

REGULAR MEETING

November 14, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 14, 2016. President Jason Jones called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Jason Jones, Robert Schilling and Doug Moser.

Director Kenneth Faust arrived at 6:05 p.m.

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

Visitors: Barb Horstman, LuAnn Bolsinger, Kari Kintzle-Davidshofer, Allison Voss, Emma Kerns, Noelle Kerns, & Jeff Harbaugh.

President Jones welcomed our visitors.

Director Moser moved to approve the agenda as presented. Motion Carried 4-0.

Commendations:

Director Gudenkauf moved to approve the recognition of:

Morgan and Marissa Vorwald, and Lexi Ihde attended the Loras Honor Band. Brylyn Clute 1st team, Megan Zieser 1st team, Maddy Harris 2nd team, Kelsi Askeland Honorable mention, and Mallory Zieser Honorable mention for Volleyball. Brady Helle 1st team, Killian Welsh 2nd team, Preston Rockford 2nd team, Elliott Meyer 2nd team, Ben Ernst Honorable mention, and Payton Rochford Honorable mention for Football. Jacob Wessel UIC Champion and 12th at State, Hanna Hess 3rd at UIC and 3rd at State, Delaney Bergan 15th at UIC, and Ashley Clinton 21st UIC for Cross Country.

Motion Carried 4-0.

New Business:

Director Schilling moved to approve the DJ for Prom 2017. Motion Carried 4-0.

Director Schilling moved to approve the Submitting Request for Allowable Growth for Late Open Enrollment Students at \$45,122. Motion Carried 4-0.

The board discussed the Early Separation Incentive.

The board discussed the School Facilities Improvements.

Director Schilling moved to approve the Propane Proposal with FS. Motion Carried 5-0.

Communications:

Principal Voss: The Senior Real Life Academy was very successful. It's a great opportunity for the seniors to get a taste of real life situations. We have completed the Fall sports survey and the results were sent to the individual coaches and to the AD. Working on a brochure to have available for the public to see how we are improving grading and progress reports.

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Superintendent Busch: There will be a Rotary/Chamber Elected Officials Luncheon on November 23rd from 11:45-1:30 in Manchester at the Fireside Pub and Steakhouse. Met with representatives from the teachers and support staff associations with an insurance representative to review health insurance plans and options. Will plan to meet again after the new plans have been released. We have added an additional shuttle for the JH Wrestling and JH Girls Basketball.

Director Jones: Congratulations to Hanna Hess and Jacob Wessel on Cross Country.

Director Faust moved to approve the Consent Agenda.

- a. Approve minutes of October 17, 2016 meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - Caleb Balk-PS- From West Delaware
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Taylor Robbins-Cheerleading
 - Carissa Kruse- Cook
 - ii. New Hire
 - Dawn Askeland-JH Girls Basketball, Group C, Step 1 - \$1,519.15
 - Roger Wright-Split Assistant Girls Basketball, Step 10- \$1,552.18
 - Jenny Lange-Split Assistant Girls Basketball, Step 8 - \$1,420.08
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Chris Funk-Wrestling

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 6:55 p.m. Motion Carried 5-0.

GENERAL FUND:

Advantage Administrators, fee	122.70
Ahlers & Cooney, legal services	278.00
Alliant Energy, electricity	5,244.22
Bergan, Dayne, chain gang	45.00
Bi-County Disposal, garbage collection	335.78
Black Hills, utilities	220.70
Blick Art Materials, art supplies	7.39
Brady, Cain, chain gang	123.75
Brady, Greg, chain gang	86.25

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Carolina Biological Supply, Science supplies	192.25
Chemsearch, water treatment	1,827.53
City Of Colesburg, water/sewer	567.62
City of Edgewood, water/sewer	586.64
Continental Research, supplies	666.49
Cornerstone Family Practice, physical	169.00
Demco, supplies	176.62
Dyersville Commercial, advertising	290.30
Edgewood Farm & Home Supply, supplies	258.11
Edgewood Reminder, publication	242.91
Elan, supplies, travel, & postage	643.89
Energy Association of Iowa Schools, membership	513.00
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	8.59
Every's Auto & Tire Center, gasohol & ice	20.25
Fannon, James, chain gang	105.00
Gallagher-Bluedorn, tickets	149.00
Grady Instrument Service, repairs	715.00
Gruhn Law Firm, review audit letter	97.50
Helping Services for Northeast Iowa, mentoring	2,880.00
Hemann, Tony, chain gang	67.50
IASB, registration & dues	1,375.00
Iowa Communications Network, network services	3,490.24
Iowa Division of Labor Services, boiler inspection	160.00
Iowa Pupil Transportation Association, membership	110.00
J.W. Pepper & Son, music	9.75
Jackson, Mike, announcer	75.00
Jaeger, Daryl, chain gang	56.25
Joe's Plumbing & Heating, repairs	906.00
Karl's Grocery, supplies	395.88
Loras College, honor band	24.00
Luther College, vocal festival	85.00
Malausky, David, juvenile court supplies	190.00
Marc, supplies	1,144.86
Marco, repairs	104.00
Martin Brothers, supplies	26.99
Mather, Hope, VB Clock	15.00
Medical Enterprises, testing kits	36.00
Miller, Karie, postage	7.75
NEIBA, membership	30.00
New Frontier Academy, tuition	2,791.94
Niehaus, Jeff, line judge	15.00
Opening Specialist, supplies	396.80

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Pruess, David, chain gang	56.25
Quill, supplies	93.09
Regional Medical Center, flu shots	1,700.00
Rochford, Preston, chain gang	45.00
School Specialty, supplies	103.61
Silveredge, gasohol & dyed diesel	8,446.50
Spring Green, mowing	1,386.00
Streicher, Ethan, chain gang	45.00
Sue Daker Consulting, coaching/observation	2,795.00
Summit Companies, purchased service	809.50
Teaching Strategies, gold assessment portfolio	365.75
Thomas Bus Sales, heated mirror	92.73
Three Rivers, Gasoline	1,134.86
Timberline, medicaid billing	246.82
Voss, Dawn, supplies	41.56
Walmart, supplies	48.05
Weber Paper Company, custodial supplies	2,385.01
West Music, supplies & equipment	11.60
Wiley, John, gasohol	20.00
Wulfekuhle, Tracy, line judge	60.00
Total	\$ 48,325.78

Local Option Sales and Service Tax Fund:

Don & Walt, repairs	883.40
Modern Piping, repairs	2,989.29
Total	\$ 3,872.69

Debt Service:

Bankers Trust, Interest & fees	8,490.00
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PPEL Fund:

Access Systems Leasing, copier lease	1,397.81
ELAN, ELMOS	1,725.00
Total	3,122.81

Student Activity Fund:

American Publishers, magazine sales	108.36
Aunt Necee's Pizza, pizza for fall Musical	89.61
Balloons, ETC. & The Costume Emporium, costumes for fall Musical	180.50
Beacon Athletics, baseball bases	340.00
Craft-Cochran, apparel	2,778.00

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Edgewood Locker, meat for Vendor Show	49.85
Edgewood Signs & Designs, Run through sign	425.00
ELAN, Supplies, Mascot, tablets, medals, travel, & registration	4,635.77
Fencescreen, chain link mesh	591.15
IA H.S. Speech Association, membership	50.00
Iowa Girls H.S. Athletic Union, volleyball admissions	4,938.00
J & M Fundraising, Butter Braid sales	1,883.00
Junk, Mark, official	120.75
Karl's Grocery, supplies	15.59
Mais, Lenny, official	103.04
Mescher, Randall, official	67.50
Miller, Kari, reimbursement meals & supplies	252.53
Miner, Tom, official	67.50
Monticello Sports, uniforms, basketballs, & supplies	1,908.90
Myers, Halle, reimbursement for dance music	250.00
Northeast Iowa District FFA, fee	250.00
Rausch, Loras, official	67.50
Rima, Dennis, official	88.00
Rivals, shirts	1,263.70
Sawvell, Mike, official	90.00
Schroeder Dennis, official	120.75
Sportspadding.com, padding for baseball	863.88
Tucker, Darrell, official	90.00
Tucker, Duane, official	90.00
Weber, Francis, official	101.81
Total	\$ 21,880.69

Nutrition Fund:

Anderson Erickson, milk	\$ 2,896.47
ELAN, hot lunch supplies	80.26
Holthaus, Arnold, lunch refund	10.80
Kallenbach, Shelley, lunch refund	5.30
Karl's Grocery, hot lunch	12.47
Keck,INC, hot lunch	1,220.32
Kimball Lisa, lunch refund	21.80
Krapfl, Pat, lunch refund	19.65
Landon, Tiffany, uniform allowance	125.00
Martin Brothers, hot lunch, ala carte, supplies, & fee	13,561.69
Nordass, Julie, lunch refund	23.80
Nurre, Ann, lunch refund	10.80
Phelps, Lowell, lunch refund	3.40

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Rapids, supplies	51.68
Sara Lee Bakery, bread	856.43
Smith, Kari, lunch refund	0.80
Total	18,900.67

Total of All Funds	\$ 104,592.64
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Jason Jones, President

Melissa Conner, Secretary