

REGULAR MEETING

October 19, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the High School Library, on Monday, October 19, 2020. Vice-President Venteicher called the meeting to order at 5:03 p.m.

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

Directors Absent: None.

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

Visitors: Alex Hanna, Nic Stelken, Jenny Lange, Ryan Lange, Amber Wessels, Creighton Wessels, Daniel Charland(newspaper), Kristy Mather, & Dawn Askeland.

Vice-President Venteicher welcomed our visitors.

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

Thank you to the Board Members & Chamber for supplying the meal for the staff.

The Elementary Student Council presented their monthly report.

New Business:

Director Elliot moved to approve the depository limits of \$3,000,000 for Community Savings Bank and \$1,000,000 for Farmers Savings Bank. Director Kirby seconded the movement. Motion Carried 5-0.

The Board discussed building projects.

The Board discussed the Return to Learn Plan.

Director Kirby moved to approve outside groups using the Indoor Facilities. Director Elliot seconded the movement. Motion carried 5-0.

The Board discussed Early Separation Incentive.

Director Hoeger moved to approve the following list of items for sale: Lunch room tables, assortment of chairs & student desks, & flail mower. Director Elliot seconded the movement. Motion Carried 5-0.

The first 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 were duly noted.

Director Elliot moved to approve the second reading of board policy 106. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Hoeger moved to approve the change order for the security project in the amount of \$827 deduct. Director Kirby seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Principal Voss: We had lots of positive comments about the 2020 alternative Homecoming. Parent Teacher Conferences will be held in the teacher's classrooms this year. We are still inviting families in to discuss student achievement during conferences. Veteran's Day will be done unique this year; various clubs along with NHS are putting together packages and will deliver them to veterans on Veteran's day. They will also be providing instructions to an online "thank you" video. This year's Fall production is "Till Death Do Us Part" and will be held November 13th through November 15th.

Principal Briggs: We have completed FAST testing. The teachers have worked really hard to place students in appropriate intervention groups. We will observe Red Ribbon week October 26th through October 30th. We are prepping for Veteran's Day. We have been doing classroom observations as a fidelity check focusing on implementation of our curriculum. These class visits provide data for our building goals. The Halloween parade will be held on October 30th and will be livestreamed. We have started scheduling the Parent Teacher Conferences.

Superintendent Busch: Thank you for providing lunch to the staff. It was greatly appreciated. Working on the official enrollment number. On count day Ed-Co was serving the same number of students as last year. They have extended the free meals until June 30, 2021. Our new bus has been delivered and we are getting automatic chains installed. Nic, Diane, and I traveled to Premier's showroom in Waverly to look at Library furniture. Continuing to work with Wilson Elser Moskowitz Edelman & Dicker LLP regarding the Timberline Data Breach. I enjoyed my experience helping with the Junior High Coaching this year.

The board discussed goals.

Director Kirby: Congratulations to the Football Team on the first undefeated season for Ed-Co.

Director Venteicher: Enjoyed having some of the High School students out to check out the Robotics.

Director Hoeger moved to approve the bill from Hawkeye Electric in the amount of \$132,055.00 for the Security Project. Director Kirby seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of September 21st, 2020 meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - IN:
 - Starmont: 6th & 8th
 - West Delaware: K
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - ii. New Hires
 - Zach Sorn-9th Grade Boys Basketball
 - iii. Contract Adjustments
 - Eden Gaul-moving to BA+24, Step 9
 - iv. Volunteer Coaches/Sponsors
 - Matt Gaul-Wrestling
 - Alex Hanna-Wrestling

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

Director Kirby moved to go into closed session at 6:11 p.m. pursuant to Iowa Code 21.5 for the purpose of discussion on purchase of property. Director Hoeger seconded the movement. Roll Call: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

The board came back into open session at 6:21 p.m.

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 6:22 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

October 19, 2020 Listing of Expenditures

GENERAL FUND:

ACCESS SYSTEMS	staples	\$ 64.55
ADVANTAGE ADMINISTRATORS	fee	\$ 119.50
AHLERS AND COONEY, P.C.	legal services	\$ 3,354.00
ALLIANT ENERGY	electricity	\$ 5,599.18
APPLE FINANCIAL SERVICES	iPads	\$ 8,820.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 384.54
BLACK HILLS	heating	\$ 318.74
BMI	license	\$ 152.72
Bolsinger, David & Bev	laptop deposit	\$ 150.00
CHEMSEARCH	water treatment	\$ 1,830.75
CITY OF COLESBURG	water/sewer	\$ 614.80
COMELEC INTERNET SERVICES	internet	\$ 60.00
CONTINENTAL RESEARCH CORP.	supplies	\$ 256.49
Delaware County Economic Development	membership	\$ 200.00
DEPARTMENT OF EDUCATION	inspection	\$ 850.00
DETCO INDUSTRIES, INC.	supplies	\$ 1,890.30
Edgewood Auto & Tire	repairs	\$ 21.75
EDGEWOOD BUILDING CENTER	supplies	\$ 124.20
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 544.92
EDGEWOOD OIL, Inc.	diesel	\$ 93.00
ELAN	supplies, postage, & membership	\$ 2,394.38
EVERETT'S AUTO PARTS	supplies	\$ 156.08
F.E. WELTERLEN MOTORS, INC.	parts	\$ 18.90
Hill Country C.S. LLC	supplies	\$ 11.17
IASBO/ IA ASSOC SCHOOL BUSINESS OFFIC	conferences	\$ 200.00
Innovations Associates	current events	\$ 119.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 450.41
KARL'S GROCERY	supplies	\$ 414.72
Keppler Landscaping, LLC	services	\$ 181.25
KEYSTONE AREA EDUCATION AGENCY	training & license	\$ 1,040.35
Kuder	license	\$ 999.00
MALAUSKY, DAVID	supplies	\$ 745.65
MANCHESTER PRESS	subscription	\$ 69.00
MATT, LORAS	mowing	\$ 650.00
NORTHEAST IOWA COMM. COLLEGE	college classes	\$ 4,238.40
Prairie Moon Nursery	supplies	\$ 1,565.64
QUILL CORPORATION	supplies	\$ 137.31
SAI/ SCHOOL ADMINISTRATORS OF IOWA	membership	\$ 561.00
SCHOOL SPECIALTY	supplies	\$ 138.48
SCHOOLSYSTEMS, LLC	services	\$ 150.00
SILVEREDGE COOPERATIVE	gasohol	\$ 850.75
SPAHN & ROSE LUMBER CO.	supplies	\$ 89.88
Spring Green Lawn	services	\$ 552.00
TELEGRAPH HERALD	subscription	\$ 175.50
thINK Custom Apparel	supplies	\$ 127.00
Three Rivers FS Company-Manchester	rental	\$ 75.00
Time Management Systems	fee	\$ 353.00
TRUCK COUNTRY OF IOWA	repairs	\$ 620.46
U.S. CELLULAR	hot spots	\$ 633.30
VALUE INSPIRED PRODUCTS & SERV, VIPs	supplies	\$ 720.00
WEBER PAPER COMPANY	supplies	\$ 5,207.96
WEST MUSIC CO.	supplies	\$ 54.94
WINDSTREAM	telephone services	\$ 1,033.73
Fund Total:		\$ 50,183.70
LOSST/SAVE Fund:		
H2I GROUP	scoreboard	\$ 1,083.70
Hawkeye Electrical Contractors Dubuque	security project	\$ 132,055.00
iiW, P.C.	services	\$ 695.00
RAY'S EXCAVATING LLC	services	\$ 10,971.84
Fund Total:		\$ 144,805.54

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Activity Fund:

American Publishers	magazine sales	\$	562.73
Atlantic Coca-Cola	vending	\$	274.11
BLOOMS	flowers	\$	46.00
BRINK, EUGENE	official	\$	97.50
Camp, Bob	official	\$	97.50
CENTER POINT/URBANA SCHOOLS	entry fee	\$	150.00
CLARK, JAMARCO	official	\$	97.50
CLUB'S CHOICE FUNDRAISING	sales	\$	9,369.00
DAVIS, BRENDA	official	\$	122.26
Derlein Scale, Inc.	services	\$	105.00
DVORAK, ED	official	\$	165.50
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	9.18
ELAN	supplies & equipment	\$	3,582.27
FRANNY'S	supplies	\$	239.60
GOERDT, ROB	official	\$	97.50
GRESS, TROY	official	\$	97.50
Independence JR/SR High School	entry fee	\$	135.00
IOWA BASKETBALL COACHES ASSN.	membership	\$	120.00
JESUP COMMUNITY SCHOOL	entry fee	\$	90.00
KARL'S GROCERY	supplies	\$	95.71
Kerns, Jody	supplies	\$	505.68
LECHTENBERG, DAN	official	\$	78.65
LINDERBAUM, LUTHER	official	\$	127.02
MADOLE, ROBIN	official	\$	120.99
MAQUOKETA VALLEY COMM. SCHOOL	supplies	\$	29.00
MATTEAR, BRAD	official	\$	121.69
MESCHER, RANDALL	official	\$	217.50
MONTICELLO SPORTS	equipment, jerseys, & supplies	\$	2,067.00
NIEHAUS, JEFF	official	\$	315.00
NORTH LINN COMMUNITY SCHOOL	entry fee	\$	140.00
PIONEER MANUFACTURING COMPANY	supplies	\$	1,019.90
RODENBERG, JAMIE	official	\$	97.50
SCHAUB, STEVE	official	\$	97.50
SWALES, TRAVIS	official	\$	77.11
TROTT TROPHY	supplies	\$	112.35
UTERMARK, SUE	official	\$	129.19
Varner, Rodney Dean	official	\$	145.00
WEST DELAWARE CO. COMM. SCHOOL	entry fee	\$	18.00
WEST MUSIC CO.	supplies	\$	525.00
World's Fines Chocolate, Inc.	candy bars	\$	4,775.00
ZARUBA, STEVE	official	\$	165.50
Zietlow, John	official	\$	111.15
Fund Total:		\$	<u>26,549.59</u>

Nutrition Fund:

Atlantic Coca-Cola	ala carte	\$	702.06
DRIPS, TANYA	hot lunch	\$	4.88
EARTHGRAINS BAKING CO. INC.	bread	\$	681.16
ECOLAB	supplies	\$	761.96
GOURLEY, KENT OR EMILY	lunch refund	\$	132.36
HARTBECK, Beverly	supplies	\$	2.66
Hill Country C.S. LLC	hot lunch	\$	6.38
KARL'S GROCERY	hot lunch	\$	56.48
Lister, Evelyn	reimbursement	\$	119.98
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$	12,712.44
Pedretti, Mandi	hot lunch	\$	4.88
PRAIRIE FARMS DAIRY	milk	\$	3,373.48
Premier Furniture & Equipment, LLC	lunch tables	\$	65,534.60
RAPIDS	supplies	\$	146.57
Fund Total:		\$	<u>84,239.89</u>

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PPEL Fund:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,824.87
HOGLUND BUS CO., INC.	bus	\$ 106,999.00
Fund Total:		<u>\$ 108,823.87</u>
Total of All Funds:		\$ 414,602.59

Dan Venteicher, Vice-President

Melissa Conner, Secretary