

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 20, 2017. Vice-President Gudenkauf called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Matt Elliot, & Dan Venteicher.

Directors Absent: Robert Schilling.

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

Visitors: Theresa Collins, Elise Bergan, Jodi Ehlers, Eden Gaul, LuAnn Bolsinger, Jeff Harbaugh, Elise Kaiser, Carston Calderwood, Emma Ehlers, & Vicki Bond.

Vice-President Gudenkauf welcomed our visitors.

Director Venteicher motioned to approve the agenda as presented. Director Elliot seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the recognition of:

Loras Honor Band participants: Maddison Barnhart, Kearstin Hansel, Hunter Thompson, Natalie Palmersheim, Morgan Vorwald. JH Tri-Rivers Honor Band participants: Students involved: CeCe Dolan, Nathaniel Gaul, Luka Schulte, Brooke Vorwald, Sophia Wilson, Cierra Drips, Skylar Meyer. HS Tri-Rivers Honor Band participants: Maddison Barnhart, Kalie Jaster, Morgan Vorwald, Lexi Ihde, Carson Knipper, Hunter Thompson, Anna Dolan, and Natalie Palmersheim. NEIBA Honor Band participants: Analiese Clark, Luka Schulte -- Anna Dolan was accepted to the NEIBA Honor Band.

Football district honors: Ben Ernst, Calvin Heims, Logan Heims, Cory Kloser, Payton Rochford, Preston Rochford, & Killian Welsh. Volleyball conference honors: Haley Fitzpatrick, Kelsi Askeland, and Erica Voss.

Karen George for getting the \$250 Shopko Grant.

Director Venteicher seconded the motion. Motion Carried 4-0.

Emma Ehlers & Vicki Bond presented on the World Food Prize & the Hunger Luncheon.

Old Business:

Director Venteicher motioned to approve the second reading of the following board policies.

900 Principles And Objectives For Community Relations

901 Public Examination of School District Records

902.1 News Media Relations

902.2 New Conferences and Interviews

902.3 New Releases

902.4 Live Broadcast or Videotaping

903.1 School - Community Groups

903.2 Community Resource Persons and Volunteers

903.3 Visitors to School District Buildings and Sites
903.4 Public Conduct on School Premises
903.5 Distribution of Materials
903.5R Distribution of Materials Regulation
904.1 Transporting Students in Private Vehicles
904.2 Advertising and Promotion
905.1 Community Use of School District Facilities and Equipment
905.1E1 Community Use of School District Facilities and Equipment Application Form
905.1E2 Community Use of School District Facilities and Equipment Indemnity and Liability Insurance Agreement
905.1R1 Community Use of School District Facilities and Equipment Regulation
905.1R2 Community Use of School District Buildings, Sites, and Equipment: Fees Schedule
905.1R3 ICN Room Use Regulation
905.2 Tobacco-Free Environment
905.3 Use of School Facilities - Sunday Use
905.4 Supervision By School Personnel
906.1 Citizens' Advisory Committee: Organization and Dissolution
906.2 Citizens' Advisory Committee: Membership and Appointment
906.3 Citizens' Advisory Committee: Communications and Recommendations
907.1 Citizens' Complaints
908.1 Parent-Teacher Associations
909.1 Hazardous Chemical Disclosure
910.1 Fund-raising Activities in School
911.1 Loan of School Equipment

Director Faust seconded the motion. Motion Carried 4-0.

New Business:

Director Venteicher motioned to approve the request for Additional Allowable Growth for Increased Enrollment in the amount of \$193,256.00. Director Elliot seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve the request of \$48,769 for the Modified Supplemental Amount Associated with the At-Risk and Dropout Prevention Program. Director Venteicher seconded the motion. Motion Carried 4-0.

The Board discussed Early Separation Incentive.

The Board tabled the agreement with Martin-Gardner for the windows project.

The Board tabled the agreement with Martin-Gardner for Professional Services-Facilities Improvements.

Director Venteicher motioned to accept the bid from Lynch Roofing in the amount of \$38,000.00 for Jr./Sr. High Roof Project. Director Faust seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve the request for proposals on the Solar Array Project. Director Venteicher seconded the motion. Motion Carried 4-0.

The Board tabled the Bids for Colesburg Elementary Gym Lights.

The Board discussed Survey Results.

Principal Voss discussed the Fall Sports Survey.

Superintendent Busch discussed the School Board Convention & the speakers that attended.

Director Elliot: Thank you to Vicki Bond & Emma Ehlers for their presentation. Thought it was very good.

Director Venteicher: Moving forward would like to see the board make themselves open to others and to see both sides.

Director Gudenkauf: I attended the Legislator discussion and thought it went very well. Jodi Ehlers did a great job with having the kids ready. I felt the Ed-Co Students had the best questions.

Director Faust: Emma Ehlers & Vicki Bond did a great job on their presentation. I encourage students to come to meetings and let us know the things that are going on. Ed-Co does a great job incorporating the business & everything that is out there. Good to see those things happening. Our students will tell the story and Ed-Co is a long way from being closed. Both communities are striving for the same thing.

Director Venteicher motioned to approve the Consent Agenda.

- a. Approve minutes of October 16 & November 14, 2017 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - Jonathan Kearns-10th-from Oelwein
 - Dayton Kearns-8th-from Oelwein
- d. Special Education Contracts
 - West Delaware-Level 1

- e. Fundraisers
 - March of Dimes-FBLA
 - Pennies for Patients-FBLA
- f. Personnel
 - i. Resignations
 - ii. New Hire
 - Makenna Slight- JH Boys Basketball
 - Lizzy Solsma- Dance
 - Aaron Hamann- Head Baseball
 - Brad Streicher- Assistant Baseball
 - Roger Wright- JH Baseball
 - Tracy Schrader- Head Softball
 - Kennedy Carithers- Assistant Softball
 - Misty Rausch-Pautsch- JH Softball
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - Taylor Bockenstedt-Cheerleading Wrestling
 - Jacquelyn Cortum-Cheerleading-Wrestling

Director Elliot seconded the motion. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Elliot motioned to adjourn the meeting at 8:00 p.m. Director Venteicher seconded the motion. Motion Carried 4-0.

General Fund:

Access Systems, staples	\$ 63.55
Advantage Administrators, fee	98.20
Ahlers and Cooney, P.C., legal services	68.50
Alliant Energy, electricity	5,954.45
Apple Financial Services, IPADS	8,820.00
Area Education Agency 267, computer repairs	433.00
Bergan, Dayne, chain gang	13.25
Bi-County Disposal, Inc., garbage collection	357.00
Black Hills, utilities	493.75
Brady, Cain, chain gang	127.50
Brady, Greg, chain gang	127.50
Busch, Rob, mileage	113.40
Carolina Biological Supply Co., fetal pigs	100.70
Chemsearch, water treatment	1,720.46
Childers, Jared, chain gang	17.50
City Of Colesburg, water/sewer	1,514.52
City Of Edgewood, water/sewer	1,712.40
Comelec Services, Inc., antenna	24.30
Companion Corporation, software	599.00
Current Events Challenge, subscription	100.00

REGULAR MEETING**November 20, 2017**

Delaware County Auditor, election	3,746.18
Don & Walt Llc, repairs & parts	160.47
Dowell, Sara, conference	20.00
Edgewood Farm & Home Supply, supplies	248.61
Edgewood Locker, containers	131.54
Edgewood Oil, Inc., fluid	473.00
Edgewood Reminder, publication	346.00
Edgewood Saw Supply, premix	15.38
Edgewood Signs & Designs, decals	45.00
Ehlers, Charlie, chain gang	17.50
Elan, travel, fees, supplies, & postage	1,845.69
Enterprise Financial, fee	353.00
Everett's Auto Parts, parts	118.72
Every's Auto & Tire Center, hose, repair, & diesel	79.57
Fannon, Jim, chain gang	45.00
Gallagher-Bluedorn Performing Arts, tickets	145.00
Hansel, Keegan, chain gang	17.50
Harbaugh, Christina, mileage	133.40
Heartland AEA, training	170.00
Hemann, Tony, chain gang	63.75
Hoeger-Pint, Andrew, chain gang	17.50
Hoglund Bus Co., Inc., parts	167.02
IASB, dues	1,095.00
IASBO, conference	178.00
Iowa Division of Labor Services, boiler inspection	160.00
Iowa Pupil Transportation Association, membership	165.00
Iowa Schools Buildings & Grounds Ass'n, membership	100.00
Jackson, Mike, announcer	50.00
Jaeger, Daryl, chain gang	18.75
Jones, Jake, chain gang	17.50
Karl's Grocery, supplies	149.90
Kirby, Cameron, chain gang	17.50
Loras College, honor band	50.00
Malausky, David, juvenile court supplies	2,915.55
Marc, supplies & disinfectant	873.49
Matt, Loras, mowing	415.00
Miller, Karie, postage	8.65
National School Forms, forms	97.00
NEIBA, honor band	69.00
Nolte, Cornman & Johnson P.C., audit	2,820.00
NICC, in-service	90.00
Opening Specialists, Inc., parts	18.00
Palmer Hardware Inc., air compressor	68.99
Pickart, Kathy, VB Clock	200.00
Pruess, David, chain gang	127.50
Quill Corporation, supplies	183.92
Ries, Jenna, supplies	31.63
Rochford, Preston, chain gang	13.25

REGULAR MEETING**November 20, 2017**

Rodas Chevrolet Inc., kit	6.92
SAI, membership	539.00
School Specialty, supplies	209.51
Schoolsystems, program	150.00
Shiffler Equipment Sales, Inc., clocks	275.54
Silveredge Cooperative, Diesel & Gasohol	2,998.80
Slight, Makenna, mileage	18.00
Spahn & Rose Lumber Co., supplies	32.65
Sperflage-George, Karen, supplies	83.43
Staner, Spencer, chain gang	13.25
Steger, Cassidy, VB Clock	15.00
Streicher, Ethan, chain gang	13.25
Three Rivers Fs Co., LP Gas	665.43
Truck Country of Iowa, repairs	242.63
Voss, Dawn, supplies	39.96
Weber Paper Company, supplies	2,023.10
West Music Co., music	4.20
Windstream, telephone services	1,312.04
Total:	\$ 49,395.15

LOSST/SAVE Fund:

Ed-Co Nutrition, correction	200.00
Energy Association of Iowa Schools, membership	650.00
F.E. Welterlen Motors, Inc., van	20,000.00
Haasco, Ltd, inspection	824.00
Meyer Mechanical, repairs	522.50
Total:	\$ 22,196.50

Debt Service Fund:

Bankers Trust Co., interest & fee	\$ 640.00
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PPEL Fund:

Access Systems Leasing, copier lease	\$ 1,489.83
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Student Activity Fund:

American Publishers, magazines	\$ 150.93
Atlantic Coca-Cola, vending machine	158.92
Aunt Neece's Pizza, pizzas	89.50
Carber, Jerry, official	95.00
Cherrydale, Elementary fundraiser	18,336.86
Crop Production Services, Inc., grass seed	171.00
Cusick, Wayne, official	67.50
Edgewood Farm & Home Supply, VB supplies	5.98
Edgewood Locker, meal	37.76
Edgewood Signs & Designs, shirts	1,095.00
Ehlers, Jodi, ticket reimbursement	300.00

REGULAR MEETING**November 20, 2017**

Elan, supplies, travel, fees, & meals	3,774.26
Fassbinder, Mat, official	101.40
Francois, Jeff, official	89.92
Harder, Terry	89.92
Heritage Printing Company, posters	90.00
Heritage Printing Company, booklets	186.66
Hometown Engraving, ribbons & plaques	131.00
Iowa Sports Supply Company, supplies	1,984.00
J&M Fundraising, butter braids	2,695.00
Karl's Grocery, supplies	31.25
Kramer, Randy, official	95.00
Link, Randy, official	151.40
Loughren, Pat, official	96.89
Mescher, Randall, official	135.00
Monticello Sports, Wrestling supplies	243.00
Oelwein Community School District, entry fee	85.00
Rima, Dennis, official	88.00
Rivals, Inc., singlets & jackets	378.40
Rodenberg, Jamie, official	76.93
Roen, Jeff, official	95.00
Shelton-Dehaan, whirlpool	5,699.00
Singsank, Tim, official	153.04
Varner, Rodney Dean, official	67.50
Wachter, Jeff, official	115.50
Wall, Bruce, official	113.04
West Music Co., piano	3,010.00
Wiley, Mark, official	76.93
Total:	\$ 40,361.49

Nutrition Fund:

Atlantic Coca-Cola, Ala Carte	\$ 614.38
Berger, Sherry, clothing allowance	123.99
Martin Brothers, hot lunch, ala carte, supplies, & fee	15,434.60
Prairie Farms Dairy, milk	2,935.75
Sara Lee Bakery Group/Earthgrains, bread	748.27
Total:	\$ 33,193.48

Total of all funds:	\$ 147,276.45
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Travis Gudenkauf, Vice-President

Melissa Conner, Secretary