

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, June 20, 2022. President Venteicher called the meeting to order at 6:02 p.m.

Directors Present: Dan Venteicher, Tammy Kirby, Matt Elliot, Jeff Hoeger, & Brad Bockenstedt.

Directors Absent: None.

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

Visitors: Alex Hanna, Nic Stelken, Josh Demmer, Lizzie Edens, & James Rochford.

President Venteicher welcomed our visitors.

Director Kirby moved to approve the agenda as presented. Director Bockenstedt seconded the movement. Motion Carried 5-0.

Director Kirby moved to recognize the following:

Boys State Golf-Jack Wiskus

State track:

Shot Put - Annie Hoffmann and Sophia Wilson

Long Jump, 200 M & 100 M - Ella Aulwes

4 x 800 - Landin & Nathan Carter, Konnor & Korey Putz

**2nd Place**-4 x 200 M - Colin Harris, Mason Ashline, Ike Jones, Ian Miller

High Jump - Kelsey Hansel

4 x 100 M - Colin Harris, Chase Kirby, Ike Jones, Ian Miller

Sprint Medley - Ike Jones, Ian Miller, Colin Harris, Mason Ashline

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

James Rochford presented on the EMC Insurance renewal.

New Business:

The following bids were presented to the board for the HVAC Project:

<b>Contractor</b>	<b>Bid Security Enclosed:</b>	<b>Received Addendum #1 &amp; #2</b>	<b>Base Bid Amount:</b>	<b>Bid Alternate #1</b>
Portzen Construction	Yes	Yes	\$865,000.00	Add \$56,000.00

Tricon Construction	Yes	Yes	\$894,000.00	Add \$46,000.00
Loecke Building	Yes	Yes	\$841,000.00	Add \$42,400.00
Bowker Mechanical	Yes	Yes	\$789,000.00	Add \$55,000.00

Director Hoeger moved to accept the bid from Bowker Mechanical in the amount of \$789,000.00 and the Bid Alternate Bid of \$55,000.00. Director Kirby seconded the movement. Director Elliot abstained from voting due to conflict of interest. Motion Carried 4-0.

James Rochford presented on the EMC Insurance renewal.

Director Elliot moved to approve the EMC Insurance renewal for the 2022-2023 year. Director Kirby seconded the movement. Motion carried 5-0.

Director Elliot moved to approve Nolte, Cornman, & Johnson, P.C. Three Year Audit Agreement. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the transfer of \$229,639.38 from the SAVE/LOSST account to the PPEL account. Director Bockenstedt seconded the movement. Motion carried 5-0.

The following milk bids for the 2022-2023 school year were received from the following:

<u>Milk</u>	<u>Anderson-Erickson Dairy</u>	<u>Prairie Farms</u>
1/2 pint, skim white milk	.3130 per carton	.3000 per carton
1/2 pint, skim chocolate milk	.3330 per carton	.3210 per carton
1/2 pint, 1% white milk	.3280 per carton	.3120 per carton
1 gallon, 1% white milk	4.7530 per gallon	4.40 per gallon
1/2 & 1/2	2.33 per quart	2.25 per quart

Director Kirby moved to accept the milk bids from Prairie Farms for the 2022-2023 School Year. Director Elliot seconded the movement. Motion carried 5-0.

The following bread bids for the 2022-2023 school year were received from the following:

Bread

Bimbo Bakery

51% whole grain sandwich bread	22 slices @ 3.14
51% whole grain hot dog buns	16 per pkg @ 4.47
51% large whole grain hamburger buns	12 per pkg @ 3.36
51% whole grain dinner rolls	12 rolls per pkg @ 2.03
51% whole grain English muffins	12 per pkg. @ 3.03
51% whole grain hoagie buns	24 per pkg @ 6.70

Director Elliot moved to approve the Bimbo Bakery Bid. Director Kirby seconded the movement. Motion carried 5-0.

The Board discussed the Legislative Resolutions.

The Board discussed building projects.

The Board discussed the Bond Referendum.

Director Hoeger moved to approve the Safety Plan. Director Bockenstedt seconded the movement. Motion carried 5-0.

There were no change orders at this time.

Director Kirby moved to approve the following resolution:

**RESOLUTION ESTABLISHING STUDENT LOAN PAYMENT PROGRAM FOR LICENSED TEACHING STAFF**

WHEREAS, pursuant to Iowa Code § 279.8, the Board is authorized to make rules for its own government and that of the directors, officers, employees, teachers, and pupils; and WHEREAS, pursuant to Iowa Code § 279.12, the “board may approve...reimbursement for tuition paid by licensed school employees for courses approved by the board”; and WHEREAS, the State of Iowa, including the Edgewood-Colesburg Community School District, is experiencing a teacher shortage such that it has become difficult to fill and maintain the number of properly licensed staff to meet the teaching needs of the District; and WHEREAS, the Board of Directors of the Edgewood-Colesburg Community School District finds it to be in the best interests of the District to offer a program to existing and new

licensed teaching staff that will assist in payments on student loans taken by those staff members to pay for the cost of obtaining an education degree from an accredited institution of higher education; and

WHEREAS, the public purpose of this program is to reduce staff turnover, encourage retention of existing staff, and provide an incentive to new applicants to help ensure that the District can maintain its mission of providing a high-quality education to its students. Teachers are at the core of this mission and it is essential that the District remain competitive in the recruiting and retention of staff.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
EDGEWOOD-COLESBURG COMMUNITY SCHOOL DISTRICT THAT:

1. The Board hereby authorizes and approves the Superintendent to create and facilitate a student loan payment program for licensed teaching staff that may include up to a \$50.00 per month payment per staff member to an educational institution or loan provider for documented payments made by or on behalf of that staff member in the course of obtaining an education degree from an accredited institution of higher education. These payments may be discontinued at any time based upon the financial condition of the District or for any other reason deemed sufficient by the Board. The Superintendent is authorized to seek out the assistance of a third-party provider to facilitate this program, with any agreement to be authorized by the Board.

PASSED AND ADOPTED this 20th day of June 2022,

Director Hoeger seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the agreement with Peanut Butter, Inc. for Student-Loan Forgiveness. Director Hoeger seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the following resolution:

**RESOLUTION ESTABLISHING STUDENT TUITION REIMBURSEMENT PROGRAM FOR LICENSED  
TEACHING STAFF**

WHEREAS, pursuant to Iowa Code § 279.8, the Board is authorized to make rules for its own government and that of the directors, officers, employees, teachers, and pupils; and  
WHEREAS, pursuant to Iowa Code § 279.12, the “board may approve...reimbursement for tuition paid by licensed school employees for courses approved by the board”; and  
WHEREAS, the State of Iowa, including the Edgewood-Colesburg Community School

District, is experiencing a teacher shortage such that it has become difficult to fill and maintain the number of properly licensed staff to meet the teaching needs of the District; and

WHEREAS, the Board of Directors of the Edgewood-Colesburg Community School

District finds it to be in the best interests of the District to offer a program to existing and new licensed teaching staff that will assist in paying tuition to accredited higher education

institutions

in the furtherance of training, licensure, and/or certification in areas of high need for the School District; and

WHEREAS, the public purpose of this program is to reduce staff turnover, encourage retention of existing staff, fill high-need teacher shortage areas within the District, and provide an incentive to new applicants to help ensure that the District can maintain its mission of providing a high-quality education to its students. Teachers are at the core of this mission and it is essential that the District remain competitive in the recruiting and retention of staff as well as fill high-need instructional areas for which shortages exist.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
EDGEWOOD-COLESBURG COMMUNITY SCHOOL DISTRICT THAT:

1. The Board hereby authorizes and approves the Superintendent to create and facilitate a tuition reimbursement program for licensed teaching staff that may include actual tuition costs not to exceed \$5,000 (five thousand) towards completion of accredited higher education credits that lead to additional training, licensure, and/or endorsement in a high need area for the school district. Credit will be reimbursed at no more than \$500 per credit hour.

PASSED AND ADOPTED this 20th day of June, 2022,

Director Elliot seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the agreement with Kluesner in the amount of \$10,645.66 for Asphalt Repair & Maintenance. Director Elliot seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to approve the intent to share Girls' Wrestling with East Buchanan for the 2022-2023 Season. Director Kirby seconded the movement. Motion carried 5-0.

The Board discussed Transportation Director Salary & Benefits.

Director Elliot moved to approve the Audit Extension letter for the FY22 Audit until September 28, 2022. Director Kirby seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve Deron Hakert for Secondary Science Position at Step 16, BA +8. Director Bockenstedt seconded the movement. Motion carried 5-0.

Superintendent Busch: Working on dates for Matt Gillespie to meet in a public form regarding the Bond. Working on getting interviews set up for our open positions. Been communicating with the Tri-Rivers Conference about shortages in multiple areas. Through a process organized by Rural School Advocates of Iowa, we were awarded the Teacher & Paraeducator Apprenticeship Program grant. We applied for one teacher and one paraeducator. We had six staff members attend the Professional Learning Communities (PLC) Workshop in St. Charles. Still working on trying to get a possible crosswalk at Washington & HWY 3.

Director Hoeger: Congratulations to the students recognized in the commendations. Thank you to the teachers that came to Commencement.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of May 16, 2022 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - IN:
  - West Delaware: JK/K: 5
  - Western Dubuque: K-1
- d. Special Education Contracts
- e. Fundraisers
  - FBLA: Edgewood Rodeo Days
- f. Personnel
  - i. Resignations
    - Jeff Harbaugh Transportation Director as of September 15
    - Mackenzie Helgemoe-Assistant HS Track
    - Holly Wille-HS Teacher
    - Jodi Ehlers-HS Teacher & FBLA Advisor
    - Carmen Wille- HS Teacher & FFA Advisor
    - Matthew Beatty-JH Boys Track
    - Sara Friedmann-Custodian
  - ii. New Hires
    - Carston Calderwood-Prom Advisor
    - Dawn Askeland-Mentor
    - Eileen Bergan-JH Volleyball & JH Boys Track

- Matthew Beatty- Assistant HS Track & JH Football
- Hanna Wall-Assistant Large Group Speech
- Lizzie Edens-Assistant Individual Speech
- Megan Johnson-Mentor (Abigail Flint)
- Lonnie Ellis-Custodian
- iii. Contract Adjustments
  - Eden Gaul-moving to MA, Step 11
  - Andrea Friedley-Degreed Aide
- iv. Volunteer Coaches/Sponsors
- g. Annual Contracts/Agreements
  - Read 180 Agreement
  - Leader In Me Agreement

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

Director Elliot moved to go into Closed Session: Pursuant to Iowa Code 21.5 for the purpose of Superintendent Evaluation at 7:32 p.m. Director Hoeger seconded the movement. Roll Call: Ayes: Bockenstedt, Hoeger, Elliot, Kirby, & Venteicher. Nays: None. Motion carried 5-0.

The board came back into open session at 7:58 p.m.

Director Elliot moved to approve a 2% increase for the Superintendent Contract for the 2022-2023 school year. Director Hoeger seconded the movement. Motion carried 5-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:01 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

Edgewood-Colesburg CSD		
June 20, 2022 Listing of Expenditures		
GENERAL FUND:		
ADVANTAGE ADMINISTRATORS	fee	\$ 262.60
AHLERS AND COONEY, P.C.	legal services	\$ 621.00
ALLIANT ENERGY	electricity	\$ 6,942.89
AREA EDUCATION AGENCY 267	repairs	\$ 189.00
ARNOLD MOTOR SUPPLY	parts	\$ 16.49
AULWES, JESS	computer deposit	\$ 75.00
B & H PHOTO	supplies	\$ 79.00
Bakey, Shawn & Jill	computer deposit	\$ 75.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 525.21
BLACK HILLS/MS0505	heating	\$ 2,603.30
Bob's Lawn Care	services	\$ 690.00
Capital One(Walmart)	supplies	\$ 94.57

**REGULAR MEETING****June 20, 2022**

CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 4,073.61
CENTRAL COMMUNITY SCHOOL	open enrollment	\$ 3,694.44
CITY OF COLESBURG	water/sewer	\$ 611.90
CITY OF EDGEWOOD	water/sewer	\$ 666.39
CLARK, CHERI	computer deposit	\$ 75.00
CLAYTON RIDGE CSD	open enrollment	\$ 18,472.22
COMELEC INTERNET SERVICES	internet	\$ 60.00
D & S PORTABLES, INC.	rental	\$ 940.00
DAVIS, DONALD	computer deposit	\$ 75.00
DHS CASHIER 1ST FL.	medicaid	\$ 16,421.48
Dinan, Lenna	computer deposit	\$ 75.00
DRIPS, TANYA	computer deposit	\$ 71.80
ED-CO NUTRITION	computer deposit	\$ 22.10
Edgewood Auto & Tire	towing	\$ 405.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 267.62
EDGEWOOD OIL, Inc.	supplies	\$ 179.40
EDGEWOOD REMINDER	publications	\$ 564.66
ELAN	gasohol, supplies, postage	\$ 6,002.31
EVERETT'S AUTO PARTS	supplies	\$ 62.48
Friedmann, Sara	computer deposit	\$ 75.00
GAUL, MATT	computer deposit	\$ 75.00
Gaul, Nathaniel	supplies	\$ 65.28
GOLDSMITH, WENDY	computer deposit	\$ 75.00
GUTTENBERG MUNICIPAL HOSPITAL	services	\$ 598.62
HANSEL, BRAD & DEANNA	computer deposit	\$ 75.00
HARBAUGH, Jefferson	uniform allowance	\$ 200.00
HOFFMAN, ANNETTE	computer deposit	\$ 75.00
HOGLUND BUS CO., INC.	parts	\$ 16.09
Hummel, Brian & Tami	computer deposit	\$ 75.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 429.53
JONES, JIM OR KAY	computer deposit	\$ 75.00
JTJ Solar LLC	services	\$ 1,771.63
KARL'S GROCERY	supplies	\$ 355.61
KEYSTONE AREA EDUCATION AGENCY	workbooks, services, & sharing agreements	\$ 42,350.41
Kloser, Terry & Alta	computer deposit	\$ 71.15
LUBBEN, JUSTIN OR SHELLY	computer deposit	\$ 75.00
LUBBEN, TAMI	computer deposit	\$ 75.00
MALASKY, DAVID	supplies	\$ 1,782.02
MAQUOKETA VALLEY COMM. SCHOOL	open enrollment	\$ 3,694.44
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$ 712.09
MATT, LORAS	mowing	\$ 345.00
McCOOL, ROBIN	mileage	\$ 21.60



**REGULAR MEETING****June 20, 2022**

Midwest Property Services	mowing	\$ 1,425.00
MORRIS, JULIE	computer deposit	\$ 150.00
Mr. Lock & Key	supplies	\$ 84.45
Nutrien AG Solutions	supplies	\$ 343.15
OPENING SPECIALISTS, INC.	supplies	\$ 63.18
Phelps, David & Cassie	computer deposit	\$ 50.00
Phelps, James	computer deposit	\$ 75.00
PRIEM, AMY	travel	\$ 37.18
PUTZ, BILLIE	computer deposit	\$ 225.00
PUTZ, STEVE	computer deposit	\$ 150.00
QUILL CORPORATION	supplies	\$ 114.10
RAUSCH-PAUTSCH, MISTY	computer deposit	\$ 50.00
REZENDE, PATRICIA	computer deposit	\$ 75.00
Rowcliffe, Al	computer deposit	\$ 75.00
Ryan, Danielle	computer deposit	\$ 150.00
SADLER POWER TRAIN	parts	\$ 138.01
SCHAEFERS, BRENDA	computer deposit	\$ 75.00
Schilling, Bob & Peggy	computer deposit	\$ 75.00
SCHULTE, KATTIE	computer deposit	\$ 75.00
Sew Easy Designs	supplies	\$ 549.00
SILVEREDGE COOPERATIVE	gasohol	\$ 803.60
SPERFSLAGE-GEORGE, Karen	supplies	\$ 47.44
STARMONT COMMUNITY SCHOOL	open enrollment	\$ 29,555.56
Steger, Doug & Heather	computer deposit	\$ 75.00
Steger, Julie	computer deposit	\$ 75.00
SULLIVAN, TOM	computer deposit	\$ 75.00
Thein, Josh	computer deposit	\$ 75.00
THREE RIVERS FS CO.	LP Gas	\$ 1,040.43
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 287.91
Time Management Systems	fee	\$ 353.00
U.S. POST OFFICE	rental	\$ 204.00
Vorwald, Ken & Lynne	computer deposit	\$ 75.00
Voss, Doug & Amanda	computer deposit	\$ 75.00
WESSEL, AMY or TOM	computer deposit	\$ 75.00
WEST MUSIC CO.	resale & repairs	\$ 1,123.07
WILSON, AMY	computer deposit	\$ 59.95
WINDSTREAM	telephone services	\$ 870.22
Wiskus, Jason	computer deposit	\$ 75.00
Fund Total:		\$ 156,927.19
LOSST/SAVE FUND:		
Demmer Architecture	services	\$ 50,400.00
MM Mechanical	repairs	\$ 2,265.00
RAPIDS REPRODUCTIONS, INC.	services	\$ 1,069.61
Fund Total:		\$ 53,734.61

**REGULAR MEETING****June 20, 2022**

DEBT SERVICE FUND:		
UMB Bank, N.A.	borrowing	\$ 229,639.38
ACTIVITY FUND:		
BLOOMS	flowers	\$ 229.73
Chad Brown TNTS Basketball Development	fees	\$ 115.00
CITY OF EDGEWOOD	fees	\$ 150.00
COMFORT INN & SUITES-DES MOINES, IA	travel	\$ 2,916.48
CRAFT-COCHRAN, Inc.	shirts	\$ 100.00
DELAWARE CO. EXT. OPERATING AC	supplies	\$ 230.00
EDGEWOOD CHAMBER OF COMMERCE	fees	\$ 200.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 17.98
ELAN	supplies, fees, & travel	\$ 5,988.72
FISH SHACK	supplies	\$ 175.00
HERITAGE PRINTING COMPANY	supplies	\$ 760.00
KARL'S GROCERY	supplies	\$ 180.04
MONTICELLO SPORTS	supplies	\$ 80.00
S-F ELITE BASKETBALL	fees	\$ 60.00
Schroeder Baseball	baseballs	\$ 712.00
SILVEREDGE COOPERATIVE	supplies	\$ 119.40
WUBBENA, BRAD	supplies	\$ 510.00
Fund Total:		\$ 12,544.35
NUTRITION FUND:		
BIMBO BAKERIES USA, INC	hot lunch bread	\$ 470.33
Burns, Marnie	lunch refund	\$ 1.45
CLARK, CHERI	lunch refund	\$ 8.60
EDGEWOOD LOCKER	hot lunch	\$ 338.32
FAREWAY STORES	hot lunch	\$ 58.34
GOLDSMITH, WENDY	lunch refund	\$ 83.05
HANSEL, BRAD & DEANNA	lunch refund	\$ 121.40
Hill Country C.S. LLC	hot lunch	\$ 49.87
JONES, JIM OR KAY	lunch refund	\$ 17.80
Kuehl, Kevin or Elisa	lunch refund	\$ 8.80
LUBBEN, JUSTIN OR SHELLY	lunch refund	\$ 8.45
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$ 9,837.46
MORRIS, JULIE	lunch refund	\$ 4.50
NIES, TONYA	lunch refund	\$ 41.60
PRAIRIE FARMS DAIRY	milk	\$ 3,773.75
PUTZ, BILLIE	lunch refund	\$ 12.15

**REGULAR MEETING****June 20, 2022**

RAPIDS	supplies	\$ 8.73
RAUSCH-PAUTSCH, MISTY	lunch refund	\$ 2.95
SLIGHT, MAKENNA	lunch refund	\$ 29.79
Fund Total:		\$ 14,877.34
PPEL FUND:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
Total of All Funds:		\$469,015.86

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Dan Venteicher, President

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Melissa Conner, Secretary