

REGULAR MEETING

September 11, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, September 11, 2017. Director Doug Moser called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, and Doug Moser.

Directors Absent: Jason Jones and Robert Schilling

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

Visitors: Clint Welsh, LuAnn Bolsinger, Barb Horstman, Jenna Ries, Hayle Pillard, Kennedy Bahls, Matt Elliot, Anna Dolan, Kody Deutmeyer, Killian Welsh, Ben Ernst, Kari Kintzle-Davidshofer, Carston Calderwood, Jacob Wessel, Rhonda Kendrick, Eden Gaul, Peyton Rochford, Hope Mather, Chris Funk, and Carrie Funk.

Director Moser welcomed our visitors.

Director Faust moved to approve the agenda as presented. Motion Carried 3-0.

Director Gudenkauf moved to approve the recognition of:

Ed Wadsworth received the Farm Credit Services grant for \$1900 to make improvements to the FFA greenhouse. Work to include new electric heater to improve heat efficiency to run with the propane heater, signage, and concrete the rest of the floor.

Allison Voss made the FBLA finals (which is the top 15 in the nation) in the Help Desk event by scoring highest on a 100-pt objective test. She advanced to a role play scenario where she talks to a judge panel as if she's a help desk employee solving a computer technical issue. The event focuses on a member's skills in communication customer service, conflict resolution, problem solving, and customer retention.

FFA took second in the state at dairy judging cattle on Saturday: Jacob Wessel, Kohl Moser, Calvin Heims and Jordan Wegmann

Motion Carried 3-0.

Carton Calderwood the new vocal instructor for 7-12 introduced himself to the board members.

Mark Fassbinder and Mike Ruden with IIW presented on their architectural firm.

Mark Moine, Josh Demmer, and Dieter Muhlack with Martin Gardner presented on their architectural firm.

Larry Steffen from Eagle Point Solar presented on solar.

New Business:

The first reading of the following board policies were duly noted.

800 Objectives of Buildings and Sites

- 801.1 Building and Site Long Range Planning
- 801.2 Building and Sites Surveys
- 801.3 Educational Specifications for Buildings and Sites
- 801.4 Site Acquisition
- 801.5 Bids and Awards for Construction Contracts
- 802.1 Maintenance Schedule
- 802.2 Requests for Improvements
- 802.3 Emergency Repairs
- 802.5 Buildings and Sites Adaptation for Persons with Disabilities
- 802.6 Vandalism
- 802.7 Energy Conservation
- 802.8 Use of Contract Service
- 803.1 Disposition of Obsolete Equipment
- 803.2 Lease, Sale or Disposal of School District Buildings and Sites
- 804.1 Facilities Inspections
- 804.2 Warning System and Emergency Plans
- 804.3 Bomb Threats
- 804.4 Asbestos Containing Material
- 805.1 Capital Assets
- 805.2 Capital Assets Regulation
- 805.3 Capital Assets Management System Definitions

Director Gudenkauf moved to approve the 2017-18 Out of District School Bus Travel. Motion Carried 3-0.

Director Moser introduced the ballot for Keystone Board of Directors-District 6. The board cast their vote. Motion Carried 3-0.

Direct Faust moved to approve a Special Meeting on September 25, 2017. This special meeting will include our annual and organizational meeting. Motion Carried 3-0.

Principal Voss: A new club was formed at the High School called STEAM. It is based on Science, Technology, Engineering, Art, and Math interest.

Principal Voss presented ACT data.

Superintendent Busch: We have received the EMC dividend check. We had a great turn out for Grandparents Day. We had a Flag raising ceremony for Patriots Day. Power Hour will start back up on September 12th. We were 1 of 165 schools that had no students or athletes ejected. Some board trainings will be coming up in October. Double checking and making sure we have everything with the FAST Testing.

Director Moser: Thank you for the opportunity to serve on the school board.

Director Faust: It was a privilege to spend time with Dough & Jason while they served on the school board. They contributed a lot to the school. Good Job to the FFA and their success. Thank you Dawn for the ACT information.

Director Gudenkauf: Thank you to Doug & Jason it was a pleasure working with you. Congratulations to the FFA and Allison Voss.

Director Faust moved to approve the Consent Agenda.

- a. Approve minutes of August 14, 2017 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - Levi Kramer-5th-from West Delaware
 - Natalia Fuentes-K-from Western Dubuque
 - Julianna Venegas-2nd-from Starmont
 - Arturo Venegas-7th-from Starmont
 - Dylan Neuhaus-10th-from Starmont
- d. Special Education Contracts
- e. Fundraisers
 - i. NF Book Project-Butterbraids
 - ii. Playground - Cherrydale
 - iii. Field trips & technology - SchoolStore.com
 - iv. Breast Cancer Pink Event-Ed-Co Volleyball
 - v. Fruit Sale- FFA Activities
- f. Personnel
 - i. Resignations
 - i. Jason Jones-JH Football
 - ii. New Hires
 - i. Kim Helmricks-Elementary Aide
 - ii. Joy Gaul-Elementary Aide
 - iii. Jacquelyn Cortum-Cheerleading-Football
 - iv. Carston Calderwood-JH Football & Fall Musical
 - v. Payson Kerns-JH Wrestling
 - vi. Lizzy Solsma-HS Track Assistant
 - iii. Contract Adjustments

iv. Volunteer Coaches/Sponsors

Motion Carried 3-0.

Larry Steffen discussed financial options for Solar.

With no further business to come before the board for consideration at this time, Director Gudenkauf moved to adjourn the meeting at 8:15 p.m. Motion Carried 3-0.

GENERAL FUND:

Acellus Learning Services, license	200.00
Advantage Administrators, fee	98.20
Ahlers and Cooney, legal services	902.00
Alliant Energy, electricity	7,764.22
Area Education Agency, computer repairs	1,091.95
Bi-County Disposal, garbage collection	550.02
Black Hills, utilities	283.04
Blick Art Materials, art supplies	27.74
Busch, Rob, cables & travel	19.60
Carolina Biological Supply, science supplies	38.96
Chemsearch, water treatment	141.64
City of Colesburg, water/sewer	769.30
City of Edgewood, water/sewer	472.00
Comelec Internet Services, internet	60.00
Davis, Kathy, computer deposit	74.50
Delaware Co. Treasurer, property taxes	692.00
Demco, supplies	615.63
Detco, supplies	1,389.98
DHS Cashier, medicaid	16,615.00
Don & Walt, parts	16.04
Ed-Co Elementary, postage	28.40
Ed-Co Nutrition, lunch accounts	5.50
Edgewood Building Center, supplies	207.13
Edgewood Farm & Home Supply, supplies	1,218.10
Edgewood Reminder, publication	231.82
EighteenZulu, purchase services	1,720.00
Enterprise Financial, fee	353.00
Every's Auto & Tire Repair, supplies	26.79
FranklinCovey Client Sales, Leader in Me	
13,451.15	
Gearhart, Lori, computer deposit	75.00
Gopher Sport, supplies	337.83
Hansen Computer Service, repairs	50.00
Heartland AEA, training	420.00

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HiTech Communications, alarm monitoring	720.00
IASB, membership	2,283.00
IASBO, conference	95.00
IBEA, conference	130.00
Infobase Learning, issue	358.90
Ingles, Rodney, computer deposit	75.00
Instrumentalist, certificate	14.50
Iowa Prison Industries, signs	161.37
JIST Publishing, passcode	44.85
Karl's Grocery, supplies	5.98
Keystone AEA, workbooks & forms	173.80
Kuehl, Tina, computer deposit	75.00
Malausky, Dave, supplies	730.54
Martin Bros, supplies	129.59
Matt, Loras, mowing	1,435.00
Mr. Lock & Key, parts	51.98
NAPA Auto Parts, supplies & parts	13.57
NASCO, supplies	229.03
Noodle Tools, subscription	152.00
NICC, tuition	23,144.25
Northwest Evaluation Association, NWEA test	5,100.00
Oelwein Community School, special ed billing	34,413.80
Perrinjaquet, Jenni, travel	164.25
Peters, Jesse & Brandie, computer deposit	75.00
Quill, supplies	663.22
Ralph, Tara, computer deposit	150.00
Really Good Stuff, supplies	86.27
Riesburg Rental, trimmer	56.00
RUD-Chain, shift valve	118.35
School Specialty, supplies	431.85
Service Master, carpet cleaning	797.15
Silveredge, gasohol	993.30
Sperfslage-George, Karen, supplies	221.54
Summit Companies, annual service	1,813.00
Superior Technology Services, repairs	230.85
Teacher Innovations, planbook	54.00
Telegraph Herald, subscription	291.00
Three Rivers, gasohol	516.56
Timberline, Medicaid	952.05
Voss, Dawn, supplies	23.35
Walmart, supplies	8.32
Weber Paper Company, custodial supplies	1,997.33
Windstream, telephone Services	784.45
Total	\$ 129,911.54

REGULAR MEETING**September 11, 2017**LOSST/SAVE Fund:

Chris Funk Construction, concrete	2,430.00
Opening Specialist, doors	2,530.47
Total	\$ 4,960.47

PPEL Fund:

Access Systems Leasing, copier lease	1,397.81
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Student Activity Fund:

Atlantic Coca-Cola, vending machine	293.41
Beckman High School, tournament fee	60.00
Berning, Dusty, official	150.00
Bob's Custom Trophies, track/cross country medals	420.15
Center Point/Urbana School, tournament fee	50.00
Craft-Cochran, Volleyball team order	1,919.00
D & S Portables, rental units	360.00
Delaware Co. Ext., Fair Wristbands	80.00
Dvorak, Ed, official	138.00
Easton Valley, tournament fee	70.00
Edgewood Farm & Home, volleyball supplies	2.98
Elsinger, Michael, official	150.00
Featherston, Brett, official	150.00
Fish Shack, supplies	85.94
Future Business Leaders of America, membership	400.00
Gansen, Kyle, official	150.00
Hilltoppers Result Service, invitational	231.25
Hoefer, Andy, official	167.63
HR Imaging Partners, yearbooks	6,574.50
IA H.S. Music Association, all state	26.00
IA H.S. Speech Association, membership	75.00
Iowa Basketball Coaches Assn., membership	110.00
Karl's Grocery, supplies	100.23
Mescher, Randy, official	67.50
Monticello Sports, footballs	76.00
Niehaus, Jeff, official	67.50
Prince of Peace Catholic School, banners	1,280.00
South Hardin, invitational fee	85.00
Tri-Rivers Conference, dues	700.00
Varner, Rodney, official	67.50
VBall Gear, volleyballs, tape, jerseys, & volleyball cart	1,320.00
Zaruba, Steve, official	117.50
Total	\$ 15,545.09

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Fitzpatrick, Kari, camp coach	100.00
Riddell All American Sports, chin straps	71.42
Total	\$ 171.42

Nutrition Fund:

Atlantic Coca-Cola, ala carte	511.34
Berger, Sherry, reimbursement	18.96
Ingles, Rodney, lunch refund	4.75
Ingles, Shari, uniform allowance	65.76
Kuehl, Tina, lunch refund	2.15
Martin Brothers, hot lunch, ala carte, supplies, & fee	9,797.87
Pedretti, Mandi, uniform allowance	125.00
Peters, Jess & Brandi, lunch refund	109.70
Prairie Farms Dairy, milk 1,114.76	
Ralph, Tara, lunch refund	12.65
Rapids, supplies	480.23
Sara Lee Bakery, bread	349.77
SNA, membership	40.50
Total	\$ 12,633.44

Total of all funds:	\$ 164,619.77
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Doug Moser, Board Member

Melissa Conner, Secretary