

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, July 18, 2022. President Venteicher called the meeting to order at 6:00 p.m.

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

Directors Absent: None

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

Visitors: Alex Hanna and Daniel Charland.

President Venteicher welcomed our visitors.

Director Hoeger moved to approve the agenda as presented. Director Elliot seconded the movement. Motion carried 5-0.

Director Kirby moved to recognize the following:

Tri-Rivers Softball:

Second Team: Rachel Eglseider-Pitcher, Audrie Helmrichs-Catcher, & Hailey Rausch-Outfield

Honorable Mention: Mikayla Thein

Baseball:

First Team: Cael Funk-Pitcher,

Second Team: Pryce Rochford-Outfield, Korey Putz-Utility

Honorable Mention: Aaron Kloser

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

New Business:

Director Elliot moved to approve the 2022-2023 Student Handbooks. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the following Legislative Resolutions:

Teacher Recruitment & Licensure

Supports additional tools to attract individuals to the teaching profession, especially for teacher shortage areas including:

-Alternative teacher licensure upon completion of research-based teaching pedagogy training in addition to content knowledge in a curricular area;

-Pathways for individuals with non-traditional educational backgrounds to meet licensure qualifications;

-Reciprocity agreements with other states with high-quality education programs so as to increase diversity among our certified teachers and administrators;

- Expansion of programs such as: Teach Iowa Scholar, Troops to Teachers, Teacher intern Program, and others as approved by the Board of Educational Examiners; and

- Programs designed to recruit teachers that will better match the demographic makeup of our student population.

-Advocate for funding of loan forgiveness programs and grants that will make education careers a viable option.

School Funding Policy

Supports a school foundation formula that:

-Provides sufficient and timely funding to meet education goals;

-Equalizes per pupil funding;

-Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;

-Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;

-Reflects actual costs for special education services;

-Incorporates categorical funding in the formula within three years; and

-Includes a mix of state aid and property taxes.

Sharing and Reorganization

Supports continuation of sufficient incentives and assistance to encourage sharing or reorganization between school districts including the establishment of regional schools.

Mental Health

Supports efforts to establish comprehensive community mental health systems to offer preventative and treatment services and comprehensive school mental health programs that include:

- Increased access for in-school and telehealth services;
- Increased access to mental health professionals via in-person or telehealth visits;

- Creation of a categorical funding stream designated for mental health professionals serving students and ongoing teacher, administrator, and support staff mental health training;
- Ongoing teacher, administrator, and support staff training to improve the awareness and understanding of child emotional and mental health needs;
- Integration of suicide prevention and coping skills into existing curriculum;
- Expanding state-funded loan forgiveness programs to include mental health professionals who agree to provide services to schools;
- An ongoing mental health resources clearinghouse for schools and community providers; and
- Trainings that include a referral plan for continuing action provided by mental health professionals outside of the school district.

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

The board discussed building projects.

Director Kirby moved to approve the Ahler's & Cooney Engagement Letter. Director Bockenstedt seconded the movement. Motion carried 5-0.

No Change Orders at this time.

Director Elliot moved to approve the Adult Meal Prices to be \$4.15 for the 2022-2023 year. Director Kirby seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to approve the Agreement with Bowker for the HVAC Project. Director Hoeger seconded the movement. Director Elliot abstained from voting due to conflict of interest. Motion carried 4-0.

Director Kirby moved to approve the new sub-rates as follows:

Sub-Teacher:

Irregular Basis: \$140.00

11-? Consecutive Days (same teacher): \$155.00

Temp Sub (If they are doing the planning for the same teacher.): \$180

Sub-Custodian: \$14.61/hour

Sub-Para/Aide: \$13.11/hours

Sub-Nutrition: \$12.64/hours

Sub-Nurse: \$16.00/hour

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

The Board discussed In-Town Pick Up and chose to table at this time.

Director Elliot moved to approve the Donovan Group Agreement. Director Hoeger seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the agreement with Burrington Group for a Topographic Site Survey. Director Kirby seconded the movement. Motion carried 5-0.

Superintendent Busch: We have been working with Josh Demmer to explore options for a Bus Barn. We received the Connectivity Grant for \$99,860.00 and we were able to purchase 110 iPads and 120 Chromebooks. Those will be used at the Elementary. Registration will be Wednesday, August 10th in the Edgewood JR/SR commons area from 3:00-6:00 PM. Online registration is encouraged.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of June 20th & July 7th, 2022 Meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
 - IN:
 - Clayton Ridge: K
 - West Delaware: K & 2nd
 - OUT:
 - West Delaware: 5th & 9th
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Tonya Thiese-Elementary Para
 - Brenda Palas-HS Secretary
 - ii. New Hires
 - Rob Fankhauser-JH Girls & Boys Basketball
 - Emma Pape-Elementary Para

- iii. Contract Adjustments
 - Emily Streicher-BA+24, Step 12
- iv. Volunteer Coaches/Sponsors
 - Scott Arthur-Football
 - Rob Busch-As needed
- g. Annual Contracts/Agreements
 - Athletic Trainer
 - Go Math Agreement
 - NICC Senior Year Plus Agreement
 - NICC Health Agreement
 - PowerSchool Agreement

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

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 6:42 p.m. Director Elliot seconded the movement. Motion carried 5-0.

Edgewood-Colesburg CSD		
July 18, 2022 Listing of Expenditures		
GENERAL FUND:		
ADVANTAGE ADMINISTRATORS	fee	\$ 125.40
AHLERS AND COONEY, P.C.	legal services	\$ 322.00
ALLIANT ENERGY	electricity	\$ 5,685.74
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 602.70
BLACK HILLS/MSC50505	heating	\$ 583.87
CALDERWOOD, CARSTON	travel	\$ 14.19
Capital One(Walmart)	supplies	\$ 30.78
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 869.91
CENTRAL COMMUNITY SCHOOL	shared business manager	\$ 11,482.84
CITY OF COLESBURG	water/sewer	\$ 225.02
CITY OF EDGEWOOD	water/sewer	\$ 507.61
COMELEC INTERNET SERVICES	internet	\$ 60.00
COMPANION CORPORATION	subscription	\$ 2,120.00
Core Project, The	license	\$ 800.00
DHS CASHIER 1ST FL.	Medicaid	\$ 4,170.98
DOLLAR GENERAL REGIONS 410526	supplies	\$ 12.50
DYERSVILLE COMMERCIAL	publication	\$ 511.00
Edgewood Auto & Tire	repairs	\$ 416.72
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 252.04
EDGEWOOD REMINDER	publication	\$ 585.37
ELAN	supplies, gasohol, & travel	\$ 7,020.65

ENERGY ASSOCIATION OF IOWA SCHOOLS	membership	\$ 1,000.00
EVERETT'S AUTO PARTS	parts	\$ 633.52
FES	fee	\$ 2,495.00
FranklinCovey Client Sales Inc.	subscription	\$ 11,100.00
GAUL, JASON & REBECCA	non-public transportation	\$ 1,364.35
GUTTENBERG MUNICIPAL HOSPITAL	services	\$ 547.43
HARBER, CELESTE	travel	\$ 34.21
HEARTLAND AEA - #11	services	\$ 3,300.00
Hemann, Lydia	baseball book	\$ 20.00
HOUGHTON MIFFLIN HARCOURT PUBLISHING	subscription	\$ 394.00
IA H.S. MUSIC ASSOCIATION	dues	\$ 25.00
IASB-IOWA ASSOC. SCHOOL BOARDS	membership & subscription	\$ 2,983.00
IASBO/ IA ASSOC SCHOOL BUSINESS OFFIC	membership	\$ 175.00
IOWA COMMUNICATIONS NETWORK	services	\$ 458.15
IOWA FBLA	travel	\$ 355.00
Iowa Pupil Transportation Association	membership	\$ 180.00
IOWA READING ASSOCIATION	conference fees	\$ 2,770.00
IOWA SCHOOL FINANCE INFORMATION	subscription	\$ 1,113.40
IOWA TESTING PROGRAMS	assessment	\$ 1,084.50
JACKSON, MIKE	baseball announcer	\$ 15.00
JAMF SOFTWARE, NW 6335	subscription	\$ 5,985.00
JOE FANNON WELDING	parts	\$ 35.00
Johnson, Megan	travel	\$ 14.50
JTJ Solar LLC	solar	\$ 2,128.37
KARL'S GROCERY	supplies	\$ 13.47
KLAREN, MATTHEW & RACHEL	non-public transportation	\$ 928.55
Lamiator.com	supplies	\$ 228.24
Lexia Learning Systems LLC	services	\$ 6,134.00
MATT, LORAS	mowing	\$ 410.00
Northeast Iowa Communit College Business &	drivers ed	\$ 189.50
Nutrien AG Solutions	supplies	\$ 32.84
PAPER CORPORATION, The	supplies	\$ 4,646.15
Press Journal	publication	\$ 68.00
PRIEM, AMY	travel & supplies	\$ 51.11
Priem, Chezney	softball book	\$ 20.00
QUILL CORPORATION	supplies	\$ 108.33
Riddell All American Sports Corp	helmets	\$ 2,296.95
RSAl, c/o ISFIS	membership	\$ 650.00
SADLER POWER TRAIN	parts	\$ 59.95

REGULAR MEETING**July 18, 2022**

SAI/ SCHOOL ADMINISTRATORS OF IOWA	membership	\$ 1,888.00
SCHILLING, SCOTT	non-public transportation	\$ 928.55
School Datebooks	planners	\$ 829.26
SILVEREDGE COOPERATIVE	gasohol	\$ 1,466.39
SiteOne Landscape Supply	supplies	\$ 173.44
SOFTWARE UNLIMITED, INC.	fee	\$ 7,350.00
SPERFSLAGE, CHRIS AND KARA	non-public transportation	\$ 928.55
SPERFSLAGE-GEORGE, Karen	supplies	\$ 42.98
STARMONT COMMUNITY SCHOOL	concurrent enrollment	\$ 780.52
Teacher Innovations, Inc.	subscription	\$ 189.00
TIMBERLINE BILLING SERVICE LLC	Medicaid	\$ 540.22
Time Management Systems	fee	\$ 353.00
TRUCK CENTER COMPANIES	parts	\$ 74.54
TRUCK COUNTRY OF IOWA	repairs	\$ 360.89
U.S. CELLULAR	hot spots	\$ 217.45
UNITED STATES TREASURY	fee	\$ 41.23
VALUE INSPIRED PRODUCTS & SERV, VIPs	supplies	\$ 20,981.00
WEST DELAWARE CO. COMM. SCHOOL	concurrent enrollment & open enrollment	\$ 7,837.14
WEST MUSIC CO.	supplies	\$ 153.37
WINDSTREAM	telephone services	\$ 868.00
WULFEKUHL, KAREN	non-public transportation	\$ 464.27
Fund Total:		\$ 136,914.64
MANAGEMENT FUND:		
COMMUNITY INSURANCE OF IOWA	insurance	\$ 232,606.00
LOSST/SAVE FUND:		
APPLE FINANCIAL SERVICES	iPads	\$ 32,340.00
CAPITAL SANITARY	services	\$ 6,000.00
CSI LEASING, INC	computer lease	\$ 82,676.19
DELL Marketing L.P.	Chromebooks	\$ 27,915.60
GLOBAL EQUIPMENT CO.	carts	\$ 2,295.66
HAASCO, LTD	services	\$ 1,200.00
KENDRICK INC	trophy cases	\$ 2,090.00
OPENING SPECIALISTS, INC.	door	\$ 1,835.75
SCHOOL OUTFITTERS	desk	\$ 1,285.74
Stump Guy, The	services	\$ 10,500.00
Fund Total:		\$ 168,138.94
ACTIVITY FUND:		
3DUX DESIGN	supplies	\$ 546.27
Atlantic Coca-Cola	supplies	\$ 87.00

REGULAR MEETING**July 18, 2022**

Breakout, Inc	supplies	\$ 358.00
BRITTAIN, CHARLES	official	\$ 425.00
Brosius, Brian	official	\$ 132.63
Capital One(Walmart)	supplies	\$ 476.64
CENTRAL COMMUNITY SCHOOL	entry fee	\$ 150.00
Century House	supplies	\$ 50.00
DUFAULT PUBLISHING, INC.	yearbooks	\$ 5,780.50
DVORAK, ED	official	\$ 689.04
Edgewood Signs & Designs	hoodies & shirts	\$ 798.00
Eduporium	supplies	\$ 139.90
EHLERS, JODI	supplies	\$ 43.00
ELAN	supplies & travel	\$ 703.98
Grawe, Robert	official	\$ 378.77
Gulyash, Ron	official	\$ 126.81
GUTTENBERG MUNICIPAL HOSPITAL	donation	\$ 6,000.00
HART, GARY	official	\$ 406.50
HEIM, ALVIN	official	\$ 253.62
HERMSEN, AL	official	\$ 240.50
IOWA FBLA	fees	\$ 5,415.00
JACOBS, MICHAEL	official	\$ 389.28
JUNGERS, DICK	entry fee	\$ 180.00
KARL'S GROCERY	supplies	\$ 8.98
KOBER, ROBERT	official	\$ 252.80
LINK, RANDY	official	\$ 126.81
MUNGER, JAKE	official	\$ 123.20
NASSP	membership	\$ 385.00
NIEHAUS, JEFF	official	\$ 114.51
North Fayette Community School	entry fee	\$ 60.00
Regional Medical Center	donation	\$ 12,000.00
Riddell All American Sports Corp	equipment	\$ 1,854.62
SYVERSON, DARRYL	official	\$ 119.51
UHAL, JOHN	official	\$ 263.86
WEST DELAWARE CO. COMM. SCHOOL	entry fee	\$ 75.00
WINTER, JOHN	official	\$ 650.24
ZARUBA, STEVE	official	\$ 996.42
Fund Total:		\$ 40,801.39
NUTRITION FUND:		
BIMBO BAKERIES USA, INC	hot lunch bread	\$ 38.93
Capital One(Walmart)	hot lunch	\$ 61.87
KARL'S GROCERY	bread	\$ 8.94
MARTIN BROS. DISTRIB. CO., INC	hot lunch & fee	\$ 511.71
PRAIRIE FARMS DAIRY	milk	\$ 524.57
Staton, Stephanie	lunch refund	\$ 52.50

REGULAR MEETING**July 18, 2022**

Fund Total:		\$ 1,198.52
PPEL FUND:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
Total of All Funds:		\$ 580,952.48

Dan Venteicher, President

Melissa Conner, Secretary