

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Tuesday, July 18, 2023. President Venteicher called the meeting to order at 6:00 p.m.

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

Directors Absent: None

Also present: Superintendent Dave Hoeger and Board Secretary Melissa Conner.

Visitors: Alex Hanna, Daniel Charland, Julie Miller, Aaron Hamann, Elise Kaiser, & Josh Demmer

President Venteicher welcomed our visitors.

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

Director Bockenstedt moved to recognize the following:

Tri Rivers Conf. Softball

1st team-Audrie Helmricks

2nd team-Rachel Eglseder & Lilee Boriskey

Honorable: Regan Stelken

Tri Rivers Conf. Baseball

1st team-Cael Funk & Pryce Rochford

Honorable: Dawson Bergan

Co Player of the year-Cael Funk

Director Kirby seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Consent Agenda.

- Minutes of the June 26, 2023 Meeting
- Bills
- Financial Reports
- Open Enrollments
- Special Education Contracts
- Fundraisers
  - Coke Truckload Sales-General Activity Fund
- Personnel Recommendations
  - New Hire:
    - Trevor Heying: JH Wrestling
    - Jenny Lange: JH Volleyball
- Annual Agreements
  - PowerSchool
  - Leader In Me

Director Elliot seconded the movement. Motion carried 5-0.

Superintendent Hoeger: Working on getting settled in. Met with a few Community/Committee Members.

Director Venteicher reviewed the Board Agenda layout.

Director Bockenstedt moved to accept the Administration's decision regarding the Student's Academic Discipline. Director Hoeger seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the construction contract with Cardinal Construction. Director Bockenstedt seconded the movement. Director Elliot abstained from voting due to conflict of interest. Motion Carried 4-0.

Director Kirby moved to approve the 2023-2024 Elementary Student Handbook. Director Elliot seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the following Legislative Resolutions:

Teacher Recruitment & Licensure

Supports additional tools to attract individuals to the teaching profession, especially for teacher shortage areas including:

- Alternative teacher licensure upon completion of research-based teaching pedagogy training in addition to content knowledge in a curricular area;
- Pathways for individuals with non-traditional educational backgrounds to meet licensure qualifications;
- Reciprocity agreements with other states with high-quality education programs so as to increase diversity among our certified teachers and administrators;
- Expansion of programs such as: Teach Iowa Scholar, Troops to Teachers, Teacher intern Program, and others as approved by the Board of Educational Examiners; and
- Programs designed to recruit teachers that will better match the demographic makeup of our student population.
- Advocate for funding of loan forgiveness programs and grants that will make education careers a viable option.

School Funding Policy

Supports a school foundation formula that:

- Provides sufficient and timely funding to meet education goals;
- Equalizes per pupil funding;
- Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;
- Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;
- Reflects actual costs for special education services;
- Incorporates categorical funding in the formula within three years; and
- Includes a mix of state aid and property taxes.

Sharing and Reorganization

Supports continuation of sufficient incentives and assistance to encourage sharing or reorganization between school districts including the establishment of regional schools.

Mental Health

Supports efforts to establish comprehensive community mental health systems to offer preventative and treatment services and comprehensive school mental health programs that include:

- Increased access for in-school and telehealth services;
- Increased access to mental health professionals via in-person or telehealth visits;
- Creation of a categorical funding stream designated for mental health professionals serving students and ongoing teacher, administrator, and support staff mental health training;
- Ongoing teacher, administrator, and support staff training to improve the awareness and understanding of child emotional and mental health needs;
- Integration of suicide prevention and coping skills into existing curriculum;
- Expanding state-funded loan forgiveness programs to include mental health professionals who agree to provide services to schools;
- An ongoing mental health resources clearinghouse for schools and community providers; and
- Trainings that include a referral plan for continuing action provided by mental health professionals outside of the school district.

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

No Change Orders at this time.

Director Elliot moved to approve the second reading of board policies: 403.3E1, 412.2, 504.5R1, 507.9, 507.9R1 704.4, 704.7, 711.6, 910.1, 903.1, 908.1, 912, & 711.2. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the first reading of board policies: 104, 104.R1, 213, 402.02, 402.05, 408.01, 503.07, 503.07E1, 503.07E2, 505.04, 505.05, 507.01, 507.02E1, & 507.9. Director Bockenstedt seconded the movement. Motion carried 5-0.

The Board discussed the format of the Board Agenda.

The Board discussed Baseball Diamond Renovations.

The Board discussed School Calendar Change for October 20th.

The Board discussed Construction/Building Project Updates.

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 6:31 p.m. Director Elliot seconded the movement. Motion carried 5-0.

Edgewood-Colesburg CSD  
July 18, 2023 Listing of Expenditures

GENERAL FUND:		Amount
A-1 Mobile Storage Service, LLC	rental	\$ 120.00
ACE HOMEWORKS,	supplies	\$ 492.84
ADVANTAGE ADMINISTRATORS	fee	\$ 137.20
ALLIANT ENERGY	electricity	\$ 5,460.02
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 1,103.60
BLACK HILLS/MSC50505	heating	\$ 197.88
BlueAlly Technology Solutions, LLC	services	\$ 3,202.94
Bob's Lawn Care	services	\$ 900.00
CALDERWOOD, CARSTON	safe serve	\$ 160.00
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 914.65
CENTRAL COMMUNITY SCHOOL	shared services	\$ 11,272.58
CITY OF COLESBURG	water/sewer	\$ 1,612.37
COMELEC INTERNET SERVICES	internet	\$ 143.00
COMPANION CORPORATION	subscription	\$ 2,329.00
DHS CASHIER	medicaid	\$ 2,249.60
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 603.51
EDGEWOOD REMINDER	publication	\$ 388.68
ELAN	books, services, supplies, fees, gasohol, & postage	\$ 8,889.96
Filament Essential Services	hosting	\$ 2,495.00
HOGLUND BUS CO., INC.	parts	\$ 88.92
IASB-IOWA ASSOC. SCHOOL BOARDS	membership & subscription	\$ 2,954.00

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IASBO/ IA ASSOC SCHOOL BUSINESS OFFIC	membership	\$ 250.00
iFixit	battery	\$ 910.08
IOWA COMMUNICATIONS NETWORK	network services	\$ 425.70
Iowa Pupil Transportation Association	membership	\$ 180.00
IOWA SCHOOL FINANCE INFORMATION SERVICES	subscription	\$ 1,144.58
JAMF SOFTWARE, NW 6335	software	\$ 7,084.00
JOSTENS	supplies	\$ 576.66
JTJ Solar LLC	solar	\$ 2,135.70
KARL'S GROCERY	supplies	\$ 7.95
KEYSTONE AREA EDUCATION AGENCY	services	\$ 900.00
Membean, Inc.	subscription	\$ 1,240.00
MEYER, DIANE	travel	\$ 307.50
MIDWEST ALARM SERVICES	services	\$ 886.56
Napa Auto Parts	parts	\$ 20.12
QUILL CORPORATION	supplies	\$ 15.29
RS&I, c/o ISFIS	membership	\$ 750.00
SOFTWARE UNLIMITED, INC.	fee	\$ 7,450.00
SPAHN & ROSE LUMBER CO.	supplies	\$ 27.00
STARMONT COMMUNITY SCHOOL	special ed open enrollment	\$ 1,546.09
TEACHING STRATEGIES, LLC	assessments	\$ 461.60
THREE RIVERS FS CO.	LP Gas	\$ 95.37
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 288.53
Time Management Systems	fee	\$ 353.00
U.S. CELLULAR	hot spots	\$ 217.45
UNITED STATES TREASURY	fee	\$ 45.34
VONHANDORF, DONALD	physical	\$ 90.00
WEST DELAWARE CO. COMM. SCHOOL	concurrent enrollment & Open enrollment Special ed	\$ 19,164.76
Fund Total:		\$ 92,289.03

**MANAGEMENT FUND:**

COMMUNITY INSURANCE OF IOWA	insurance	\$ 253,862.85
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**BOND FUND:**

Bowker Mechanical Contractors LLC	HVAC Phase 2	Amount \$ 228,380.00
Metrics Architecture	services	\$ 15,950.00
RAPIDS REPRODUCTIONS, INC.	printing	\$ 250.44
Fund Total:		\$ 244,580.44

**LOSST/SAVE FUND:**

UMB Bank, N.A.	fee	\$ 600.00
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**STUDENT ACTIVITY FUND:**

America Legion Post 512 Edgewood	donation	\$ 400.00
American LegionPost 582 Colesburg	donation	\$ 400.00
BRITTAI, CHARLES	officials	\$ 450.00
DELAWARE CO. EXT. OPERATING AC	supplies	\$ 245.00
ED-CO BOOSTER CLUB	checks	\$ 630.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 111.22
EDGEWOOD REMINDER	subscription	\$ 31.00
Edgewood Signs & Designs	supplies	\$ 335.00
ELAN	supplies	\$ 250.68
FISH SHACK	services	\$ 300.00
FRAZIER, JESSICA OR MICHAEL	reimbursement	\$ 70.00
GRANT, KIM	mileage	\$ 23.78
Hill Country C.S. LLC	supplies	\$ 77.96
IOWA GIRLS COACHES ASSOCIATION	membership	\$ 75.00
Iowa State Fair	fee	\$ 120.00
KARL'S GROCERY	supplies	\$ 75.67
NASSP	membership	\$ 385.00
Riddell All American Sports Corp	reconditioning helmets	\$ 1,892.35
RIVALS, INC.	jerseys	\$ 1,145.23
Fund Total:		\$ 7,017.89

## REGULAR MEETING

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PPEL FUND:		
Bowker Mechanical Contractors LLC	HVAC Phase 1	\$ 72,342.50
HEARTLAND MECHANICAL LLC	repairs	\$ 2,742.25
KLUESNER CONSTRUCTION, INC.	services	\$ 1,546.65
Fund Total:		<u>\$ 76,631.40</u>
Total of All Funds:		\$ 674,981.61

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Dan Venteicher, President

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Melissa Conner, Secretary