

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 15, 2022. President Venteicher called the meeting to order at 6:00 p.m.

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

Directors Absent: Matt Elliot.

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

Visitors: Laura Drummy, Jess Aulwes, Kari Kintzle, Rob Fankhauser, Abby Flint, and Nic Stelken.

President Venteicher welcomed our visitors.

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

Jess Aulwes presented on looking into the work study policy for our students.

Rob Fankhauser introduced himself to the board.

Abby Flint introduced herself to the board.

New Business:

Director Kirby moved to approve Afternoon Milk Prices to be \$0.40 for the 2022-2023 school year. Director Hoeger seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve the LP Bid from Three Rivers FS at \$1.78 with a prepayment total being \$40,584 for the 2022-2023 school year. Director Kirby seconded the movement. Director Bockenstedt abstained from voting due to conflict-of-interest Motion carried 3-0.

Director Hoeger moved to approve the Equity Report. Director Bockenstedt seconded the movement. Motion carried 4-0.

The Board discussed building projects.

Director Kirby moved to appoint Cathy Shaw, Sue Daker, Donna Ludvigson, Jill Lueken, & Laurie Wiskus to the Reconsideration Committee. Director Bockenstedt seconded the movement. Motion carried 4-0.

No Change Orders were presented for the meeting.

Director Hoeger moved to approve Junior High Activity Admission Price as followed: \$3 for Games & \$5 for Track meets. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Kirby moved to appoint Dan Venteicher to the Iowa Association of School Boards Delegate Assembly. Director Hoeger seconded the movement. Motion carried 4-0.

Principal Briggs: We have been working on reviewing our goals at the Elementary. We are scheduling Grandparents Day for September 9th. Details will be in the newspaper and sent out to families at the end of August. I would like to thank the custodial staff for the work they put in during the summer to get our buildings ready. Looking forward to the new school year.

Principal Voss: Excited to say we have a candidate that we are able to hire in January for the AG/Shop Position.

Superintendent Busch: Learning more details on the Teacher & Paraeducator Registered Apprenticeship Pilot Grant. The Special Education staff attended three days of training last week about the new State Individualized Education Plan (IEP) electronic system. Karla Trenkamp, Patty Briggs, & I met with Tom Muhlenbruck, our new Franklin Covey Leader in Me consultant/trainer. We discussed the upcoming staff development in October. I attended some very informative events at the SAI Conference.

Director Kirby: On behalf of Director Elliot, he wanted me to thank the staff that were very swift with their investigation of the incident at the Elementary.

Director Hoeger moved to approve the Consent Agenda.

- a. Approve minutes of July 18, 2022 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment

IN:

-Central: K

-Clayton Ridge: K

-Maquoketa Valley: 10th

- d. Special Education Contracts
- e. Fundraisers

- 6th Grade Butter Braids Sale- NF Books
- Club's Choice-Elementary Fundraiser- student activities & technology
- Candy Bars & Magazines- 7th & 8th Grade Class- 8th grade trip, prom, & graduation
- Homecoming Scotcheroots-Music & Fine Arts Dept.
- f. Personnel
 - i. Resignations
 - ii. New Hires
 - Elise Bergan- Social Media Instructor
 - Ronda Bagge-Aide
 - Anne Carbone Barbosa-Aide
 - Steve Zaruba- ¼ FFA Advisor & Secondary Teacher
 - Kari Kintzle - Mentor
 - Eden Gaul- ¼ FFA Advisor
 - iii. Contract Adjustments
 - Kim Meade-\$12.89
 - Amy Priem-BA+32, Step 8-\$44,510
 - Dave Millis-Early Bird PE \$6,746.55
 - iv. Volunteer Coaches/Sponsors
- g. Annual Contracts/Agreements

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

Director Kirby moved to go into closed session at 6:42 p.m. pursuant to Iowa Code 21.5 for the purpose of discussion on purchase of property. Director Hoeger seconded the movement. Roll Call Vote: Ayes: Kirby, Venteicher, Hoeger, & Bockenstedt. Nays: None. Motion carried 4-0.

The Board came back into open session at 7:01 p.m.

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 7:01 p.m. Director Bockenstedt seconded the movement. Motion Carried 4-0.

Edgewood-Colesburg Community School District		
August 15, 2022 Listing of Expenditures		
GENERAL FUND:		
ACE HOMEWORKS	supplies	\$ 274.66
ADVANTAGE ADMINISTRATORS	fees	\$ 125.40
AHLERS AND COONEY, P.C.	legal services	\$ 207.00
ALLIANT ENERGY	electricity	\$ 5,378.38
BARD CONCRETE	rock	\$ 160.18
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 1,100.75
BLACK HILLS/MSC50505	heating	\$ 418.33

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BLICK ART MATERIALS	supplies	\$ 1,670.81
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 1,009.69
CDW Government, Inc.	supplies	\$ 56.47
CITY OF COLESBURG	water/sewer	\$ 150.13
CITY OF EDGEWOOD	water/sewer	\$ 971.93
COMELEC INTERNET SERVICES	internet	\$ 60.00
CONTINENTAL RESEARCH CORP.	supplies	\$ 1,314.98
D & S PORTABLES, INC.	rental units	\$ 380.00
DECKER EQUIPMENT	supplies	\$ 512.50
DEPARTMENT OF ADMINISTRATIVE SERVICES	fees	\$ 600.00
DYERSVILLE COMMERCIAL	publication	\$ 449.79
EDGEWOOD BUILDING CENTER	supplies	\$ 150.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 612.05
EDGEWOOD REMINDER	publication & subscription	\$ 515.62
ELAN	travel, supplies, postage, & fees	\$ 14,894.21
EVANS CHIROPRACTIC	physical	\$ 100.00
EVERETT'S AUTO PARTS	supplies	\$ 68.03
F.E. WELTERLEN MOTORS, INC.	repair	\$ 19.50
FOLLETT SCHOOL SOLUTIONS INC.	library books	\$ 907.98
HANSEL, JAIMY	computer refund	\$ 72.25
HARBAUGH, Jefferson	gasohol	\$ 58.99
Hill Country C.S. LLC	gasohol	\$ 111.00
HOGLUND BUS CO., INC.	parts	\$ 357.75
IOWA COMMUNICATIONS NETWORK	network services	\$ 426.45
ITAG- Iowa Talented and Gifted Association	fees	\$ 250.00
KARL'S GROCERY	supplies	\$ 8.98
KEYSTONE AREA EDUCATION AGENCY	services	\$ 991.50
LAKE SHORE Learning Materials	supplies	\$ 148.35
MATT, LORAS	mowing	\$ 430.00
Meyer, Adam	mileage	\$ 155.70
MIDAMERICA ADMINISTRATIVE & RETIREMENT	fees	\$ 204.91
MIDWEST ALARM SERVICES	services	\$ 2,535.72
Midwest Property Services	mowing	\$ 1,890.00
NAPA AUTO PARTS	parts	\$ 292.57
Nyemaster Goode, P.C.	legal services	\$ 2,734.00
PowerSchool Group LLC	services	\$ 4,410.00
Premier Carpet Care	services	\$ 2,376.81
QUILL CORPORATION	supplies	\$ 950.26
REALLY GOOD STUFF, LLC	supplies	\$ 785.07
ROCHESTER 100 INC.	supplies	\$ 471.25
SCHENKE DRYWALL	services	\$ 275.00
SCHOLASTIC INC	subscription	\$ 1,048.64
School Datebooks	supplies	\$ 132.21
SCHOOL NURSE SUPPLY	supplies	\$ 464.00
SCHOOL SPECIALTY, LLC.	supplies	\$ 207.69
SPAHN & ROSE LUMBER CO.	supplies	\$ 536.67

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SPERFSLAGE-GEORGE, Karen	supplies	\$ 161.71
Staton, Stephanie	computer refund	\$ 75.00
TANDEM Tire & Auto Service	tires	\$ 920.00
TEACHING STRATEGIES, LLC	assessments	\$ 436.80
TEGELER, LINDA	supplies	\$ 40.00
THREE RIVERS FS CO.	rental, gasohol, & LP	\$ 2,123.83
Time Management Systems	fees	\$ 353.00
TRUCK CENTER COMPANIES	parts	\$ 23.28
U.S. CELLULAR	hot spots	\$ 217.45
UNITY SCHOOL BUS PARTS	parts	\$ 587.71
WINDSTREAM	telephone services	\$ 1,304.19
Fund Total:		\$ 60,677.13
LOSST/SAVE Fund:		
Advanced Environmental Testing and Abatement, Inc.	services	\$ 3,200.00
CEC	subscription	\$ 4,193.00
DELL Marketing L.P.	license	\$ 4,560.00
HAASCO, LTD	services	\$ 830.00
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	switches	\$ 8,904.65
LYNCH ROOFING & SIDING INC.	repairs	\$ 712.50
UMB Bank, N.A.	fee	\$ 600.00
Fund Total:		\$ 23,000.15
STUDENT ACTIVITY Fund:		
ASHLINE, MASON	camp	\$ 50.00
AUNT NECEE'S PIZZA	supplies	\$ 332.77
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 325.84
EDGEWOOD REMINDER	subscription	\$ 31.00
Edgewood Signs & Designs	supplies	\$ 1,029.00
ELAN	supplies, equipment, & travel	\$ 1,593.94
HUDL	subscription	\$ 5,346.00
IATC, IOWA ASS'N of TRACK COACHES	membership	\$ 55.00
IOWA CHORAL DIRECTORS ASSOCIATION, INC	entry fees	\$ 35.00
IOWA GIRLS COACHES ASSOCIATION	membership	\$ 75.00
Iowa H.S. Athletic Director As	membership & fee	\$ 260.00
LUTGEN, MICHAEL	services	\$ 200.00
OLIND, JUSTIN	supplies	\$ 737.43
PIONEER MANUFACTURING COMPANY	field paint	\$ 1,491.95
PUTZ, STEVE	travel	\$ 479.40
RIVALS, INC.	shirts	\$ 974.64
ROWCLIFFE, WESTIN	services	\$ 50.00
TRI-RIVERS CONFERENCE	membership	\$ 500.00
Fund Total:		\$ 13,566.97
NUTRITION Fund:		
BIMBO BAKERIES USA, INC	hot lunch bread	\$ 151.55
ELAN	scanner	\$ 28.49

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ELLIS, LONNIE	membership	\$ 45.00
FAREWAY STORES	hot lunch	\$ 10.48
HEARTLAND PAYMENT SYSTEMS	services	\$ 530.00
HOISINGTON, JAMES OR SARA	lunch refund	\$ 28.00
Fund Total:		\$ 793.52
PPEL Fund:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
Total of All Funds:		\$ 99,330.76

Dan Venteicher, President

Melissa Conner, Secretary