

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 14, 2023. President Venteicher called the meeting to order at 6:00 p.m.

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

Directors Absent: Matt Elliot.

Also present: Superintendent Dave Hoeger, Principal Dawn Voss, and Board Secretary Melissa Conner.

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

Director Hoeger moved to recognize the following:

Aaron Hamann-All Star Series Coach

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

Director Kirby moved to approve the Consent Agenda.

- Minutes of July 18, 2023 Meeting
- Bills
- Financial Reports
- Open Enrollments
 - IN
 - Maquoketa Valley: 8th
- Special Education Contracts
- Fundraisers
- Personnel Recommendations
 - New Hires:
 - Dawn Voss: JH Volleyball
 - Contract Adjustments:
 - Jenny Lange moving to MA+16, Step 15
- Annual Agreements
 - NICC Health Occupations Academy
 - NICC Senior Year Plus Program
 - Athletic Trainer Agreement

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

Visitors: Jenny Lange, Elise Kaiser, Alex Hanna, & Nic Stelken.

President Venteicher welcomed our visitors.

Principal Voss: Excited for the new year.

Superintendent Hoeger: Getting ready for the staff to return. Had a Construction meeting on August 8th working on getting a payment draft.

Director Kirby moved to hold a Public Hearing at 6:04 p.m. regarding the 2023-2024 Calendar. Director Bockenstedt seconded the movement. Motion carried 4-0.

Public Hearing on the revised 2023-2024 Calendar. Changing October 11th to a full day and October 20th to a full no school day.

Director Kirby moved to come out of the Public Hearing at 6:05 p.m. Director Hoeger seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve the revised 2023-2024 Calendar as presented. Director Bockenstedt seconded the movement. Motion carried 4-0.

No Change Orders at this time.

Director Kirby moved to approve the second 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 Hoeger seconded the movement. Motion carried 4-0.

Director Kirby moved to approve the first reading of board policies: 102-102E3. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve the LP Bid from Three Rivers FS at \$1.39 with a prepayment total being \$31,692.00 minus the current credit of \$17,716.04 for the 2023-2024 school year. Director Kirby seconded the movement. Director Bockenstedt abstained from voting due to conflict of interest. Motion carried 3-0.

Director Hoeger moved to approve the High School Student Handbook. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Kirby moved to appoint Diane Meyer, Kari Kintzle, Dawn Voss, Cathy Shaw, Laurie Wiskus, and Jill Lueken to the Reconsideration Committee. Director Hoeger seconded the movement. Motion carried 4-0.

The Board discussed the following items:

School Budget

Naming Rights

Construction/Building Project Updates

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 6:23 p.m. Director Bockenstedt seconded the movement. Motion Carried 4-0.

Edgewood-Colesburg CSD
August 14, 2023 Listing of Expenditures

GENERAL FUND:

A-1 Mobile Storage Service, LLC	rental	\$ 120.00
ACE HOMEWORKS,	supplies	\$ 131.50
ADVANTAGE ADMINISTRATORS	fee	\$ 137.20
AHLERS AND COONEY, P.C.	legal services	\$ 1,966.79
ALLIANT ENERGY	electricity	\$ 4,547.00
Autism-Products.com	supplies	\$ 129.00
BENCHMARK EDUCATION COMPANY	textbooks	\$ 8,317.50
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 588.00
BLACK HILLS/MS50505	heating	\$ 203.86
BOLSINGER, BARB	travel	\$ 198.75
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 3,108.19
CAPITAL SANITARY	services	\$ 3,500.00
CENTRAL COMMUNITY SCHOOL	services	\$ 1,060.50
CITY OF COLESBURG	water/sewer	\$ 127.26
CITY OF EDGEWOOD	water/sewer	\$ 1,760.85
COMELEC INTERNET SERVICES	internet	\$ 143.00
DEMCO, Inc.	supplies	\$ 249.31
DEPARTMENT OF ADMINISTRATIVE SERVICES	fee	\$ 600.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 487.26
EDGEWOOD REMINDER	publication	\$ 715.92
ELAN	supplies, textbooks, postage, & gasohol	\$ 13,176.14
Filter Shop, Inc., The	supplies	\$ 1,525.23
FLINN SCIENTIFIC INC.	supplies	\$ 771.98
FranklinCovey Client Sales Inc.	subscription	\$ 11,900.00
GUTTENBERG MUNICIPAL HOSPITAL	services	\$ 788.38
HOLIDAY INN-DES MOINES AIRPORT	travel	\$ 217.28
HOUGHTON MIFFLIN HARCOURT PUBLISHING	supplies	\$ 792.00
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	license	\$ 4,736.65
IOWA COMMUNICATIONS NETWORK	services	\$ 562.52
JTJ Solar LLC	solar	\$ 2,386.78
KEYSTONE AREA EDUCATION AGENCY	services	\$ 993.50
LAKE SHORE Learning Materials	supplies	\$ 208.82
Lamiat.com	supplies	\$ 217.05
McCool, Mika	services	\$ 964.88
MIDWEST ALARM SERVICES	inspection	\$ 366.60
Midwest Property Services	mowing	\$ 4,312.50
Napa Auto Parts	supplies	\$ 184.45
Noodle Tools, Inc.	subscription	\$ 176.00
NORTHEAST IOWA COMM. COLLEGE	inservice & fee	\$ 714.50
PowerSchool Group LLC	subscription	\$ 4,717.50
QUILL CORPORATION	supplies	\$ 535.87
REALLY GOOD STUFF, LLC	supplies	\$ 251.86
Regional Medical Center	physical	\$ 150.00
ROCHESTER 100 INC.	supplies	\$ 449.50
SCHENKE DRYWALL	repairs	\$ 1,125.00

REGULAR MEETING**August 14, 2023**

SCHOLASTIC INC	scholastic	\$ 1,028.00
SCHOOL NURSE SUPPLY	supplies	\$ 453.66
SDI Innovations	supplies	\$ 772.61
Superior Technology Services, LLC	repair	\$ 95.00
Teacher Innovations, Inc.	subscription	\$ 148.50
Three Rivers FS Company-Manchester	rental	\$ 110.00
Time Management Systems	fee	\$ 353.00
Turnitin, LLC	license	\$ 2,640.00
VALUE INSPIRED PRODUCTS & SERV, VIPs	furniture	\$ 3,675.00
WEST MUSIC CO.	supplies	\$ 303.77
WINDSTREAM	services	\$ 1,288.99
Fund Total:		<u>\$ 91,185.41</u>

CAPITAL PROJECT BOND 2023:		
Advanced Environmental Testing and Abatement, Inc.	services	\$ 25,150.00
Bowker Mechanical Contractors LLC	HVAC Phase 2	\$ 305,140.00
Cardinal Construction, Inc.	Jr./Sr. High Addition & Renovation	\$ 48,932.60
HAASCO, LTD	services	\$ 500.00
Metrics Architecture	services	\$ 31,997.00
Fund Total:		<u>\$ 411,719.60</u>

LOSST/SAVE FUND:		
MILLER FLOORING	flooring	\$ 9,927.50
SEEDORFF MASONRY, INC.	tuckpointing	\$ 15,442.20
Fund Total:		<u>\$ 25,369.70</u>

STUDENT ACTIVITY FUND:		
ASPi SOLUTIONS, Inc.	services	\$ 500.00
DUFAULT PUBLISHING, INC.	yearbooks	\$ 5,694.00
Edgewood Signs & Designs	shirts	\$ 500.00
ELAN	supplies & fee	\$ 1,779.58
H2I GROUP	parts	\$ 322.00
IATC, IOWA ASS'N of TRACK COACHES	membership	\$ 55.00
Kerns, Jody	supplies	\$ 150.47
RIVALS, INC.	shirts	\$ 476.40
TRI-RIVERS CONFERENCE	dues	\$ 500.00
Fund Total:		<u>\$ 9,977.45</u>

NUTRITION FUND:		
HEARTLAND PAYMENT SYSTEMS	services	\$ 550.00
Thomsen, Luke or Melanie	lunch refund	\$ 17.75
Fund Total:		<u>\$ 567.75</u>

PPEL FUND:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
Bowker Mechanical Contractors LLC	HVAC Phase 1	\$ 69,825.00
Metrics Architecture	services	\$ 5,400.00
Fund Total:		<u>\$ 76,517.99</u>

Total of All Funds: \$ 615,337.90

Dan Venteicher, President

Melissa Conner, Secretary