

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, October 18, 2021. President Venteicher called the meeting to order at 5:00 p.m.

Directors Present: Robert Schilling, Dan Venteicher, Matt Elliot, & Tammy Kirby.

Directors Absent: Jeff Hoeger.

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

Visitors: Jodi Ehlers, Mackenzie Helgemoe, Lizzie Edens, Tracy Schaeffers, Amanda Highland, Ron Highland, Trent Highland, and Olivia Highland Balk.

President Venteicher welcomed our visitors.

Director Schilling moved to approve the agenda as presented. Director Kirby seconded the movement. Motion carried 4-0.

Director Schilling moved to recognize the following:

Ed-Co's Jr High Tri Rivers Conference Honor Band Participants.

Bryce Stannard, Lilee Borisky, Ella Beyer, Ben Pierschbacher, Marissa Poole, Claire Hemann, Lauren Kirby, Alayna Fry, & Abby Schilling.

Director Kirby seconded the movement. Motion carried 4-0.

Lizzie Edens & Mackenzie Helgemoe introduced themselves to the board.

Tracy Schaeffers presented on the Ed-Co FBLA Chapter.

New Business:

Director Schilling moved 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 movement. Motion Carried 4-0.

The Board discussed building projects.

Director Elliot moved to approve the snow removal bid for the Colesburg school from Tibbott Construction for \$125.00 per hour. Director Kirby seconded the movement. Motion carried 4-0.

Director Schilling moved to approve the funds transfer of \$15.54 from F.A.B & \$14.25 from YODA into the General Athletics account. Director Elliot seconded the movement. Motion carried 4-0.

The Board discussed Early Separation Incentive.

Director Elliot moved to approve the NICC Drivers Education Contract. Director Schilling seconded the movement. Motion carried 4-0.

No change orders were presented for the meeting.

The first reading of board policies: 105, 200.1, 210.8, 212, 212.1, 401.4, 501.10, 502.4, & 606.6, Rescind Policy 307 were duly noted.

Director Elliot moved to approve the purchase of approximately \$300.00 of food for the Family Reading Night to provide training to families for reading. Director Kirby seconded the movement. Motion carried 4-0.

Director Schilling moved to go into Closed session to review or discuss confidential student record information per Iowa Code section 21.5(1)(a) at 5:25 p.m. Director Elliot seconded the movement. Roll Call: Ayes: Venteicher, Schilling, Elliot, & Kirby. Nays: None. Motion carried 4-0.

The Board came back into open session at 5:44 p.m.

Director Schilling moved to accept the Late Open Enrollment Application for two students from Starmont to attend Ed-Co. Director Kirby seconded the movement. Motion carried 4-0.

Principal Briggs: We have completed our fall screening. As a building our percentage at benchmark was higher than last fall. We will continue to review this information & progress monitoring during our data discussions, as well as BLT. On October 13th our associates worked with AEA during professional development. They focused on building relationships with students & de-escalating students that have trouble self-regulating their emotions. Continuing to work on solutions for Daycare with the Delaware County group each month. October 25th author Julia Cook will be in the Elementary building. Halloween Parade will be on October 28th at 8:45 a.m. We will live stream the event on Facebook. We are asking visitors to enter & exit through the gym doors.

Principal Voss: On Saturday, October 16th we had sixty-three kids trained in Hunter Safety. We are now doing Skip the Trip for students to get their learner's permit at the school. The Junior class has started looking into locations to have Prom.

Superintendent Busch: November 2nd is approaching quickly, make sure you are registered & know where voting takes place. Friday, October 1st is the official count day for certified enrollment with October 14th being the certified date. Thank you Melissa, Joyce & Barb on all their hard work with the audit this year. A few minor areas of corrections, plan to see the final report by March. September & October are busy months for reports that are due to the Department of Ed. The Delegate Assembly for the IASB Annual Convention will be on Wednesday, November 17th. RSAI Annual meeting is Tuesday, October 26th.

Director Kirby: Good Luck to the fall sports teams in the postseason.

Director Schilling moved to approve the Consent Agenda.

- a. Approve minutes of September 20th & October 1st, 2021 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - IN:
 - Central: K, 3rd, & 6th
 - Starmont: 7th Grade
 - West Delaware: 2nd & 7th
 - Western Dubuque: JK
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Kelley Knockel-HS Para
 - Sara Hoisington-Elem Para
 - Lonnie Ellis-Colesburg Day Custodian
 - ii. New Hires
 - Alex Jones-Wrestling Assistant
 - Mandi Pedretti-Single SE student driving
 - Ed Bolsinger-Single SE student driving
 - iii. Contract Adjustments

- iv. Volunteer Coaches/Sponsors
 - Jenny Lange-JH Girls Basketball
 - Travis Priem-Basketball
- g. Annual Contracts/Agreements

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

With no further business to come before the board for consideration at this time, Director Schilling moved to adjourn the meeting at 6:18 p.m. Director Elliot seconded the movement. Motion Carried 4-0.

Edgewood-Colesburg
October 18, 2021 Listing of Expenditures

GENERAL FUND:

ADVANTAGE ADMINISTRATORS	fee	\$	131.30
ALLIANT ENERGY	electricity	\$	7,301.46
American Publishers	magazines	\$	212.42
ARNOLD MOTOR SUPPLY	parts	\$	38.65
AUTO-JET MUFFLER CORP.	parts	\$	1,020.45
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	410.93
BLACK HILLS	heating	\$	433.47
BLICK ART MATERIALS	supplies	\$	28.24
BRADY, CAIN	chain gang	\$	285.00
BRADY, GREG	chain gang	\$	290.00
Brady, Luke	FB Clock	\$	230.00
BUSCH, ROB	gasohol	\$	15.00
Capital One	supplies	\$	41.94
CHEMSEARCH	services	\$	1,883.15
CITY OF COLESBURG	water/sewer	\$	622.04
CITY OF EDGEWOOD	water/sewer	\$	1,327.29
COMELEC INTERNET SERVICES	internet	\$	60.00
COMELEC SERVICES, INC.	radios & antennas	\$	657.00
CONTINENTAL RESEARCH CORP.	supplies	\$	2,312.92
Delaware County Economic Development	membership	\$	200.00
DEMCO, Inc.	supplies	\$	707.99
DYERSVILLE COMMERCIAL	publications	\$	1,065.35
EDGEWOOD BUILDING CENTER	supplies	\$	35.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	599.65
ELAN	supplies, fee, & postage	\$	2,777.28
FANNON WELDING, LLC	frames	\$	500.00
GOPHER SPORT	supplies	\$	211.68
GUTTENBERG MUNICIPAL HOSPITAL	Athletic Training	\$	1,113.88
HANSEN COMPUTER SERVICES	repairs	\$	50.00
HARBAUGH, Jefferson	uniform allowance	\$	200.00
HEMANN, JILL	chain gang	\$	45.00
HEMANN, TONY	chain gang	\$	290.00
IA H.S. MUSIC ASSOCIATION	fee	\$	25.00
INFOBASE LEARNING	supplies	\$	419.87
IOWA COMMUNICATIONS NETWORK	network services	\$	433.15
IOWA DIVISION OF LABOR SERVICES	inspection	\$	80.00
Iowa Schools Buildings & Grounds Ass'n,	membership	\$	300.00
JACKSON, MIKE	FB Announcer	\$	90.00
JAEGER, DARYL	chain gang	\$	80.00
JTJ Solar LLC	solar	\$	2,082.82
KARL'S GROCERY	supplies	\$	160.78

REGULAR MEETING

October 18, 2021

KEYSTONE AREA EDUCATION AGENCY	supplies	\$	1.22
Lange, Andrew	FB Announcer	\$	30.00
Learning A-Z	license	\$	118.00
LessonPix, Inc.	supplies	\$	324.00
MALASKY, DAVID	supplies	\$	2,777.11
MEDICAL ENTERPRISES	testing kits	\$	24.00
Meyer True Value	supplies	\$	9.59
MIDWEST ALARM SERVICES	service call	\$	684.00
Midwest Bus Parts, Inc.	parts	\$	512.11
NOLTE, CORNMAN & JOHNSON P.C.	audit	\$	3,440.00
NORTHEAST IOWA COMM. COLLEGE	college courses	\$	4,259.00
Northeast Iowa Communit College Business &	Training/Inservice	\$	95.00
Nutrien AG Solutions	supplies	\$	140.00
OPENING SPECIALISTS, INC.	repairs	\$	422.33
Pioneer Valley Books	supplies	\$	26,640.00
Priem, Chezney	VB Line Judge	\$	75.00
PRUESS, DAVID	chain gang	\$	310.00
QUILL CORPORATION	supplies	\$	82.73
SCHOOL SPECIALTY, LLC.	supplies	\$	1,603.91
Shiffler Equipment Sales, Inc.	supplies	\$	160.70
SILLS, TANGEE	supplies	\$	36.17
SiteOne Landscape Supply	supplies	\$	71.99
SPAHN & ROSE LUMBER CO.	supplies	\$	188.36
Thein, Josh	FB Clock	\$	100.00
THINKING CAP QUIZ BOWL	entry fee	\$	55.00
Thinking Social Publishing, Inc.	supplies	\$	755.90
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	267.13
Time Management Systems	fee	\$	353.00
U.S. CELLULAR	hot spots	\$	211.20
UNITY SCHOOL BUS PARTS	parts	\$	270.72
Voss, Dawn	repair	\$	3.64
WEBER PAPER COMPANY	supplies	\$	2,202.18
WINDSTREAM	telephone services	\$	1,010.79
Fund Total:		\$	76,003.49

MANAGEMENT FUND:			
COMMUNITY INSURANCE OF IOWA	insurance	\$	9,122.00

LOSST/SAVE FUND:			
Donovan Group Iowa	services	\$	2,500.00
FM CONTROLS, INC.	repairs	\$	1,638.98
Hawkeye Electrical Contractors Dubuque	services	\$	3,059.23
MIDWEST TENNIS & TRACK CO.	track surfacing/painting	\$	13,482.00
Young Plumbing & Heating	repairs	\$	722.50
Fund Total:		\$	21,402.71

ACTIVITY FUND:			
AUNT NECCEE'S PIZZA	meal	\$	60.46
BLOOMS	flowers	\$	241.65
BRADY, BO	official	\$	161.83
Buchholtz, David	official	\$	110.00
Camp, Bob	official	\$	243.86
CENTER POINT/URBANA SCHOOLS	entry fee	\$	220.00
CHAMBERLIN, RANDY	official	\$	131.32
DAVIS, BRENDA	official	\$	249.52
DVORAK, ED	official	\$	331.00
EASTON VALLEY	entry fee	\$	70.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	28.97
Edgewood Signs & Designs	banners	\$	30.00
ELAN	supplies, tickets, & membership	\$	310.60
FITZGERALD, MICHAEL	official	\$	159.43
GOEDKEN, HAYLEY	official	\$	113.65

REGULAR MEETING**October 18, 2021**

GUSTAFSON, AMY	official	\$	249.52
HOFFERT, CHRIS	official	\$	110.00
HOFFERT, STEVE	official	\$	110.00
Independence JR/SR High School	entry fee	\$	135.00
IOWA FFA ASSOCIATION	dues	\$	1,090.50
JESUP COMMUNITY SCHOOL	entry fee	\$	100.00
JOHNSON, MIKE	official	\$	110.00
JOHNSON, RYAN	official	\$	89.76
Junk, Mark	official	\$	110.00
KARL'S GROCERY	supplies	\$	13.44
KREMER, SCOTT	official	\$	128.04
LECHTENBERG, DAN	official	\$	110.00
LINCOLN, Pat	official	\$	133.78
LUBBEN, TAMI	supplies	\$	37.97
MONTICELLO SPORTS	supplies	\$	785.00
NIEHAUS, JEFF	official	\$	375.00
NORTH CEDAR CSD	entry fee	\$	75.00
NORTH LINN COMMUNITY SCHOOL	entry fee	\$	140.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	entry fee	\$	85.00
OLAFSEN, PETER	official	\$	142.80
OMNI CHEER	bows	\$	14.79
PIERCE, ASHLEY	official	\$	130.05
PROUTY, JIM	official	\$	122.30
PUTZ, MICHAEL	official	\$	335.00
RODENBERG, JAMIE	official	\$	243.86
SCHROEDER, Dennis	official	\$	142.60
SHIMLEE	signs	\$	95.00
South Hardin	entry fee	\$	85.00
Springville Community School District	entry fee	\$	125.00
Stanek, Randy	official	\$	116.15
STARMONT COMMUNITY SCHOOL	entry fee	\$	80.00
TUCKER, BRAD	official	\$	110.00
Tucker, Darrell	official	\$	110.00
Varner, Rodney Dean	official	\$	300.00
WAVERLY SHELL ROCK CSD	FFA Travel	\$	1,147.50
WEST DELAWARE CO. COMM. SCHOOL	entry fee	\$	170.00
WEST DELAWARE MIDDLE SCHOOL	entry fee	\$	50.00
Wiley, Mark	official	\$	84.43
WOODS EDGE GOLF COURSE	rental	\$	125.00
World's Fines Chocolate, Inc.	candy bars	\$	1,650.00
ZAHN, CHARLES	official	\$	110.00
ZARUBA, STEVE	official	\$	331.00
Fund Total:		\$	12,270.78

NUTRITION FUND:			
Atlantic Coca-Cola	ala carte	\$	555.38
BERGER, Sherry	milk	\$	4.29
EARTHGRAINS BAKING CO. INC.	hot lunch bread	\$	536.02
ECOLAB	supplies	\$	427.52
ELAN	hot lunch & supplies	\$	215.05
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, fee, & supplies	\$	18,705.22
PRAIRIE FARMS DAIRY	milk	\$	3,418.26
Fund Total:		\$	23,861.74

PPEL FUND:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,292.99

Total of All Funds:		\$	143,953.71
---------------------	--	----	------------

Dan Venteicher, President

Melissa Conner, Secretary