

## **REGULAR MEETING**

**September 19, 2016**

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, September 19, 2016. President Jason Jones called the meeting to order at 6:21 p.m.

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

Director Robert Schilling arrived at 6:30p.m.

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

Visitors: Sue Daker, LuAnn Bolsinger, Barb Horstman, Kari Kintzle-Davidshofer, Luke Brady, Rebecca Schiffman, Cindy Mickens, and Jeff Harbaugh.

President Jones welcomed our visitors.

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

Commendations:

Director Faust moved to approve the recognition of:

The Booster Club for the great food selection and service at the concession stands.

Motion Carried 4-0.

Sure Daker presented on the Literacy Block.

New Business:

Director Moser moved to approve the authorization of Jenni Perrinjaquet on the Nutrition account at Farmers Savings Bank. Motion Carried 5-0.

Director Gudenkauf moved to approve Iowa Communication Network Access. Motion Carried 5-0.

Director Schilling moved to approve the SIAC Members. Motion Carried 5-0.

Director Gudenkauf moved to approve Michelle Snook and Halle Myers as volunteer Dance/Drill Coaches. Tom King as Volunteer High School Track Coach. Motion Carried 5-0.

Director Faust moved to approve the Early Dismissal for November 8, 2016. Motion Carried 5-0.

Director Faust moved that the recommendation of the Superintendent be accepted and that the employment of Sherry Berger as a school suburban driver and her contract be terminated for the reason of a change in student demographics and family pick-up locations. Motion Carried 5-0.

Director Gudenkauf moved to Approve Jason Jones as the Delegate for 2016 IASB Delegate Assembly and Robert Schilling as Alternate Delegate. Motion Carried 5-0.

The Board tabled the 2016-17 out of District School Bus Travel.

Communications:

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Superintendent Busch: We will have a board work session on Wednesday, September 28 at 6:00 p.m. It will be with StruXture, Piper Jaffray and the mechanical engineers to review the health needs assessment. Ed-Co received a letter from the IHSAA stating that we were one of the schools who didn't have any student-athletes or coaches ejected during the 2015-16 school year. Iowa Association of School Boards will be holding their Board Member Fall and Spring Workshops on October 27th in Iowa City and March 7th at West Delaware. The title of the workshops is "Who's Job Is It Anyway?" The Copiers are scheduled for delivery and set-up on Thursday, Sept. 22 and Friday, Sept. 23rd. The Sixth graders will be selling Butterbraids to raise money to publish non-fiction books in the spring. The sale will run from October 24th until November 8th. Delivery for the Butterbraids is scheduled for November 22nd. We will have our Literacy Night and Author Visit on Tuesday, October 4th. Karen George has lined up Buck Wilder as a guest speaker. The Elementary teachers are using one PLC meeting a month to review "The 7 Habits of Highly Effective Teens" by Sean Covey. It is the main book that the Leader in Me is based on.

Director Faust: Wondering if we are doing a Reading Program with someone locally instead of outside the community.

Oath of office was given to Vice President Schilling by Secretary Conner.

Director Schilling moved to approve the consent agenda.

- a. Approve minutes of August 15, 2016 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - i. Blade Kula-from Western Dubuque-6th
  - ii. Marley Cipriano-Cruz -- from Western Dubuque - 1st
  - iii. Joel Cipriano-Cruz -- from Western Dubuque - 4th
  - iv. Edmar Cipriano-Cruz -- from Western Dubuque - 6th
- d. Special Education Contracts
- e. Personnel
  - i. Resignations
    - Paula Casper-Prom Advisor
  - ii. New Hire
    - Michelle Brady- Assistant Volleyball Coach
    - Eric Angeroth-Franks- Assistant Track Coach
    - Alycia Buhr- Associate-\$11.39
    - Wendy Goldsmith -Junior class advisor
    - Jessica Kelchen- Dance Team Coach
    - Jody Dahlstrom- Custodian- \$12.79
    - Mentors:
      - Pam Ostwinkle, Amy Anderegg, Karla Trenkamp, & Mike Lutgen
  - iii. Contract Adjustments
    - Emily Prestemon moving to Step 6 BA+16

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-Cheri Clark- Certified Aide- \$11.74

-Megan Bonert moving to Step 8 BA+24

Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Faust moved to adjourn the meeting at 7:05 p.m. Motion Carried 5-0.

GENERAL FUND:

Acellus Learning Services, licenses	150.00
Advantage Administrators, fee	112.90
Alliant Energy, electricity	8,407.23
Airgas USA, acetylene	93.90
American Publishers, magazines	204.48
Area Education Agency 267, repairs	120.00
Bergan, Eileen, gas	10.00
Bi-County Disposal, garbage collection	275.01
Black Hills, utilities	100.99
Blick Art Materials, art supplies	5.75
Cengage Learning, books	159.50
Chemsearch, water treatment	550.29
City Of Colesburg, water/sewer	870.02
City of Edgewood, water/sewer	658.11
Clute, Leo, supplies	53.04
Comelec Services, repairs, battery, & utilities	657.84
DEMCO, supplies	167.39
Department of Education Video Consortium, fee	86.88
DHS Cashier, medicaid	5,420.98
Dyersville Commercial, subscription	31.00
Ed-Co H.S. Activity Fund, FBLA refund	75.00
Edgewood Building Center, supplies	451.50
Edgewood Farm & Home Supply, supplies	643.22
Edgewood Reminder, publication	78.00
Edgewood Saw & Supply, fuel & parts	65.21
Edgewood Signs & Designs, reflective decals	180.00
Elan, supplies, books, travel, & postage	4,553.72
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts & supplies	245.44
F.E. Welterlen Motors, supplies	47.65
Fleming, Chandra, laptop refund	75.00
Follett School Solutions, books	877.15
FranklinCovey Client Sales, books	386.13

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Gaul, Amy, laptop refund	75.00
Gazette Communications, subscription	135.36
Gearhart, Lori, laptop refund	75.00
Glime, Ann, training	35.00
Heartland AEA, tuition & training	625.00
HITech Communications, monitoring & inspection	2,745.00
Houghton Mifflin, fee	330.00
IASBO, conference fee	258.00
INFOBASE Learning, subscription	345.10
Inter-State Studio & Publishing, planners	849.15
Iowa Communications Network, network services	3,392.53
Iowa Prison Industries, equipment & supplies	3,592.00
Iowa Workforce Development, fee	16.09
J.W. Pepper, music	116.29
JIST Publishing, passcode	25.90
Karl's Grocery, supplies	30.49
Keystone AEA, handbooks, workbooks, & registration	2,319.73
Knox, Brain, piano tuning	325.00
LAMPO Group, textbooks	329.87
Lee, Keith, supplies	248.28
Marc, supplies	264.80
Marco, services	240.00
Martin Brothers, supplies	155.29
McCool, Robin, training	35.00
McGraw-Hill Companies, subscription	175.00
Medco Supply Company, supplies	1,605.02
Monticello Sports, football equipment	113.00
NAEIR, supplies	106.50
NASCO, supplies	82.11
Newman, Lisa, AFLAC refund	66.13
Northeast Iowa Comm. College, tuition & in-service	2,950.00
Northwest Evaluation Association, testing	475.00
Pickart, Kathy, supplies	10.00
PMMIC, underground storage tank insurance	1,094.00
Quality Inn, travel	964.88
Quill, supplies	868.10
Really Good Stuff, supplies	218.56
Riddell All American, helmets	291.50
Sadler Power Train, parts	37.95
School Specialty, supplies	1,318.61
Shiffler Equipment, supplies	132.72
Silveredge Coop, gasohol	909.15
Spring Green, mowing	1,747.00

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Teacher Innovations, subscription	43.20
Telegraph Herald, subscription	279.00
Thomas Bus Sales, parts	78.09
Three Rivers, LP Gass	325.50
Timberline, medicaid billing	93.84
Village Auto, services	40.00
VonHandorf, Donald, physical	94.50
Walmart, supplies	912.51
Weber Paper Company, custodial supplies	4,328.81
West Side Sewing, repairs	548.00
Windstream, telephone services	792.13
Total	\$ 63,431.02

Management:

Community Insurance, auto insurance	2,309.00
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Local Option Sales and Service Tax Fund:

Don & Walt, repairs	777.27
Opening Specialist, locker room	2,110.73
StruXture Architects, facility planning	2,690.40
Tibbott Construction, cement	7,752.00
Total	\$ 13,330.40

Student Activity Fund:

Airborne Athletics, machine	3,274.99
American Publishers, magazine sales	506.16
Aunt Necee's Pizza, membership drive	156.00
Averhoff, Alan, official	90.00
Beckman High School, volleyball tournament	60.00
Bob's Custom Trophies, track medals	760.95
Bradshaw, Josh, official	113.00
Campbell, Keith, parts	92.53
Connelly, Chad, official	210.00
D & S Portables, rental	300.00
Designs Unlimited, football shirts	449.50
Doughney, Tim, official	92.50
Easton Valley, tournament	70.00
Edgewood Farm & Home, supplies	4.99
Ehlers, Jodi, reimbursement	55.00
ELAN, postage	24.15
Hilltoppers Result Service, cross country timing	241.27
HR Imaging Partners, yearbooks	6,685.00

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IA H.S. Music Association, registration	63.00
Iowa Basketball Coaches, memberships	75.00
Iowa H.S. Athletic Association, plaque	60.45
Karl's Grocery, FBLA supplies	31.10
Kerns, Jody, supplies	803.72
Little Caesars Pizza, fundraiser	923.00
MFL, volleyball tournament	40.00
Missouri Turf & Paint, paint	219.96
Monticello Sports, supplies	37.00
Murphy, Bob, official	106.15
NAEIR, subscription & supplies	519.00
National FFA Organization, registration	2,134.00
Nauman, Dan, official	113.00
Oelwein CSD, cross country fee	85.00
Pioneer Drama, fall musical	406.20
Rivals, jerseys & shirts	2,682.22
South Hardin, volleyball invitational	85.00
Starmont, cross country fee	90.00
Swan, Rick, official	90.00
Walz, Steve, official	102.34
Wartburg College, fee	363.00
West Delaware CSD, volleyball tournament	70.00
Western Dubuque, volleyball tournament	70.00
Wilson, Bill, official	90.00
World's Fines Chocolate, candy bar fundraiser	2,370.00
Wright, Roger, reimbursement-dues	70.00
Yuska, Bill, official	115.01
Yuska, Brandon, official	90.00
Zaruba, Steve, official	240.75
Total	\$ 25,330.94

**Nutrition Fund:**

Anderson Erickson Dairy, milk	998.06
Berger, Sherry, gluten free food & uniform allowance	146.95
ELAN, hot lunch	129.54
Fleming, Chandra, lunch refund	23.65
Gaul, Amy, lunch refund	24.45
Gearhart, Lori, lunch refund	45.00
Heartland School Solutions, menu planning	419.50
Ingles, Shari, uniform allowance	97.13
Martin Brothers, hot lunch, ala carte, supplies, & fee	12,071.03
Meyer Mechanical, repairs	320.00

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Pedretti, Mandi, hot lunch	8.42
Rapids, supplies & freezer	4,856.84
Sara Lee Bakery, bread	605.90
SNA, membership	37.50
Total	\$ 19,783.97

Camp Enterprise Fund:

ELAN, travel	311.31
Olind, Justin, camp coaching fee	125.00
Total	\$ 436.31

Total of All Funds	\$ 124,621.64
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Jason Jones, President

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Melissa Conner, Secretary