

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 21, 2022. President Venteicher called the meeting to order at 6:06 p.m.

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

Directors Absent: None.

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

Visitors: Steve Zaruba, Jenny Lange, Nic Stelken, Adam Meyer, Alex Hanna, Lincoln Hanna, Harper Lansing, Kristy Mather, Josh Demmer, Zoe Walz, Marcus Gaul, Marin Gaul, Ava Steger, Ava Kerns, & Eden Gaul

President Venteicher welcomed our visitors.

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

Director Kirby moved to recognized the following:

-NHS for their Veteran's Day Program
-Fall Musical
-Staff & Students for raising funds for Aidan Bailey.

2nd Team

Marin Gaul

Campbell Kirby

Honorable Mention

Lilee Boriskey

Academic Achievement

Cross Country

Volleyball

Football

Cheerleading

8-Man All District Football

All District Team

1st Team

Cael Funk

Dawson Bergan

Audrie Helmricks-Volleyball All-District Team

2nd Team

Caden Cole

Pryce Rochford

Tri Rivers Conference Volleyball

All Conference Team

1st Team

Audrie Helmricks

Honorable Mention

Carter Oberbroeckling

Will Wiskus

Grady Mather

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

The Elementary Student Council presented an update to the board.

The Ed-Co FFA presented an update to the board.

New Business:

Director Hoeger moved to approve the second 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. Director Elliot seconded the movement. Motion Carried 5-0.

No change orders were presented for the meeting.

Director Elliot moved to approve the use of a signature stamp for the Board President. Director Kirby seconded the movement. Motion Carried 5-0.

The first reading of board policies: 206.1, 206.2, 213, 213.1, 302.5, 303.6, 412.3, 502.3, 502.3R1, 504.3, 504.3R1, 603.6, 604.1, 606.2, 701.2, 711.2, 804.6, 804.6R1, & 905.3 were duly noted.

Director Kirby moved to approve moving the December Regular meeting to December 19, 2022 at 5:00 p.m. in the Edgewood Board Room. Director Elliot seconded the movement. Motion carried 5-0.

The Board discussed Legislative Priorities.

The Board discussed building projects.

Director Hoeger moved to approve the request to the School Budget Review Committee for a modified supplemental amount of \$14, 826.00 for increased enrollment for students new to the district not on the prior year's count. Director Kirby seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the request to the School Budget Review Committee for a modified supplemental amount of \$115,632.00 for open enrolled out students who were not included in the district's previous year certified enrollment count. Director Elliot seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the request to the School Budget Review Committee for a modified supplemental amount of \$1,556.73 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2022 certified enrollment headcount. Director Elliot seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the Helping Services for Youth & Families Mentoring agreement. Director Hoeger seconded the movement. Motion carried 5-0.

The board tabled the Delaware County "Pay It Forward" use of the school district name.

Director Elliot moved to approve the Superintendent Sharing agreement with Maquoketa Valley for the 2023-2024 school year. Director Hoeger seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the bid from Mechanical Sales, Inc. in the amount of \$59,500.00 for the Kitchen Exhaust & Air Exchange. Director Kirby seconded the movement. Motion carried 5-0.

Principal Briggs: On behalf of the staff & myself, I would like to take the opportunity to publicly thank the parents & community for providing meals for the teachers during conferences. It provided a wonderful break for each of them. We really appreciated their kindness & generosity. We had a great turnout at conferences. In honor of Veterans Day, Our Serving Others team organized students to write letters of appreciation to our veterans. We sent out around 180 letters.

Principal Voss: The 7-12 Band & Vocal concert will be held on Monday, December 12th at 7:00 p.m. at the St. Mark's Catholic Church.

Superintendent Busch: Meeting with numerous individuals for input on the secondary building improvements. Working on setting up a legislative forum with West Delaware & Maquoketa Valley. We held a SIAC meeting on November 8th. Student Achievement data was reviewed. Our three new buses are in Waterloo. School Bus Sales expects the buses to be delivered in the next week or so. Working on finding a good resource for families & staff regarding social media & smart phones.

Director Hoeger: Very respectful students & staff at Ed-Co.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of October 15 & November 14, 2022 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts

- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Hayle Gaul-JH Volleyball
 - Tony Every-Elementary Para
 - ii. New Hire
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
- g. Annual Contracts/Agreements

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 7:22 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

Edgewood-Colesburg CSD
November 21, 2022 Listing of Expenditures

GENERAL FUND:			
ACE HOMEWORKS,	supplies	\$	48.57
ADVANTAGE ADMINISTRATORS	fee	\$	143.10
AHLERS AND COONEY, P.C.	legal services	\$	914.00
ALLIANT ENERGY	electricity	\$	5,006.16
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	592.90
BLACK HILLS	heating	\$	2,923.18
BODENSTEINER IMPLEMENT CO.	supplies	\$	186.25
Bowker Mechanical Contractors LLC	HVAC	\$	45,600.00
BUSCH, ROB	travel	\$	119.96
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$	3,575.26
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	\$	47.02
CHEMSEARCH	services	\$	2,074.60
CITY OF COLESBURG	water/sewer	\$	665.97
CITY OF EDGEWOOD	water/sewer	\$	1,194.57
COMELEC INTERNET SERVICES	internet	\$	60.00
DHS CASHIER 1ST FL.	medicaid	\$	3,289.06
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	391.98
EDGEWOOD REMINDER	publication	\$	207.62
ELAN	postage, supplies, travel, & fee	\$	1,913.15
Ellis, Lonnie	supplies	\$	30.90
FANNON WELDING, LLC	supplies	\$	255.00
GALLAGHER-BLUEDORN PERFORMING ARTS,	tickets	\$	67.00
GAZETTE COMMUNICATIONS	subscription	\$	125.84
GUTTENBERG MUNICIPAL HOSPITAL	athletic trainer	\$	523.13
HDC BUSINESS FORMS CORP.	checks	\$	589.91
Heiderscheit, Patrick	services	\$	150.00
HOGLUND BUS CO., INC.	parts	\$	53.54
Huber, Taylor	travel	\$	20.00
IOWA COMMUNICATIONS NETWORK	services	\$	430.32
J.W. PEPPER AND SON, INC.	music	\$	410.51
KARL'S GROCERY	supplies	\$	214.72
KEYSTONE AREA EDUCATION AGENCY	fees & services	\$	35,118.00
KULLY SUPPLY	supplies	\$	491.47
Literacy Resources Inc.	supplies	\$	3,738.20
MALASKY, DAVID	supplies	\$	1,822.27
MEDICAL ENTERPRISES	dues	\$	895.00
Meyer True Value	supplies	\$	64.97
MEYER, DIANE	travel	\$	9.15

REGULAR MEETING**November 21, 2022**

MIDWEST ALARM SERVICES	services	\$	1,149.96
Midwest Bus Parts, Inc.	parts	\$	24.95
Napa Auto Parts	parts	\$	104.30
NCS PEARSON, INC.	Write to Learn	\$	448.50
PALMER HARDWARE INC.	rental	\$	100.00
QUILL CORPORATION	supplies	\$	327.92
REGIONAL FAMILY HEALTH	physical	\$	150.00
Regional Medical Center	flu shots	\$	1,652.00
SADLER POWER TRAIN	parts	\$	172.20
SCHOOL SPECIALTY, LLC.	supplies	\$	668.19
SILVEREDGE COOPERATIVE	gasohol	\$	951.39
SPAHN & ROSE LUMBER CO.	supplies	\$	237.88
SUPERIOR WELDING SUPPLY CO.	supplies	\$	803.00
Swank Movie Licensing	licensing	\$	678.00
TANDEM Tire & Auto Service	tires	\$	393.44
THREE RIVERS FS CO.	gasohol	\$	1,714.25
Tilapia Depot	supplies	\$	89.00
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	439.72
Time Management Systems	fee	\$	353.00
Turnitin, LLC	license	\$	2,250.00
U.S. CELLULAR	hot spots	\$	217.45
WEST MUSIC CO.	supplies	\$	165.44
WIENEKE, JENNA	travel	\$	21.60
Fund Total:		\$	127,075.47

LOSST/SAVE FUND:			
DELL Marketing L.P.	computers	\$	1,501.18
KLUESNER CONSTRUCTION, INC.	repairs	\$	10,645.66
MODERN PIPING, INC.	repairs	\$	416.76
OPENING SPECIALISTS, INC.	repairs	\$	1,450.00
SWALES PRECAST INC.	tank	\$	2,600.00
VALUE INSPIRED PRODUCTS & SERV, VIPs	furniture	\$	4,074.50
Fund Total:		\$	20,688.10

STUDENT ACTIVITY FUND:			
Atlantic Coca-Cola	vending machines	\$	70.80
AUNT NECEE'S PIZZA	pizza	\$	132.00
BRIGGS, PATRICIA	supplies	\$	112.53
BROOKLYN PUBLISHERS LLC	supplies	\$	50.00
Capital One(Walmart)	supplies	\$	65.19
CRESTWOOD FFA	convention	\$	3,923.04
Des Moines Performing Arts	tickets	\$	262.50
Dragon Fly Books	books	\$	57.44
ED-CO ELEM. PETTY CASH FUND	start up	\$	400.00
EDGEWOOD EVENT CENTER & CATERING	meal	\$	225.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	71.86
EDGEWOOD LOCKER	FFA Meats	\$	5,193.47
Edgewood Signs & Designs	banners, shirts, & cards	\$	1,782.00
ELAN	supplies, membership, & tickets	\$	768.91
FRANCOIS, JEFF	official	\$	94.92
FRANNY'S	meals	\$	240.00
Geisert, Arthur	speaker	\$	50.00
HARDER, TERRY	official	\$	95.00
LOUGHREN, PAT	official	\$	105.00
MAQUOKETA VALLEY FINE ARTS	meals	\$	42.00
BOOSTERS			
MARTIN, FRED	official	\$	247.14
MEYER, RUSTY	official	\$	97.00
MONTICELLO SPORTS	equipment, supplies, shirts, & jerseys	\$	6,173.00
RITE BITE FUNDRAISING	butterbraids	\$	2,840.50
SINGSANK, Tim	official	\$	236.07
SPERFSLAGE-GEORGE, Karen	supplies	\$	27.00
THEATREFOLK LTD.	fee	\$	68.95

REGULAR MEETING**November 21, 2022**

WOODS EDGE GOLF COURSE	meals	\$	188.90
Fund Total:		\$	23,620.22
CAMP ENTERPRISE FUND:			
Edgewood Event Center	meals	\$	458.08
SCHOOL NUTRITION FUND:			
Atlantic Coca-Cola	ala carte	\$	652.95
BERGER, Sherry	hot lunch	\$	21.00
BIMBO BAKERIES USA, INC	hot lunch bread	\$	800.45
DRIPS, TANYA	uniform allowance	\$	123.82
ELAN	hot lunch	\$	459.75
FAREWAY STORES	hot lunch & supplies	\$	291.01
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$	26,546.31
MM Mechanical	repair	\$	790.51
PRAIRIE FARMS DAIRY	milk	\$	3,563.44
RAPIDS	supplies & fee	\$	399.47
SNA DEPOSITORY	fee	\$	48.50
Fund Total:		\$	33,697.21
PPEL FUND:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,292.99
Total of All Funds:		\$	206,832.07

Dan Venteicher, President

Melissa Conner, Secretary