

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Tuesday, October 18, 2022. President Venteicher called the meeting to order at 6:05 p.m.

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

Directors Absent: Matt Elliot.

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

Visitors: Jenny Lange, Kari Pierschbacher, Kristy Mather, Eden Hemann, Harper Lansing, Lincoln Hanna, Alex Hanna, & Nic Stelken.

President Venteicher welcomed our visitors.

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

Director Kirby moved to recognize the following:

Pink Night: Volleyball Team, Volunteers, & Donations.

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

The Elementary Student Council provided an update to the board.

New Business:

Director Kirby moved to approve the depository limits of \$3,000,000 for Community Savings Bank and \$1,000,000 for Farmers Savings Bank. Director Hoeger seconded the movement. Motion Carried 4-0.

The Board discussed building projects.

Director Hoeger moved to approve the snow removal bid for the Colesburg school from Tibbott Construction for \$135.00 per hour. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve the Second Reading of Board Policies: 203, 200.3, 402.2, 501.14, 501.15, 504.5, 504.5R1, 505.5, 507.2, 507.2E1, 602.1, 602.2, 602.3, 605.1, 605.3, 607.2, 704.6, 710.1E1, 710.1E2, 710.1R1, 802.4, 804.5, 804.7, 804.7R1, & 901. Director Kirby seconded the movement. Motion carried 4-0.

The Board discussed Early Separation Incentive.

Board Secretary, Melissa Conner presented the Abstract of Votes from the September 13, 2022 Election.

Director Kirby moved to approve the Abstract of Votes from the September 13, 2022 Election. Director Bockenstedt seconded the movement. Motion carried 4-0.

No change orders were presented for the meeting.

Director Hoeger moved to approve the JH Wrestling Sharing Agreement with Clayton Ridge. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Bockenstedt moved to approve the purchase agreement in the amount of \$375,000.00 with Andrew Meese & Tyler Meese for the 210 N. Fleming Street Property. Director Hoeger seconded the movement. Motion carried 4-0.

Director Kirby moved to approve Dick's Petroleum Company Bid in the amount of \$19,431.50 for the removal of the Underground Storage Tank. Director Hoeger seconded the movement. Motion carried 4-0.

The first reading of board policies: 401.14, 402.2 408.1, 601.2, 602.1, 602.2, 602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3R1, 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.4, 605.5, & 802.4 were duly noted.

Principal Voss: EMMA, Ed-Co's Fall Musical will be November 4th through the 6th. The Veteran's Day program will be held on Friday, November 11th at 8:30 a.m. Staff have been doing Learning Labs during PD time this year. This is when staff watch recordings of other teachers in the building and look for certain focus areas. The focus area for the fall is effective feedback & formative assessment.

Superintendent Busch: Official count day was October 3rd this year for the certified enrollment. Will be attending a workshop to work on our 5-year projection tool. Melissa, Joyce, & Barb have been supplying the auditors with needed information. The IASB Annual Convention is coming up on

November 17th. I will be attending the RSAI Annual Meeting on October 25th. Starting meetings with the Architects & mechanical engineers on the process to begin steps for the secondary improvements.

Director Bockesntedt: Great season for Football & Volleyball. The FFA has been doing really well.

Director Kirby: Wishing the teams good luck in the postseason. I encourage the board to go to the Musical.

Director Venteicher: Met with MV School Board regarding sharing. Next steps: setting up a work session in November.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of September 19th, 2022 meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
  - IN:
  - Starmont-8th
- d. Special Education Contracts
- e. Fundraisers
  - Fine Arts Dept.: Halloween Dance, Strawberries, Valentine's Day Sugar Cookies, Meal at play or concert, & Greeley Fire Dept. Meal.
- f. Personnel
  - i. Resignations
  - ii. New Hires
    - Celeste Harber- JH Girls Basketball
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors
    - Matt Gaul-Wrestling
    - Mike Jones-Wrestling
    - Travis Priem-Basketball
    - Payson Kerns-Wrestling
- g. Annual Contracts/Agreements
  - Write to Learn

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

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 6:49 p.m. Director Hoeger seconded the movement. Motion Carried 4-0.

Edgewood-Colesburg CSD  
October 18, 2022 Listing of Expenditures

GENERAL FUND:		
ACCESS SYSTEMS	staples	\$ 131.78
ADVANTAGE ADMINISTRATORS	fee	\$ 143.10
ALLIANT ENERGY	electricity	\$ 7,039.01
American Publishers	magazines	\$ 194.79
ARNOLD MOTOR SUPPLY	parts	\$ 333.94
BENCHMARK EDUCATION COMPANY	license	\$ 8,222.50
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 588.00
BLACK HILLS/MSC50505	heating	\$ 599.15
BLICK ART MATERIALS	supplies	\$ 27.40
BOLSINGER, BARB	postage	\$ 2.85
BRADY, CAIN	chain gang	\$ 80.00
BRADY, GREG	chain gang	\$ 200.00
Brady, Luke	chain gang	\$ 160.00
Camp Powersports-NAPA	parts	\$ 277.86
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 1,515.69
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	\$ 115.54
CHEMSEARCH	treatment	\$ 1,991.11
CITY OF COLESBURG	water/sewer	\$ 665.97
CITY OF EDGEWOOD	water/sewer	\$ 899.29
COMELEC INTERNET SERVICES	internet	\$ 60.00
COMFORT INN & SUITES-DES MOINES, IA	travel	\$ 268.80
CONTINENTAL RESEARCH CORP.	supplies	\$ 852.03
DEMCO, Inc.	supplies	\$ 488.71
DOLLAR GENERAL REGIONS 410526	supplies	\$ 16.75
Edgewood Auto & Tire	repairs	\$ 1,021.05
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 398.26
EDGEWOOD REMINDER	publication	\$ 213.90
ELAN	supplies, equipment, travel, & postage	\$ 2,463.77
F.E. WELTERLEN MOTORS, INC.	repairs	\$ 293.25
FANNON, JIM	chain gang	\$ 40.00
GUTTENBERG MUNICIPAL HOSPITAL	athletic training	\$ 1,043.42
HEMANN, JILL	chain gang	\$ 20.00
HEMANN, TONY	chain gang	\$ 240.00
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Go Math	\$ 1,678.08
Innovations Associates	current events	\$ 155.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 432.73
Iowa Pupil Transportation Association	fee	\$ 700.00
IOWA STATE UNIVERSITY	fee	\$ 162.50
JACKSON, MIKE	announcer	\$ 90.00
JAEGER, DARYL	chain gang	\$ 160.00
JTJ Solar LLC	solar	\$ 3,763.02
KARL'S GROCERY	supplies	\$ 111.80
KEYSTONE AREA EDUCATION AGENCY	laminating	\$ 61.25
Kuder	services	\$ 999.00
MATT, LORAS	mowing	\$ 430.00
MEDICAL ENTERPRISES	supplies	\$ 32.00
NAPA AUTO PARTS	parts	\$ 16.55
Napa Auto Parts	parts	\$ 52.60
Noodle Tools, Inc.	subscription	\$ 176.00
NORTHEAST IOWA COMM. COLLEGE	drivers ed & college cases	\$ 13,789.00

**REGULAR MEETING****October 18, 2022**

Nyemaster Goode, P.C.	legal services	\$	1,512.50
PMMIC	insurance	\$	1,705.00
PQL Lighting	bulbs	\$	133.02
Priem, Chezney	line judge	\$	90.00
PRUESS, DAVID	chain gang	\$	240.00
QUILL CORPORATION	supplies	\$	83.61
REGIONAL FAMILY HEALTH	physical	\$	150.00
SAI/ SCHOOL ADMINISTRATORS OF IOWA	conference	\$	110.00
Schmitz Janitorial Supply	supplies	\$	1,411.10
SCHOOLSYSTEMS, LLC	services	\$	150.00
SILLS, TANGEE	supplies	\$	40.25
SILVEREDGE COOPERATIVE	gasohol	\$	788.39
Steger, Alexa	line judge	\$	35.00
SUPERIOR WELDING SUPPLY CO.	supplies	\$	664.33
Swank Movie Licensing	fee	\$	678.00
Thein, Josh	clock	\$	50.00
Thein, Mikayla	line judge	\$	75.00
Time Management Systems	fee	\$	353.00
TRUCK CENTER COMPANIES	parts	\$	347.57
U.S. CELLULAR	hot spots	\$	217.45
Uncommon Science, LLC	supplies	\$	169.95
UPS	postage	\$	35.62
WEST MUSIC CO.	repairs & supplies	\$	1,327.81
WIENEKE, JENNA	mileage	\$	21.60
WINDSTREAM	telephone services	\$	858.26
Fund Total:		\$	64,664.91

**MANAGEMENT FUND:**

COMMUNITY INSURANCE OF IOWA	insurance	\$	2,496.00
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**LOSST/SAVE FUND:**

DON & WALT LLC	repairs	\$	779.00
FM CONTROLS, INC.	repairs	\$	1,012.50
H2I GROUP	shot clocks	\$	3,750.00
Hawkeye Electrical Contractors Dubuque	services	\$	1,246.22
KENDRICK INC	services	\$	793.00
MIDWEST COMPUTER PRODUCTS, INC.	projectors	\$	5,326.50
Ogden Turf & Grading LLC	services	\$	1,400.00
Fund Total:		\$	14,307.22

**STUDENT ACTIVITY FUND:**

Atlantic Coca-Cola	vending machine	\$	110.70
BLOOMS	flowers	\$	214.15
Bob's Custom Trophies	supplies	\$	469.05
Buchholtz, David	official	\$	120.00
Camp, Bob	official	\$	332.86
CARBER, JERRY	official	\$	120.00
CENTER POINT/URBANA SCHOOLS	entry fee	\$	70.00
CHAMBERLIN, RANDY	official	\$	408.96
CLUB'S CHOICE FUNDRAISING	clubs choice	\$	9,016.80
Derlein Scale, Inc.	services	\$	120.00
DOWNING, JEFFRY	official	\$	182.00
DVORAK, ED	official	\$	357.68
EASTON VALLEY	entry fee	\$	70.00
ED-CO FOOTBALL	petty cash	\$	300.00
ED-CO STUDENT COUNCIL Petty Cash	petty cash	\$	300.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	84.94
Edgewood Signs & Designs	jerseys	\$	21.00
ELAN	supplies & travel	\$	1,605.91
FBLA/PBL	dues	\$	456.00
FISH SHACK	cleaning	\$	400.00
FITZGERALD, MICHAEL	official	\$	338.86
FOSTER, BRYAN	official	\$	144.13

# REGULAR MEETING

October 18, 2022

Funderworks	magazines	\$	100.24
GRIMM, GRAYDEN	official	\$	120.00
GRIMM, VAUGHN	official	\$	137.63
GUSTAFSON, AMY	official	\$	129.76
Independence JR/SR High School	entry fee	\$	150.00
IOWA CHEERLEADING COACHES' ASSOCIATION / IOWA FBLA	entry fee	\$	125.00
IOWA FFA ASSOCIATION	conference	\$	2,605.00
JESUP COMMUNITY SCHOOL	dues	\$	1,255.00
Junk, Mark	entry fee	\$	97.00
Kintzle-Davidshofer, KARI	official	\$	120.00
KRAMER, RANDY	supplies	\$	14.58
MESCHER, RANDALL	official	\$	120.00
MEYER, LARRY	official	\$	480.00
MURPHY, BOB	official	\$	120.00
NIEHAUS, JEFF	official	\$	111.15
NORTH CEDAR CSD	official	\$	320.00
North Linn Booster	entry fee	\$	85.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	entry fee	\$	140.00
Prochaska, Jim	entry fee	\$	85.00
RIVALS, INC.	official	\$	120.00
RODENBERG, JAMIE	jerseys	\$	1,349.75
ROEN, JEFF	official	\$	169.43
rSchoolToday (DWC)	official	\$	120.00
SCHLEISMAN, MARK	services	\$	287.46
Schroeder Baseball	official	\$	367.01
SCHROEDER, Dennis	supplies	\$	368.00
SIMPSON COLLEGE	official	\$	150.75
South Hardin	entry fee	\$	150.00
STARMONT	entry fee	\$	90.00
THOMPSON, TERRY	entry fee	\$	130.00
TRI-RIVERS CONFERENCE	official	\$	120.00
TUCKER, BRAD	admissions	\$	715.00
Tucker, Darrell	official	\$	120.00
UHAL, JOHN	official	\$	120.00
UNI Band Day	official	\$	248.86
Union Community School	entry fee	\$	135.00
Universal Lettering Co., Inc	entry fee	\$	130.00
Varner, Rodney Dean	services	\$	102.00
Wachter, Jeff	official	\$	480.00
Wall, Bruce	official	\$	140.50
WEST DELAWARE CO. COMM. SCHOOL	official	\$	120.00
WEST DELAWARE MIDDLE SCHOOL	entry fee	\$	60.00
Wiley, Mark	entry fee	\$	120.00
World's Fines Chocolate, Inc.	official	\$	164.00
Fund Total:	candy bars	\$	1,085.00
		\$	28,721.16

NUTRITION FUND:			
Atlantic Coca-Cola	ala carte	\$	587.72
BERGER, Sherry	uniform	\$	85.06
BIMBO BAKERIES USA, INC	bread	\$	949.36
ELAN	scanner	\$	53.98
FAREWAY STORES	hot lunch	\$	212.67
Hill Country C.S. LLC	hot lunch	\$	234.26
KARL'S GROCERY	hot lunch	\$	5.88
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$	17,636.05
MM Mechanical	repairs	\$	1,549.73
PRAIRIE FARMS DAIRY	milk	\$	4,298.40
Fund Total:		\$	25,613.11

PPEL FUND:			
ACCESS SYSTEMS LEASING	copier lease	\$	2,249.09

## REGULAR MEETING

October 18, 2022

Total of All Funds:

\$ 138,051.49

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Dan Venteicher, President

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Melissa Conner, Secretary