

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, on Monday, October 16, 2017. President Schilling called the meeting to order at 6:00 p.m.

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

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

Visitors: Theresa Collins, Nick Bockenstedt, LuAnn Bolsinger, Kristy Mather, Judy Lueken, Derek Weber, Zach Sorn, Kari Kintzle-Davidshofer, Brenna Cornwell, Scott Arthur, Josh Demmer, Marty Leary, & Kevin McConnell.

President Schilling welcomed our visitors.

Director Faust motioned to approve the agenda as presented. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Faust motioned to approve the recognition of:

Aunt Neece's 2016-2017 Reading Program gave out 877 pizzas. Jacob Wessel won the Conference Cross Country meet.

Director Gudenkauf seconded the motion. Motion Carried 5-0.

Zach Sorn the new Second Grade Teacher introduced himself to the board members.

Derek Weber the new Sixth Grade Teacher introduced himself to the board members.

Nick Bockenstedt presented on the clubs he is involved in and also the New Club STEAM.

Marty Leary & Kevin McConnell from Modern Design/Builders presented on their firm.

Josh Demmer with Martin Gardner discussed the proposal for Professional Services.

Old Business:

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

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 Elliot seconded the motion. Motion Carried 5-0.

New Business:

Director Gudenkauf motioned to approve the use of signature stamp for the Board President.

Direct Faust seconded the motion. Motion Carried 5-0.

The First reading of the following Board Policies were duly noted.

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 Venteicher motioned to approve the purchase of a Dodge Grand Caravan 2016 or newer with less than 30,000 miles and not to exceed \$20,000. Director Faust seconded the motion. Motion Carried 5-0.

Director Gudenkauf motioned to approve the purchase of three packs of ten iPads for the Elementary. Director Venteicher seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to approve the School Improvement Advisory Committee Members. Director Elliot seconded the motion. Motion Carried 5-0.

The Board discussed Early Separation Incentive.

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

Principal Voss: Congrats to Eileen Bergan, the Volleyball Girls, & Volunteers that helped with Pink Night, they raised \$12,000. Emma Ehlers was selected to continue on to the World Food Prize in Des Moines. We have completed MAP testing. Wrapping up Fall sports for the season. Go check out the Ed-Co Partners page on Facebook and see all the great things happening.

Superintendent Busch discussed the enrollment.

Director Schilling: Very impressed with Pink Night. Congrats to Emma Ehlers on World Food Prize. Congrats to Jacob Wessel with Cross Country. Thank you to Nick Bockenstedt for coming and presenting to us.

Director Faust: Thank you to Aunt Neece's for all she does for the school. Congrats to Jacob Wessel. Would like to see us do more with having students come and present to us like Nick Bockenstedt did. Thank you to Tom Forkenbrock for doing the Drive for your school. It's a great thing that he can do it.

Director Gudenkauf: Congrats to Emma Ehlers and Jacob Wessel. Thank you to Eileen Bergan and the amount of work and time she puts into Pink Night.

Director Faust motioned to approve the Consent Agenda.

- a. Approve minutes of September 11th, 25th, 28th & October 5th, 2017 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - Brookelyn Lendt to West Delaware- K
 - Blake Lendt to West Delaware- 2nd
 - Gracelynn Clark to West Delaware- 1st
 - Reid Hansel to Clayton Ridge- K
 - Josephine Bockenstedt to Clayton Ridge-K
- d. Special Education Contracts
- e. Fundraisers
 - Discount Cards- HS Basketball
 - Concessions/Soup Meal- Art Club
- f. Personnel
 - i. Resignations
 - Amy Priem-JH Volleyball
 - ii. New Hire
 - Dawn Askeland & Dawn Voss- Jr Class Advisor & Prom
 - Makenna Slight- JH Boys Track
 - Cindy Losey-Degreed aide
 - iii. Contract Adjustments
 - Joy Gaul-Degreed Aide
 - Rebecca Hansel-Certified Aide
 - iv. Volunteer Coaches/Sponsors
 - Matt Gaul-JH Wrestling-Pending Certification

Director Elliot seconded the motion. Motion Carried 5-0.

Director Venteicher motioned to go into closed session at 7:35 p.m. pursuant to Iowa Code 21.5 for the purpose of discussion on purchase of property. Director Elliot seconded the motion. Roll Call vote: Ayes: Gudenkauf, Faust, Schilling, Elliot, & Venteicher. Nays: none. Motion Carried 5-0.

The board came back into open session at 8:15 p.m

The board discussed survey options.

With no further business to come before the board for consideration at this time, Director Faust motioned to adjourn the meeting at 8:15 p.m. Director Elliot seconded the motion. Motion Carried 5-0.

GENERAL FUND:

Advantage Administrators, fee	98.20
Alliant Energy, electricity	8,337.92
Area Education Agency, computer repairs	900.00
Arnold Motor Supply, supplies	22.68
Auto-Jet Muffler Corp, parts	343.65
Bi-County Disposal, garbage collection	357.00
Black Hills, utilities	353.36
City of Edgewood, water/sewer	1,400.78
Comelec Internet Services, internet	60.00
Continental Research, supplies	440.23
Crop Production Services, roundup & Supplies	117.60
Department of Education, Bus inspection	680.00
Ed-Co H.S. Activity, travel	64.73
Edgewood Building Center, supplies	42.50
Edgewood Farm & Home Supply, supplies	353.97
Edgewood Reminder, publication	189.43
Edgewood Saw Supply, premix	15.38
ELAN, Supplies, postage, membership, & registration	6,465.32
Enterprise Financial, fee	353.00
Everett's Auto Parts, supplies	44.99
F.E. Welterlen Motors, supplies	60.75
Flinn Scientific, supplies	38.95
FranklinCovey Client Sales, Leader in Me	5,262.29
Gazette Communications, subscription	134.64
Harbaugh, Christina, membership & mileage	167.60
HiTech Communications, fire inspection	2,465.00
Hoglund Bus, parts & supplies	75.20
Holiday Inn Hotel, travel	82.88
Houghton Mifflin, hosting	265.00
Iowa Department of Inspections & Appeals Food & Consumer Safety Bureau, license	67.50
Iowa Prison Industries, signs	99.85
J.W. Pepper, music	99.97
Karl's Grocery, supplies	176.96
Kelchen, Dawn, supplies	30.58

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Keystone AEA, workbooks, license, & registration	647.83
Kids Discover, supplies	144.00
L.J.S. Inc, supplies	47.00
Malausky, Dave, supplies	119.23
Matt, Loras, mowing	625.00
Medco Supply, supplies	1,137.25
Meyer Mechanical, repairs	282.50
Meyers, Diane, mileage	97.20
Miller Flooring, tile	430.63
Movie Licensing, license	2,258.00
Mr. Lock & Key, parts	51.98
NAPA Auto Parts, supplies & parts	221.59
NASCO, supplies	43.68
NICC, tuition & inservice	2,152.55
Olind, Jill, training	50.00
PMMIC, fee	1,313.00
PSAT, testing fee	96.00
Quill, supplies	71.48
Sadler Power Train, supplies	222.32
Scholastic, subscription	212.46
School Health, supplies	188.73
School Specialty, supplies	261.91
Spahn & Rose, supplies	200.51
TeachTown, subscription	900.00
Thinking Cap Quiz Bowl, fee	35.00
Thomas Bus Sales, supplies & parts	117.93
Three Rivers, gasohol	1,341.32
Timberline, Medicaid	268.66
Walmart, supplies	51.92
Weber Paper Company, custodial supplies	3,880.19
Wille, Holly, supplies	12.25
Windstream, telephone Services	813.50
Woodwind Brasswind, repair kit	579.99
Total	\$ 48,491.54

LOSST/SAVE Fund:

Alliant Energy Renewable Hotline, Interconnection	\$ 14,180.06
Chris Funk Construction, concrete	1,475.00
Don & Walt, repairs	676.26
ELAN, projectors	2,469.26
Joe's Plumbing & Heating, repairs	1,003.00
Meyer Mechanical, repairs	2,823.93
Miller Flooring, tile	2,584.37
Opening Specialist, doors	4,038.92

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Pat's Repair, repairs	903.58
Woodman Controls, technical support	980.00
Total	\$ 31,134.38

PPEL Fund:

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

American Publishers, magazines	391.36
Atlantic Coca-Cola, vending machine	257.44
Bard Concrete, concrete	856.00
Befour, wrestling scale	584.00
Blooms, Homecoming flowers	136.75
Buchholtz, David, official	95.00
Center Point/Urbana Schools, invitational	105.00
Craft-Cochran, clothing order	689.00
Cusick, Wayne, official	172.34
Dardis, Frank, official	112.63
Derlein Scale, testing	70.00
Doughney, Tim, official	115.50
Doyle, Dan, official	95.00
Dvorak, Ed, official	155.50
Edgewood-Colesburg, transportation cost	444.00
Ehlers, Jodi, reimburse for supplies	24.32
ELAN, supplies	4,613.30
Eldridge Plays & Musicals, musical fee	734.30
Gascon, Derek, official	95.00
Genesis Technology Solutions, license	1,380.00
Heiserman, Brett, official	111.81
Holiday Inn Hotel, travel	248.64
Independence CSD, invitational	20.00
Iowa Basketball Coaches ASSN., registration	90.00
Iowa Direct Equipment, Scoreboard	3,400.00
Iowa FBLA, conference fee	770.00
Iowa FFA Association, registration	1,170.00
Jesup CSD, invitational	90.00
Karl's Grocery, supplies	41.07
Kerns, Jody, Pink Night Supplies	378.57
Kintzle-Davidshofer, Kari, supplies	19.38
Kleis, Kevin, supplies	271.40
Mescher, Randall, official	297.50
Meyer, Larry, official	95.00

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MFL CSD, invitational	40.00
Miner, Tom, official	173.57
Monticello Sports, basketballs & jerseys	3,440.00
National FFA Organization, membership, registration, & tickets	3,295.00
Nauman, Mic, official	115.50
Neverman, Mic, official	95.00
Niehaus, Jeff, official	67.50
North Cedar CSD, invitational	75.00
North Linn CSD, invitational	100.00
Pioneer Manufacturing Company, paint & sprayer	409.70
Putz, Michael, official	67.50
Quill, deposit slips	148.78
Ries, Gary, official	95.00
Rivals, Inc., Pink shirts & Jerseys	5,981.13
Schemmel, Mike, official	193.66
Schroeder, Dennis, official	125.75
Starmont CSD, invitational	90.00
Tucker, Darrell, official	95.00
Varner, Rodney, official	67.50
Wadsworth, Ed, meal reimbursement	133.22
Walz, Steve, official	104.84
West Delaware CSD, invitational	197.00
Western Dubuque CSD, invitational	75.00
Wiley, Mark, official	258.29
World's Finest Chocolate, candy bars	4,500.00
Zaruba, Steve, official	225.25
Total	\$ 38,299.00

Trust Fund:

Community Foundation of Greater Dubuque, scholarship reimbursement	\$ 500.00
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Nutrition Fund:

Atlantic Coca-Cola, ala carte	357.76
ELAN, hot lunch	149.10
Keck, Inc., hot lunch	2,457.63
Martin Brothers, hot lunch, ala carte, supplies, & fee	10,987.26
Prairie Farms Dairy, milk	
2,327.89	
Rapids, supplies	724.76
Sara Lee Bakery, bread	840.39
Total	\$ 17,844.79

REGULAR MEETING

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Total of all funds: \$ 137,759.54

Robert Schilling, Board President

Melissa Conner, Secretary