

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room on Tuesday, September 22, 2015. The meeting was called to order by President Randall Mescher at 6:00 pm.

Directors present: Kenneth Faust, Randall Mescher, Jason Jones, Robert Schilling, and Doug Moser.

Directors absent: None

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

Visitors: Mary Potter Kenyon, Kaden Jones, Taylor Bockenstedt, Andrea Knipper, Sara Dowell, Alysa Steger, Carter Aulwes, Jamie Nefzger, Seth Hoeger, Mike Jones, Becca Gaul, Miranda Barnhart, Jennifer Lange, and Travis Gudenkauf.

President Mescher welcomed the visitors.

Director Jones moved to approve the agenda as presented. Motion Carried 5-0.

Commendations:

Director Schilling moved to approve the recognition of Melissa Meyers and Art students for paintings around the school and community. Recognition of Taylor Bockenstedt helping Elise Bergan with Communications. Recognition of Judi Simon and Pam Ostwinkle being honored with an article in the Keystone AEA newsletter. Motion Carried 5-0.

Staff:

Andrea Knipper introduced herself to the board as being a new Special Ed Teacher.

Sara Dowell introduced herself to the board as being the new Counselor in the Junior High/High School.

Old Business:

Director Moser moved to approve the change order of \$5,900 from Woodman Controls Company for the Temperature Controls Upgrade in the Colesburg Building. Motion Carried 5-0.

New Business:

Director Faust moved to approve the 2015-16 Out of District School Bus Travel. Motion Carried 5-0.

Director Jones moved to approve the K-12 Lau (ELL) Plan for Serving English Learners. Motion Carried 5-0.

Director Moser moved to approve Elsie Ostwinkle as volunteer Musical Coach and Stacy Schmeltzer as volunteer Drill Team Coach pending background checks.

Communications:

Principal Voss: Thank you to Randy Mescher for the years of service and dedication to the school district for 23 years. Welcome Travis Gudenkauf to the Ed-Co School Board. Thank you to Band Instructor, Stephanie Janssen for the great work she has done with the band program over the last few years of service.

Superintendent Busch: October 12th at 6 p.m. board work session with City Council to review health needs assessment. Recommend inviting Legislators to the district and a board meeting instead of the forum at Maquoketa Valley. Iowa High School Athletic Association has notified the district that Ed-Co is one of 171 schools which did not have any athletes or coaches ejected during a game for the 2014-2015 school year. Sixth Grade fundraiser will run October 27 until November 10. Karen George had guest speaker Leon Logothetis to talk about the Power of Human Connection.

Director Jones, Faust, Schilling, and Moser thanked Randy Mescher for his 23 years of service.

Director Moser: Heard good things about Grandparents Day.

Director Mescher: Congrats to Ken Faust and Travis Gudenkauf for making it on the board. We had a great turn out for voting. Thank you to everyone at Ed-Co, it was great working with you. I hope the students realize how caring the school really is.

Director Schilling moved to approve the consent agenda with the addition of the Olson Appliance invoice for \$550.90 and Mississippi River Museum invoice for \$487.00.

1. Minutes of August 17, 2015 meeting
2. List of Expenditures and Financial Reports
3. Open Enrollment
 - a. Da'Von Michael Cornwell, 6th, from Dubuque/Marshall Elementary
 - b. Marilyn Christie, 1st, from West Delaware
 - c. Kyndall Nelson, 4th, to West Delaware
 - d. Grace Millenkamp, 6th, to West Delaware
 - e. Maggie Millenkamp, 4th, to West Delaware
 - f. Grady Millenkamp, 2nd, to West Delaware
 - g. Emma Millenkamp, Kindergarten, to West Delaware
 - h. Matthew Vorwald, 9th, to Western Dubuque
4. Personnel
 - a. Resignations
 - i. Stephanie Janssen – 5-12 Band Director
 - b. New Hire
 - i. Taylor Robbins – Cheer Coach – Group D Step 2 \$1175.40
 - ii. Tonya Thiese – Certified Aide – Step 5 \$12.07

Motion Carried 5-0.

With no further business to come before this board for consideration at this time, Director Moser moved to adjourn the meeting at 6:27 p.m. Motion Carried 5-0.

GENERAL FUND:

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1st Class Lighting, supplies	\$ 970.20
ACE Industrial Supply, Ag supplies	299.00
Advantage Administrators, fee	108.00
Alliant Energy, Utilities	8,970.22
Berger, Sherry, Coffee	9.99
Bi-County Disposal, garbage collection	260.00
Black Hills, utilities	103.59
Blick Art Materials, supplies	4.70
Busch, Rob, endorsement reimbursement	1,440.00
Central Community School, Sharing agreement	2,991.77
Chemsearch, water treatment	141.50
City Of Colesburg, water/sewer	78.28
City of Edgewood, water/sewer & rental	1,208.04
Clute, Leo, lock	53.49
Continuum Retail Energy Services, utilities	6,250.00
Department of Education, bus inspection	680.00
Don & Walt, filters	218.92
Dyersville Commercial, subscription	31.00
EBSCO, magazines	28.95
ECOLAB, supplies	149.99
Ed-Co H.S. Activity Fund, credit to FBLA	192.34
Edgewood Auto & Tire, battery	77.05
Edgewood Building Center, ceiling tiles	107.80
Edgewood Farm & Home Supply, supplies	392.96
Edgewood Reminder, subscriptions & publications	805.84
Elan, Textbooks, supplies, & travel	3,275.07
Enterprise Financial, fee	353.00
EPIC Sports, storage racks	259.39
Everett's Auto Parts, parts & supplies	186.92
Every's Auto & Tire Center, supplies	8.36
Fannon Welding, parts	18.00
Fish Shack, supplies	103.93
Flinn Scientific, supplies	129.50
Follett School Solutions, library books	512.38
FranklinCovey Client Sales, books	432.46
Grant It, workshop fee	225.00
Hoglund Bus Co., supplies	136.55
IASBO, conference/orientation fee	576.00
ImagineEasy Solutions, EasyBib	250.00
Infrastructure Technology Solutions, radios, controller	12,260.00
Inter-State Studio & Publishing, planners	324.97
Iowa Communications Network, network services	820.76
Iowa Schools Buildings & Grounds, membership	100.00
J.W. Pepper & Son, music sheets	361.13
Karl's Grocery, supplies	64.15

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Keystone AEA, lamination & fee	2,031.25
Knipper, Andrea, supplies	2.01
Lee, Keith, supplies	126.54
Malausky, David, Juvenile court supplies	544.30
Martin Bros., supplies	298.17
Midwest Alarm Services, service call	56.88
NAEIR, supplies & membership	616.00
Nasco, supplies	310.71
Northeast IA Telephone Service, service call	188.16
Northeast Iowa Comm. College, in-service fee	400.00
Palas, Brenda, supplies	4.82
Pearson Education, books	298.32
Pedretti, Mandi, supplies	6.50
PMMIC, tank insurance	906.00
Quill, supplies	1,017.87
Really Good Stuff, supplies	201.00
Scholastic, scholastic news & workbooks	1,639.52
School Bus Sales, rust repair & Thermo-pane glass	5,630.19
School Specialty, supplies	1,435.99
School Systems, fee	150.00
Shiffler Equipment Sales, supplies	92.80
SilverEdge Cooperative, grass seed	157.50
Simon's Lawn Care & Maintenance, mowing	1,588.00
Simplex Grinnell, upgrade & annunciator	3,701.85
Solberg's, letter opener & pins	686.41
Spahn & Rose Lumber, supplies	354.69
Staner, Angie, supplies	98.78
Store, The, supplies	11.09
Superior Welding Supply, tank rental	6.20
Tandem Tire & Auto, tires	295.70
Teacher Innovations, subscription	32.40
Teacher Synergy, supplies	46.45
Teachers' School Supply, supplies	59.25
Thomas Bus Sales, window & roof hatch	528.88
U.S. Cellular, fee	26.91
Value Inspired Products & Serv, locks	292.64
VBall Gear, volleyballs & first aid kit	550.00
Village Auto, tire service	164.00
Walmart, supplies	1,052.32
Weber Paper Company, custodial supplies	1,267.85
West Music, supplies	1,380.71
Windstream, telephone services	814.45
Total	\$ 75,044.31

Management Fund:

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Community Insurance, policy	102,492.00
SU Insurance, policy	16,218.25
Total	\$ 118,710.25

Local Option Sales and Service Tax Fund:

Delcom, observation tools	1,034.00
Don & Walt, removal of ventilators	230.00
Hawkeye Sheet Metal, downspout, gutter, & snow retention	17,546.00
Joe's Plumbing & Heating, heat pump & HVAC	21,400.00
Kapaun Consulting, HVAC controls	3,157.90
Lynch Roofing & Siding, repairs	1,560.00
Wessels Electrical Service, repairs	2,803.02
Woodman Controls Company, HVAC controls upgrade	82,303.83
Total	\$ 130,034.75

Student Activity Fund:

ALL Iowa Honor Dance Team, meals & fees	157.00
American Publishers, magazine sales	970.65
Bergman, Robert, official & mileage	93.94
Blocker, Dave, official	80.00
Bob's Custom Trophies, medals	764.00
Bradshaw, Josh, official and mileage	110.50
Cusick, Wayne, official	80.00
D & S Portables, rental	360.00
Delaney, Jesse, official	80.00
DePauw, Matt, official	90.00
Doland, Ryan, official & mileage	104.19
Dollamur Sport Surfaces, wrestling mat	10,110.00
Dvorak, Ed, official & mileage	225.75
Easton Valley, volleyball tournament	70.00
Edgewood Farm & Home Supply, football & volleyball supplies	34.08
Edgewood Reminder, subscription	27.00
Elan, State Wrestling Photo	33.88
Epic Sports, block blaster	133.29
Gallagher-Bluedorn, tickets	110.00
Grimm, Grayden, official	80.00
Grimm, Vaughn, official	80.00
Hanna, Alex, picture frames	13.98
Heiserman, Brett, official & mileage	106.81
Hilltoppers Result Service, Cross Country results	195.01
Hometown Engraving, ribbons & plaques	195.20
IA H.S. Music Association, registration	21.00
Iowa Direct Equipment, repairs	352.00
Iowa State Drill Team Association, fees & shirts	702.00
Klinge, Kenneth, official	80.00

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Lyons, Dennis, official & mileage	102.14
Mescher, Randall, official	405.00
Miner, Tom, official	80.00
Missouri Turf & Paint, paint	109.98
Monticello Sports, jerseys & uniforms	1,970.00
Murphy, Bob, official & mileage	106.15
NAEIR, supplies	149.00
Neverman, Mic, official	90.00
Niehaus, Jeff, official	195.00
Northeast Iowa Choral Directors Assoc., workshop	25.00
Prochaska, Jim, official & mileage	100.50
Quill, supplies	15.99
Rausch, Loras, official & mileage	228.21
Riddell All American, equipment	112.57
Rima, Dennis, official & mileage	100.50
Rivals, shirts	1,298.46
Rodenberg, Jamie, official & mileage	139.43
Rogers Athletic Co., equipment	9,397.00
Thompson, Terry, official	80.00
Trott Trophy, medals	131.50
VBall Gear, supplies	183.50
Wartburg College, sing festival	75.00
West Music, tenor air frame	257.75
Wiley, Mark, official & mileage	303.29
World's Fines Chocolate, candy bars	1,560.00
Zaruba, Steve, official	195.00
Total	\$ 32,871.25

Camp Enterprise Fund:

Craft-Cochran, camp shirts	224.00
Designs Unlimited, camp shirts	618.00
Total	\$ 842.00

Trust Fund:

University of Northern Iowa, Scholarship	300.00
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Nutrition Fund:

Anderson Erickson, milk	1,210.24
Berger, Sherry, supplies	77.40
EMS Detergent Services, supplies	65.50
Greeley Heating & Alt. Energy, repairs	333.09
Karl's Grocery, tartar sauce	11.32
Keck, Inc., hot lunch food	2,711.73
Martin Bros, hot lunch food, supplies, ala carte food, & fee	13,047.00
Pergande, Donna, refund	31.25

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Rapids, supplies	102.70
Sara Lee Bakery Group/EarthGrains, bread	700.58
SNA, membership	35.50
Total	\$ 18,326.31
Total of All Funds	\$ 376,128.87

Randall Mescher, President

Melissa Hunt, Secretary