

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, December 19, 2022. President Venteicher called the meeting to order at 5:00 p.m.

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

Directors Absent: None.

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

Visitors: Alex Hanna, Kristy Mather, Lincoln Hanna, Josh Demmer, and Sam Jennerjohn.

President Venteicher welcomed our visitors.

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

Director Hoeger moved to approve the recognition of the Elementary Student Councils work with the Blood Drive. Director Elliot seconded the movement. Motion carried 5-0.

Lincoln Hanna presented the Elementary Student Council monthly report.

Sam Jennerjohn presented on the Mentoring program.

New Business:

Director Elliot moved to approve the FY21 Audit Report. Director Kirby seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Transfer of \$20,336.50 from SAVE/LOSST account to the PPEL account. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the second 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. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the request for bids, plans, and specs for the Elementary HVAC Phase II. Director Elliot seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the charge order for the substitution of the Kitchen Hood. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the At-Risk & Dropout Prevention Program. Director Kirby seconded the movement. Motion carried 5-0.

Director Kirby moved to authorize the district's administration to submit a request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2023-2024 Dropout Prevention Program in the amount of \$121,877.00 for expenditures necessary to implement the at-risk and dropout prevention program plans as approved by the Edgewood-Colesburg CSD School Board. Director Bockenstedt seconded the movement. Roll Call: Ayes: Venteicher, Kirby, Elliot, Hoeger, & Bockenstedt. Nays: None. Motion carried 5-0.

Director Bockenstedt moved to approve Delaware County "Pay It Forward" the use of the school district name. Director Hoeger seconded the movement. Motion carried 5-0.

The Board tabled the Smart Social Contract.

The Board discussed the building projects.

Director Kirby moved to approve the Prom 2023 contract with the Edgewood Event Center. Director Elliot seconded the movement. Motion carried 5-0.

Principal Briggs: Working on finishing out the semester.

Superintendent Busch: The three new buses have arrived, and we are working on getting the automatic chains installed. Planning to have the buses on the routes in 2023. Thank you to everyone that stepped up and helped with the Elementary programs & Secondary concerts. The Sheriff's department held their drug dog training in Delaware county on December 14th. No issues were detected in our building.

Superintendent Busch went over the Five-year Budget Projection.

Director Bockenstedt: The School programs were great. Kudos to the kids & everyone involved.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of November 21 & December 12, 2022 meetings

- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
 - West Delaware
- e. Fundraisers
- f. Personnel
 - i. Resignations
 - Kim Converse-Elem Para
 - ii. New Hire
 - Dawn Voss-FBLA Advisor
 - Brighton Rouse-Vocational Ag Instructor & FFA Advisor
 - Eileen Bergan-Mentor
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors

Director Hoeger 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 6:24 p.m. Director Elliot seconded the movement. Motion carried 5-0.

Exempt Session for preparation for collective bargaining per Iowa Code 20.17(3) was held.

Edgewood-Colesburg CSD		
December 19, 2022 Listing of Expenditures		
GENERAL FUND:		
ADVANTAGE ADMINISTRATORS	fee	\$ 143.10
AHLERS AND COONEY, P.C.	legal services	\$ 207.00
ALLIANT ENERGY	electricity	\$ 6,326.72
AUDITOR OF STATE	services	\$ 425.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 597.80
BLACK HILLS/MSC50505	heating	\$ 6,352.53
Bowker Mechanical Contractors LLC	services	\$ 27,540.50
Burns, Marnie	computer deposit	\$ 300.00
CALDERWOOD, CARSTON	gasohol	\$ 17.70
Camp Powersports-NAPA	parts	\$ 80.56
Capital One(Walmart)	supplies	\$ 75.32
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 1,511.77
CITY OF COLESBURG	water/sewer	\$ 636.85
CITY OF EDGEWOOD	water/sewer	\$ 825.60
COMELEC INTERNET SERVICES	internet	\$ 60.00
CONTINENTAL RESEARCH CORP.	supplies	\$ 2,773.64

REGULAR MEETING**December 19, 2022**

Edgewood Auto & Tire	repairs	\$ 435.80
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 634.37
ELAN	supplies, membership, postage, & travel	\$ 1,670.08
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 668.32
GRAINGER	supplies	\$ 54.34
HDC BUSINESS FORMS CORP.	supplies	\$ 79.10
Helgemoe, Mackenzie	supplies	\$ 49.64
HELPING SERVICES FOR NORTHEAST IOWA	mentoring	\$ 1,000.00
Hill Country C.S. LLC	gasohol	\$ 95.86
IASB-IOWA ASSOC. SCHOOL BOARDS	convention	\$ 225.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 428.45
JTJ Solar LLC	solar	\$ 1,629.45
KARL'S GROCERY	supplies	\$ 483.89
Lamiator.com	supplies	\$ 216.24
Learning A-Z	license	\$ 128.00
MATT, LORAS	services	\$ 100.00
Meyer True Value	supplies	\$ 34.99
Napa Auto Parts	parts	\$ 12.63
NOLTE, CORNMAN & JOHNSON P.C.	services	\$ 5,160.00
POGGENKLASS, DAVID	mileage	\$ 5.40
QUILL CORPORATION	supplies	\$ 181.54
REGENTS OF THE UNIVERSITY OF MINNESOTA	press	\$ 1,500.00
Rieck, George	computer deposit	\$ 75.00
SCHOOL SPECIALTY, LLC.	supplies	\$ 235.63
SILLS, TANGEE	supplies	\$ 18.45
SILVEREDGE COOPERATIVE	gasohol & diesel	\$ 2,568.60
SPAHN & ROSE LUMBER CO.	supplies	\$ 10.29
STRAWBERRY BUILDING SUPPLY	supplies	\$ 90.54
SUPERIOR WELDING SUPPLY CO.	supplies	\$ 62.50
TANDEM Tire & Auto Service	tires	\$ 1,292.00
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 369.93
Time Management Systems	fee	\$ 353.00
TRUCK CENTER COMPANIES	parts	\$ 22.58
U.S. CELLULAR	hot spots	\$ 217.45
UPS	postage	\$ 31.92
WEST MUSIC CO.	supplies	\$ 4.09
WINDSTREAM	services	\$ 1,741.67
Fund Total:		\$ 69,760.84

REGULAR MEETING**December 19, 2022**

LOSST/SAVE FUND:		
DICK'S PETROLEUM COMPANY	services	\$ 19,431.50
DON & WALT LLC	repairs	\$ 2,674.45
Hawkeye Electrical Contractors Dubuque	repairs	\$ 1,129.50
RAY'S EXCAVATING LLC	rock	\$ 1,390.80
SILVEREDGE COOPERATIVE	fuel tank	\$ 2,456.88
Terracon Consultants, INC	services	\$ 2,500.00
Fund Total:		\$ 29,583.13
DEBT SERVICE FUND:		
UMB Bank, N.A.	Interest	\$ 20,336.50
STUDENT ACTIVITY FUND:		
ARMEL, RAY	official	\$ 130.00
Atlantic Coca-Cola	vending machine	\$ 99.51
Brehmer, Isaac	official	\$ 130.00
EDGEWOOD EVENT CENTER & CATERING	deposit	\$ 100.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 45.80
ELAN	supplies & conferences	\$ 1,212.81
Hammerand, Jim	official	\$ 130.00
Ingles, Chad	official	\$ 130.00
JOHNSON, RYAN	official	\$ 130.00
KOBER, ROBERT	official	\$ 130.00
KOOPMANN, KEITH	official	\$ 130.00
LANGLOIS, ISAIAH	official	\$ 130.00
LINDERBAUM, LUTHER	official	\$ 130.00
MARTIN, FRED	official	\$ 619.28
MCKENNA, DAVID	official	\$ 130.00
MINNTEX CITRUS	fruit sales	\$ 11,132.23
MONTICELLO SPORTS	supplies & footballs	\$ 320.00
NATIONAL FFA ORGANIZATION	registration	\$ 440.00
POGGENKLASS, DAVID	concert	\$ 250.00
PROUTY, JIM	official	\$ 130.00
RATCHFORD, ROB	official	\$ 130.00
Sahr, Nathan	official	\$ 130.00
SCHLEISMAN, MARK	official	\$ 130.00

REGULAR MEETING**December 19, 2022**

SCHOFIELD, DANIEL	official	\$ 130.00
SINGSANK, Tim	official	\$ 608.21
THURN, GAVIN	mail carrier	\$ 90.00
WW HOMESTEAD DAIRY LLC	cheese curds	\$ 684.70
Fund Total:		\$ 17,552.54
NUTRITION FUND:		
Atlantic Coca-Cola	ala carte	\$ 251.60
BERGER, Sherry	hot lunch	\$ 5.49
BIMBO BAKERIES USA, INC	hot lunch bread	\$ 886.88
ELAN	bread, hot lunch, & supplies	\$ 674.87
FAREWAY STORES	hot lunch	\$ 23.45
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$ 11,226.36
PRAIRIE FARMS DAIRY	milk	\$ 3,848.78
RAPIDS	supplies & fee	\$ 338.68
Fund Total:		\$ 17,256.11
PPEL FUND:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
SCHOOL BUS SALES CO.	buses (3)	\$ 385,426.00
Fund Total:		\$ 386,718.99
Total of All Funds:		\$ 541,208.11

Dan Venteicher, President

Melissa Conner, Secretary