council gave their monthly report.

The High School Student Council gave their monthly report.

New Business:

Director Hoeger moved to approve the Non-Exempt Music Usages License Agreement. Director Venteicher seconded the movement. Motion Carried 5-0.

The first reading of board policies 600-603.14 were duly noted.

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

Director Venteicher moved to delay discussion on the Early Separation Incentive until the December Meeting. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the December Board meeting to be moved to December 10th. Director hoeger seconded the movement. Motion Carried 5-0.

The Board reviewed the legislative priorities.

The Board discussed the Building Projects.

Director Elliot moved to approve the Public Hearing date for the Budget Amendment to be December 10th at 6:00 p.m. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Venteicher moved that the Superintendent of Schools is authorized, as part of an overall effort to maintain safe schools, to engage the use as approved with Board President & Administration approval of narcotic detection dogs as part of Board Policy 502.8 to alert staff to the presence of substances prohibited by law or Board policy. I further move the Superintendent notify students and parents of the Board's approval of the use of narcotic detection dogs. Director Hoeger seconded the movement. Motion Carried 5-0.

The Board discussed the Revenue Purpose Statement Resolution.

Director Kirby moved to set the Public Hearing date on the license in the PPA for Solar to be December 10th at 5:45 p.m. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Elliot moved to go into closed session at 8:08 p.m. for the Hearing concerning the recommended discipline of a student and review/discussion of confidential records (closed session as provided by Iowa Code Section 21.5(1)(e) and Iowa Code Section 21.5(1)(a)). Director Venteicher seconded the movement. Roll Call Vote: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

The Board came back into open session at 8:27 p.m.

Director Venteicher moved to approve the immediate reinstatement of student's eligibility. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Elliot moved to go into Closed Session at 8:31 p.m. pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competence of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless & irreparable harm to that individual's reputation & that individual has requested a closed session. Director Kirby seconded the movement. Motion carried 5-0.

The Board came back into open session at 9:17 p.m.

Principal Voss: The sound system was great for the musical. Kudos to Carston for taking the time to get that working properly.

Superintendent Busch: Shared results of the new Iowa Assessments.

Director Venteicher: Welcome to our new board members.

Director Elliot: Welcome to our new board members. Thank you to our older board members.

Director Hoeger: Look forward to working with everyone. There is a lot of potential for our district.

Director Kirby: Looking forward to working with you all and the future.

Director Schilling: Thank you to the former School Board Members, they were great to work with. Look forward to working with the new School Board Members. Happy to see all the success of our students.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of October 21 & 30, 2019 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - IN
 - From Starmont-9th
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - ii. New Hire
 - Penny Salow-Colesburg Custodian-Days
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Matt Gaul-Wrestling

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

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 9:29 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

GENERAL FUND:		
ACCESS SYSTEMS	supplies	\$ 184.55
ADVANTAGE ADMINISTRATORS	fee	88.40
AHLERS AND COONEY, P.C.	legal services	1,323.00
ALLIANT ENERGY	electricity	7,463.04
AREA EDUCATION AGENCY 267	repairs	499.95
AULWES, BRAD	chain gang	15.00
Bergan, Dawson	chain gang	17.50
BI-COUNTY DISPOSAL, INC.	garbage collection	381.99
BLACK HILLS	heating	1,174.93
BRADY, CAIN	chain gang	120.00
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	179.11
CITY OF COLESBURG	water/sewer	777.02
CITY OF EDGEWOOD	water/sewer	489.93
COMELEC INTERNET SERVICES	internet	120.00
Conner, Melissa	mileage	21.60
CONTINENTAL RESEARCH CORP.	supplies	1,424.79
Delaware County Economic Development	membership	200.00
DETCO INDUSTRIES, INC.	supplies	1,973.55
DON & WALT LLC	repairs	274.36
Drake University	training	750.00

REGULAR MEETING

November 18, 2019

ED-CO H.S. ACTIVITY FUND	supplies	500.00
Edgewood Auto & Tire	repairs	21.44
EDGEWOOD FARM & HOME SUPPLY	supplies	445.52
EDGEWOOD REMINDER	publication	439.02
ELAN	regitration, travel, membership, postage, & supplies	1,074.59
ENTERPRISE FINANCIAL	fee	353.00
EVERETT'S AUTO PARTS	parts	75.18
FANNON, JIM & LORI	chain gang	33.75
FISHER SCIENTIFIC	supplies	20.88
FOLLETT SCHOOL SOLUTIONS INC.	books	1,283.45
Gregerson Electric, Inc.	repairs	809.11
HELPING SERVICES FOR NORTHEAST IOWA	mentoring	1,000.00
HEMANN, TONY	chain gang	86.25
Hess, Quintin	chain gang	17.50
HITECH COMMUNICATIONS	inspection	1,360.00
HOGLUND BUS CO., INC.	radio	257.58
IOWA COMMUNICATIONS NETWORK	network services	3,127.79
IOWA DIVISION OF LABOR SERVICES	inspection	120.00
IOWA FBLA	travel	210.00
IOWA SCHOOL FINANCE INFORMATION	workshop	125.00
J.W. PEPPER AND SON, INC.	music	19.99
JACKSON, MIKE	announcer	60.00
Joe's Plumbing & Heating/CSB	services	450.00
KARL'S GROCERY	supplies	145.29
KEYSTONE AREA EDUCATION AGENCY	training & license	834.00
MALAUSKY, DAVID	supplies	1,267.49
MATT, LORAS	mowing	1,010.00
MEYER MECHANICAL	services	846.25
MIDWEST ALARM SERVICES	monitoring	300.00
NAPA AUTO PARTS	parts	38.64
PALMER HARDWARE INC.	rental	73.58
PICKART, KATHY	clock	235.00
PREUSS, RILEY	chain gang	17.50
PRUESS, DAVID	chain gang	146.07
QUILL CORPORATION	supplies	62.67
REALLY GOOD STUFF, LLC	supplies	349.95
REGIONAL FAMILY HEALTH	physical	150.00
Rochford, Parker	chain gang	17.50
SALOW MECHANICAL INSULATION	repairs	455.20
Schmitz Janitorial Supply	supplies	165.00
SIGNS-N-FRAMES	supplies	368.83
SILVEREDGE COOPERATIVE	gasohol & diesel	12,018.15
SNOOK, SHELLEY	scorebook	275.00
SPAHN & ROSE LUMBER CO.	supplies	190.47
SPERFSLAGE-GEORGE, Karen	supplies	25.98
Steffen, Josh	chain gang	15.00
STRAWBERRY BUILDING SUPPLY	ice melt	1,447.95
THOMAS BUS SALES OF IOWA, INC.	parts	97.38
Three Rivers FS-Epworth	rental	35.00
Tibbott Construction	snow removal	550.00
TIMBERLINE BILLING SERVICE LLC	medicaid	282.43
WADSWORTH, EDWARD	travel	15.86
WEBER PAPER COMPANY	supplies	3,144.95
WEST MUSIC CO.	music, repairs, & resale	536.06
WIENEKE, JENNA	mileage	151.20
WINDSTREAM	internet	3,125.32
Wiskus, Jack	chain gang	17.50
Wiskus, Jason	chain gang	146.07
WOODMAN CONTROLS COMPANY	service call	362.25
Fund Total:		\$ 58,288.31

LOCAL OPTION SALES AND SERVICE TAX FUND

Gregerson Electric, Inc.	services	\$ 5,158.00
iiW, P.C.	services	7,228.00

REGULAR MEETING

November 18, 2019

WOODRUFF CONSTRUCTION LLC	HVAC services	6,879.90
Fund Total:		<u>\$</u> 19,265.90

STUDENT ACTIVITY FUND/SEC. Blocker, Dave	official	\$ 165.00
BOCKENSTEDT, CHRIS	reimbursement	59.62
BRADY, CAIN	official	89.92
CASSIDY LEIGH PHOTOGRAPHY	camera & lens	700.00
DELANEY, JESSE	official	165.00
DVORAK, Ed	official	80.25
EDGEWOOD FARM & HOME SUPPLY	supplies	30.88
EDGEWOOD LOCKER	supplies	141.09
Edgewood Signs & Designs	shirts	432.00
EHLERS, JODI	supplies	92.88
ELAN	travel, registration, & supplies	14,467.04
FOLLETT SCHOOL SOLUTIONS INC.	books	1,525.21
HERMAN, RONALD	official	165.00
IOWA FBLA	registration	1,965.00
IOWA FFA ASSOCIATION	membership	1,076.00
KARL'S GROCERY	supplies	25.30
KEYSTONE AREA EDUCATION AGENCY	supplies	5.14
LINK, RANDY	official	177.31
LYONS, DENNIS	official	187.14
MONTICELLO SPORTS	basketballs & supplies	3,304.95
NATIONAL FFA ORGANIZATION	registration	90.00
PAYNE, KALEB	official	94.43
PEDRETTI'S BAKERY	supplies	33.00
RITE BITE FUNDRAISING	butterbraids	2,145.00
RIVALS, INC.	shirts	264.00
SINGSANK, Tim	official	158.04
SPERFSLAGE-GEORGE, Karen	supplies	90.18
Tri-State Travel	travel	4,950.00
VALUE UP INC.	presentation	2,000.00
WEBER, DEREK	supplies	11.99
WEST MUSIC CO.	music	55.00
ZEHR, JEREMY	official	165.00
Fund Total:		<u>\$</u> 34,911.37

CAMP ENTERPRISE FUND MONTICELLO SPORTS	basketballs	\$ 624.00
RIVALS, INC.	supplies	35.90
Fund Total:		<u>\$</u> 659.90

SCHOOL NUTRITION FUND Atlantic Coca-Cola	ala carte	\$ 893.89
ELAN	hot lunch	153.86
KECK FOODS DISTRIBUTION	hot lunch	1,756.13
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	14,155.71
NPC INTERNATIONAL, INC.	hot lunch	742.00
Pedretti, Mandi	supplies	4.88
PRAIRIE FARMS DAIRY	milk	3,670.68
RAPIDS	supplies	141.20
SARA LEE BAKERY GROUP/EARTHGRAINS	bread	1,005.69
Fund Total:		<u>\$</u> 22,524.04

Checking Account ID		<u>22,524.04</u>
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PPEL/PHYS. PLANT & EQPT. LEVY

REGULAR MEETING

November 18, 2019

ACCESS SYSTEMS LEASING	copier lease	1,702.39
Total of All Funds:		\$ 137,351.91

Robert Schilling, President

Melissa Conner, Secretary