

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Elementary Music Room, on Monday, January 16, 2023. Vice-President Kirby called the meeting to order at 6:00 p.m.

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

Directors Absent: Dan Venteicher.

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

Visitors: Alex Hanna, Dave Hoeger, Amanda Diers, Josie Diers, Kristy Mather, Josh Demmer, Connor Bailey, & Kalyssa Reimer.

Vice-President Kirby welcomed our visitors.

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

Director Hoeger moved to recognize the following:

Elise Pape & Mika McCool for being selected for the Know your Constitution.

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

The Elementary Student Council presented their update.

New Business:

The first reading of board policies 100-106, 200.1-205, 206.3-208.1E1, & 707.3 were duly noted.

No change orders were presented for the meeting.

Director Elliot moved to approve the Request for bids for mowing services. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Bockenstedt moved to appoint Matt Elliot, Dave Millis, & Dawn Askeland to the Scholarship Committee. Director Hoeger seconded the movement. Motion carried 4-0.

Director Elliot moved to approve the Summer Tuckpointing/Concrete work budget to being a minimum of \$20,000.00. Director Bockenstedt seconded the movement. Motion carried 4-0.

The Board discussed the building projects.

Josh Demmer gave an update on the current projects.

Director Elliot moved to approve the Buena Vista Field Experience Agreement. Director Hoeger seconded the movement. Motion carried 4-0.

Principal Briggs: We are finishing up with FAST testing. A group of teachers are looking over our current Reading curriculum. We are setting a reading goal for the third quarter for the whole school.

Principal Voss: We had five December graduates. We have had ten students test at the school for their Permit Testing. Being able to test at school has saved the students from missing class time.

Superintendent Busch: Working on next year's calendar. Along with the building plans and the Governors TPRA Grant.

Director Elliot moved to approve the Consent Agenda.

- a. Approve minutes of December 19, 2022 meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
- f. Personnel
  - i. Resignations
  - ii. New Hire
    - Tammy Funk-Elementary Para (Step 6)
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors
    - Tom King-Track
- g. Annual Contracts/Agreements

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

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 6:51 p.m. Director Bockenstedt seconded the movement. Motion carried 4-0.

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

Edgewood-Colesburg CSD  
January 16, 2023 Listing of Expenditures

## GENERAL FUND:

ADVANTAGE ADMINISTRATORS	fee	\$	143.10
AHLERS AND COONEY, P.C.	legal services	\$	442.00
ALLIANT ENERGY	electricity	\$	7,041.57
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	578.20
BLACK HILLS/MS50505	heating	\$	13,529.70
BLICK ART MATERIALS	supplies	\$	74.33
Camp Powersports-NAPA	parts	\$	159.62
Capital One(Walmart)	supplies	\$	142.74
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$	1,949.00
CENTRAL COMMUNITY SCHOOL	shared Business Manager & open enrollment	\$	15,054.92
CITY OF COLESBURG	water/sewer	\$	530.77
CITY OF EDGEWOOD	water/sewer	\$	623.67
CLAYTON CO. AUDITOR	special election	\$	2,336.50
COMELEC INTERNET SERVICES	internet	\$	60.00
Edgewood Auto & Tire	repair	\$	35.11
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	580.45
EDGEWOOD REMINDER	publication	\$	636.50
ELAN	supplies, fee, & postage	\$	1,607.38
GALLAGHER-BLUEDORN PERFORMING ARTS,	tickets	\$	137.00
Gaul, Eden	computer deposit	\$	75.00
GROTH CUSTOM PUMPING	services	\$	345.00
GUTTENBERG MUNICIPAL HOSPITAL	athletic training	\$	301.25
Hickson, Patrick & Becky	computer deposit	\$	75.00
Hill Country C.S. LLC	diesel	\$	67.45
IOWA COMMUNICATIONS NETWORK	network services	\$	429.89
KARL'S GROCERY	supplies	\$	414.32
MALASKY, DAVID	supplies	\$	1,343.46
Metrics Architecture	services	\$	119,107.05
Napa Auto Parts	parts	\$	56.18
NORTHEAST IOWA COMM. COLLEGE	college classes	\$	11,781.05
NuMotion	wheelchair	\$	4,283.20
PIERSCHBACHER, KARI	mileage	\$	270.00
QUILL CORPORATION	supplies	\$	76.20
Rieck, Paul & Janette	computer deposit	\$	75.00
SCHOOL SPECIALTY, LLC.	supplies	\$	158.30
SILVEREDGE COOPERATIVE	diesel	\$	858.00
SPAHN & ROSE LUMBER CO.	supplies	\$	143.50
Struble, Mike & Stacy	computer deposit	\$	75.00
TeacherFit	fee	\$	500.00
Tibbott Construction	services	\$	810.00
TIMBERLINE BILLING SERVICE LLC	Medicaid	\$	253.22
Time Management Systems	fee	\$	353.00
Fund Total:		\$	187,513.63

## LOSST/SAVE FUND:

Chosen Valley Testing, Inc.	services	\$	4,400.00
RUD-CHAIN INC.	chains	\$	9,885.00
Fund Total:		\$	14,285.00

## ACTIVITY FUND:

Atlantic Coca-Cola	vending machine	\$	114.51
Des Moines Performing Arts	tickets	\$	2,362.50
DRAMATIC PUBLISHING COMPANY, The	fee	\$	38.71
ELAN	supplies	\$	530.59
FISH SHACK	services	\$	300.00
H2I GROUP	controller	\$	125.00
IA H.S. SPEECH ASSOCIATION	fee	\$	115.00
MIDLAND MUSIC BOOSTERS	meals	\$	36.00
MINNTEX CITRUS	supplies	\$	1,571.40
MONTICELLO SPORTS	supplies	\$	60.00

**REGULAR MEETING****January 16, 2023**

SILLS, TANGEE	supplies	\$	35.00
X-Grain Sportswear	jackets	\$	669.00
Fund Total:		\$	5,957.71

NUTRITION FUND:			
BIMBO BAKERIES USA, INC	hot lunch bread	\$	604.47
Bush, Scott	lunch refund	\$	0.60
ECOLAB	supplies	\$	898.40
ELAN	supplies	\$	17.11
GATEWAY APPLIANCE LLC	oven	\$	10,965.00
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$	6,420.62
PRAIRIE FARMS DAIRY	milk	\$	2,490.36
Struble, Mike & Stacy	lunch refund	\$	117.25
Fund Total:		\$	21,513.81

PPEL FUND:			
ACCESS SYSTEMS LEASING	copier lease	\$	1,422.29

Total of All Funds:		\$	230,692.44
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Tammy Kirby, Vice-President

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Melissa Conner, Secretary