

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, February 20, 2023. President Venteicher called the meeting to order at 6:00 p.m.

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

Directors Absent: None.

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

Visitors: Kristy Mather, Carston Calderwood, Alex Hanna, Jenny Lange, Jodi Ehlers, Lincoln Hanna, Melissa Meyer, Kaydian Davis, Julie Miller, Kari Pierschbacher, Elise Kaiser, & Karen Osterkamp.

President Venteicher welcomed our visitors.

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

Lincoln Hanna gave an Elementary Student Council Update.

Business Teacher Kaydian Davis introduced herself to the board.

New Business:

Director Hoeger moved to approve the second reading of Board Policies: 100-106, 200.1-205, 206.3-208.1E1, 707.3, 803.1, & 803.2. Director Elliot seconded the movement. Motion carried 5-0.

Director Kirby moved to approve Loras Matt for Sections 3 through 5 (Complex, Large open area, and High School/Williams Property,) at \$210.00 per time and Section 6 (Colesburg Elementary) at \$90.00 per time. Along with Section 1 (Football Field) at \$50.00 per time & Section 2 (Baseball Field) at \$60.00 per time as needed. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to approve the sharing agreement with Maquoketa Valley for School Business Official and Human Resources for the 2023-2024 school year. Director Hoeger seconded the movement. Motion carried 5-0.

The board postponed the date change for the April Board meeting.

The board postponed setting the public hearing for the 2023-24 Calendar.

The board postponed setting the public hearing for the 2023-24 Budget.

Director Elliot moved to approve that the Board of Directors of EDGEWOOD-COLESBURG community school district, will levy property taxes for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Hoeger seconded the movement. Motion carried 5-0.

The board previewed the 2023-24 Budget.

No change orders were presented for the meeting.

The board discussed Building Projects.

Director Elliot moved to approve the SouthWestern Travel Group Agreement for the Fine Arts New York Trop in Spring 2024. Director Kirby seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the Tri-State Travel agreement for the Fine Arts to travel to the Lion King Show in April 2023. Director Kirby seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the Community Savings Bank depository limit to be \$16,000,000.00 in place for the bond funds. Director Hoeger seconded the movement. Motion carried 5-0.

The board discussed a Committee for the new CTE Building.

Director Elliot moved to approve the calendar changes for 2022-2023 as follows: making up days through Thursday, June 1st and dismissing students at 12:30 with staff returning on June 2nd. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve Matthew Decker to be the Prom 2023 DJ. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve Jaclyn Sampson Photography as the Prom 2023 Photographer. Director Elliot seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Memorandum of Agreement with Delaware County Emergency Management & Delaware County Public Health for Edgewood-Colesburg serving as a facility which can be used by the departments in the event of a public emergency. Director Kirby seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the Financial Services Agreement with Piper Sandler for the Series 2023 and Series 2024 or 2025 General Obligation School Bonds and any additional issues to be identified. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to approve the Dissemination Agent Agreement with Piper Sandler for any outstanding bonds. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Bond Counsel & Disclosure Counsel agreement with Ahlers & Cooney for the General Obligation School Bonds. Director Bockenstedt seconded the movement. Motion carried 5-0.

The board discussed naming rights.

The first reading of board policies: 209.1-215, 216.1-217 were duly noted.

Principal Briggs: Professional Development was used to review Standards Rubric work. Teachers have been looking at Be Kind. We have also been reviewing the reading curriculum.

Principal Voss: Our professional development was used to review Standards Rubric work. Working on setting up things for a Computer Science Day. Shout out to the Girls Basketball, Boys Basketball, & Wrestling programs on successful seasons.

Superintendent Busch: We have been reviewing the Vehicle & Facilities Usage Policy.

Superintendent Busch presented the Estimates Sales Tax Collections Document.

Director Hoeger: I would also like to echo what Principal Voss said about the three winter sports.

Director Bockenstedt: I would like to give a shout out to the Girls Basketball, Boys basketball, & Wrestling programs. I like that our programs could work the concession stands to earn money. I really like listening to the new podcast our students are putting out there.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of January 16, 23, & February 9th, 2023 meetings
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
 - Fine Arts: Calendars for Fine Arts Trip
- f. Personnel
 - i. Resignations
 - Taylor Huber: JH Softball
 - Rob Busch: Superintendent
 - Mike Lutgen-Assistant Boys Basketball
 - ii. New Hire
 - Kari Pierschbacher: Summer Instrumental
 - Aaron Hamann: Head Baseball
 - Mike Jones: Assistant Baseball
 - Scott Arthur: JH Baseball
 - Taylor Huber: Head Softball
 - Brooks Eglseider: Assistant Softball
 - iii. Contract Adjustments
 - Kaydian Davis-Changing to a Salary instead of per day
 - Brighton Rouse-Changing to a Salary instead of per day
 - iv. Volunteer Coaches/Sponsors
 - Rob Andersen-Track
- g. Annual Contracts/Agreements

Director Bockenstedt 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 7:15 p.m. Director Kirby 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
February 20, 2023 Listing of Expenditures

GENERAL FUND:		Amount
A-1 Mobile Storage Service, LLC	rental	\$ 780.00
ADVANTAGE ADMINISTRATORS	fee	\$ 143.10
AHLERS AND COONEY, P.C.	legal services	\$ 148.00
ALLIANT ENERGY	electricity	\$ 7,926.52

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ARNOLD MOTOR SUPPLY	supplies	\$ 70.80
Bad Wold Press	supplies	\$ 57.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 573.30
BLACK HILLS/MSC50505	heating	\$ 14,089.96
Bockenstedt, Abby	scorebook	\$ 475.00
Bowker Mechanical Contractors LLC	HVAC Project	\$ 29,925.00
BRADY, CAIN	clock	\$ 110.00
BRIGHT SOLUTIONS	services	\$ 729.90
Camp Powersports-NAPA	supplies	\$ 176.23
Capital One(Walmart)	supplies	\$ 46.94
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 1,296.16
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	\$ 95.49
CITY OF COLESBURG	water/sewer	\$ 547.41
CITY OF EDGEWOOD	water/sewer	\$ 514.88
CLAYTON RIDGE CSD	open enrollment	\$ 33,713.51
COMELEC INTERNET SERVICES	internet	\$ 60.00
CORNERSTONE FAMILY PRACTICE	physical	\$ 234.30
Cramer, Stewart	services	\$ 300.00
Decorah Mobile Glass	services	\$ 200.00
DEPARTMENT OF EDUCATION	inspection	\$ 950.00
DHS CASHIER 1ST FL.	medicaid	\$ 5,750.11
Edgewood Auto & Tire	repairs	\$ 871.40
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 239.93
EDGEWOOD OIL, Inc.	supplies	\$ 36.00
EDGEWOOD REMINDER	publications	\$ 191.53
ELAN	supplies, books, gasohol, postage, & fees	\$ 2,145.08
Every, Tony	clock	\$ 110.00
Flint, Abigail	services	\$ 100.00
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 993.39
GUTTENBERG MUNICIPAL HOSPITAL	services	\$ 481.88
Hill Country C.S. LLC	diesel	\$ 47.31
HOGLUND BUS CO., INC.	windshield	\$ 284.19
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	battery	\$ 471.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 430.79
IOWA SCHOOL FINANCE INFORMATION SERVICES	workshop	\$ 300.00
J.W. PEPPER AND SON, INC.	music	\$ 338.46
JACKSON, MIKE	clock	\$ 300.00
Joe's Plumbing & Heating/CSB	services	\$ 200.00
JTJ Solar LLC	solar	\$ 1,264.52
KARL'S GROCERY	supplies	\$ 255.90
Kerns, Ava	scorebook	\$ 270.00
MAQUOKETA VALLEY COMM. SCHOOL	open enrollment	\$ 15,152.14
MEDICAL ENTERPRISES	fees	\$ 175.00
Midwest Property Services	mowing	\$ 1,350.00
Napa Auto Parts	parts	\$ 579.10
NOLTE, CORNMAN & JOHNSON P.C.	fees	\$ 4,400.00
NORTHEAST IOWA COMM. COLLEGE	college classes	\$ 3,678.84
PERFECTION LEARNING CORPORATIO	books	\$ 738.87
Perrinjaquet, Gina	refund	\$ 190.00
Pierschbacher, Megan	scorebook	\$ 70.00
PSAT/NMSQT	testing	\$ 108.00
QUILL CORPORATION	supplies	\$ 192.60
RAPIDS REPRODUCTIONS, INC.	services	\$ 1,709.54
REGIONAL FAMILY HEALTH	physical	\$ 150.00
RUD-CHAIN INC.	supplies	\$ 123.42
Salow, Andy	clock	\$ 30.00
SCHOOL SPECIALTY, LLC.	supplies	\$ 159.17
SILVEREDGE COOPERATIVE	gasohol & diesel	\$ 3,772.55
STARMONT COMMUNITY SCHOOL	open enrollment	\$ 6,363.22
STRAWBERRY BUILDING SUPPLY	ice melt	\$ 1,857.44
Superior Technology Services, LLC	services	\$ 512.50
THREE RIVERS FS CO.	gasohol	\$ 1,585.46
Three Rivers FS Company-Manchester	supplies	\$ 160.65
Tibbott Construction	snow removal	\$ 904.50
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 156.82

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Time Management Systems	fee	\$ 353.00
U.S. CELLULAR	hot spots	\$ 434.90
Walz, Zoe	scorebook	\$ 270.00
WEST DELAWARE CO. COMM. SCHOOL	open enrollment	\$ 81,014.36
WINDSTREAM	services	\$ 864.41
Fund Total:		<u>\$ 235,301.48</u>

MANAGEMENT FUND		
COMMUNITY INSURANCE OF IOWA	auto insurance	\$ 4,841.00

LOCAL OPTION SALES AND SERVICE TAX		
Joe's Plumbing & Heating/CSB	services	\$ 950.00
Metrics Architecture	services	\$ 183,060.00
VALUE INSPIRED PRODUCTS & SERV, VIPs	shades & chairs	\$ 2,895.00
Fund Total:		<u>\$ 186,905.00</u>

STUDENT ACTIVITY FUND:		
AUNT NECREE'S PIZZA	pizzas	\$ 169.00
BLOOMS	flowers	\$ 52.50
BLUMHARDT, WAYDE	official	\$ 130.00
BRINDLE, JACOB	official	\$ 260.00
BROOKLYN PUBLISHERS LLC	fees	\$ 13.75
CENTRAL COMMUNITY SCHOOL	entry fee	\$ 90.00
CLARK, KYLE	official	\$ 130.00
CLAYTON RIDGE CSD	entry fee	\$ 80.00
ED-CO FOTA	pie	\$ 13.51
EDGEWOOD EVENT CENTER & CATERING	prom	\$ 300.00
Edgewood Signs & Designs	jackets	\$ 130.00
ELAN	pizzas, scripts, tickets, & license	\$ 1,235.20
ELSER, PAUL	official	\$ 130.00
FISCHER, EDDIE	official	\$ 108.04
Grawe, Robert	official	\$ 81.43
HARDER, TERRY	official	\$ 115.00
IA H.S. SPEECH ASSOCIATION	registration	\$ 112.00
Iowa High School Golf Coaches Association	membership	\$ 45.00
J.W. PEPPER AND SON, INC.	supplies	\$ 14.97
JACOBSON, ANDREW	official	\$ 130.00
JACOBSON, MIKE	official	\$ 130.00
JOHANSEN, LANE	official	\$ 130.00
Kirby, Jess	supplies	\$ 24.50
MACH, BILL	official	\$ 260.00
MARTIN, FRED	official	\$ 755.18
Medieval Times Dinner & Tournament, Inc.	tickets	\$ 1,841.70
MEYER, RUSTY	official	\$ 117.00
MIDLAND HIGH SCHOOL	entry fee	\$ 100.00
MONTICELLO SPORTS	nets, basketballs, & jerseys	\$ 1,261.00
MURPHY, BOB	official	\$ 115.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	entry fee	\$ 100.00
PAYNE, KALEB	official	\$ 120.00
Sampson, Jaclyn	services	\$ 180.00
SCHROEDER BASEBALL	baseballs	\$ 410.00
Schueller, Roger	official	\$ 260.00
SINGSANK, Tim	official	\$ 599.28
Tri-State Travel	travel	\$ 3,500.00
Fund Total:		<u>\$ 13,244.06</u>

NUTRITION FUND:		
Atlantic Coca-Cola	ala carte	\$ 429.78
BIMBO BAKERIES USA, INC	hot lunch bread	\$ 748.35
ECOLAB	supplies	\$ 229.72
ELAN	hot lunch & supplies	\$ 246.30

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FAREWAY STORES	hot lunch	\$ 35.63
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, fees, & supplies	\$ 20,196.67
PRAIRIE FARMS DAIRY	milk	\$ 3,820.43
Fund Total:		<u>\$ 25,706.88</u>
PPEL Fund:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
Total of All Funds:		\$ 467,291.41

Dan Venteicher, President

Melissa Conner, Secretary