

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, October 9, 2023. President Venteicher called the meeting to order at 6:00 p.m.

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

Directors Absent: None.

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

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

Director Bockenstedt moved to recognize the following:

Aly Meyer, Abbie Schilling, & Claire Hemann for volunteering to line judge for a junior high game.

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

Director Hoeger moved to approve the Consent Agenda.

- Minutes of Previous September 11, 2023 Meeting
- Bills
- Financial Reports
- Open Enrollments
- Special Education Contracts
- Fundraisers
- Personnel Recommendations
  - New Hires:
    - Janice Worsham: JH Girls Basketball
    - Jennifer Lange: JH Girls Basketball
    - Deron Hakert: JH Boys Basketball

- Annual Agreements

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

Visitors: Josh Demmer, Elise Kaiser, Eden Hemann, Kristy Mather, Jenny Lange, Alex Hanna, Lincoln Hanna, Royce Henney, & Scott Henney.

President Venteicher welcomed our visitors.

The Elementary Student Council gave an update.

Director Kirby: Successful Pink Night & congratulations to the Volleyball Team for being undefeated in the TRC West.

Principal Voss: Things are going well.

Principal Briggs: We had a great turn out for Grandparents Day at the Elementary.

Director Kirby moved to approve the change order in the amount of \$4,344.00 for the Junior Senior High School Addition & Renovation. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Elliot moved to hold a Public Hearing at 6:10 p.m. regarding Ed-Co Return to Learn Plan. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to adjourn the Public Hearing at 6:12 p.m. Director Elliot seconded the movement. Motion carried 5-0.

Director Elliot moved to approve the Ed-Co Return to Learn Plan. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Elliot moved to hold a Public Hearing at 6:12 p.m. regarding the 2023-2024 Calendar & changing November 13th to a No school day. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to adjourn the Public Hearing at 6:14 p.m. Director Elliot seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the Revised School Calendar for the 2023-2024 school year as presented. Director Hoeger seconded the movement. Motion carried 5-0.

Director Kirby moved to waive the first reading & approve board policy 409.1. Director Hoeger seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the "Bids Received" method of billing for Metrics Architecture. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the sharing agreement with Clayton Ridge for JH Wrestling for 2023-2024 school year. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the snow bid from Tibbott Construction in the amount of \$135 per hour. Director Elliot seconded the movement. Motion carried 5-0.

Director Kirby moved to appoint Dan Venteicher for the Delegate Assembly. Director Hoeger seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to approve the depository limits of \$6,000,000 for Community Savings Bank and \$1,000,000 for Farmers Savings Bank. Director Elliot seconded the movement. Motion carried 5-0.

The Board discussed the following items:

Construction/Building Project Updates

Colesburg Softball Project

November Board meeting being changed to Monday, November 27th at 6:00 p.m.

Early Separation Incentive

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 6:28 p.m. Director Bockenstedt seconded the movement. Motion Carried 5-0.

Edgewood-Colesburg CSD  
October 9, 2023 Listing of Expenditures

GENERAL FUND		Amount
A-1 Mobile Storage Service, LLC	rental	\$ 120.00
ADVANTAGE ADMINISTRATORS	fee	\$ 143.10
AHLERS AND COONEY, P.C.	legal services	\$ 492.50
ALLIANT ENERGY	electricity	\$ 6,731.79
American Publishers	magazines	\$ 181.89
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 609.00
BLACK HILLS/MS50505	heating	\$ 262.64
Bob's Lawn Care	services	\$ 900.00
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 1,604.79
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	\$ 92.50
CENTRAL COMMUNITY SCHOOL	services	\$ 707.00
CITY OF COLESBURG	water/sewer	\$ 584.86
CITY OF EDGEWOOD	water/sewer	\$ 2,216.27
COMELEC INTERNET SERVICES	internet	\$ 143.00
Delaware County Economic Development	membership	\$ 200.00
Edgewood Auto & Tire	repairs	\$ 510.81
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 660.79
EDGEWOOD OIL, Inc.	supplies	\$ 574.60
EDGEWOOD REMINDER	publications	\$ 297.34
ELAN	supplies, travel, books, postage, & gasohol	\$ 7,624.94
F.E. WELTERLEN MOTORS, INC.	repairs	\$ 57.00
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 525.57

**REGULAR MEETING****October 9, 2023**

GAZETTE COMMUNICATIONS	subscription	\$ 125.84
Goldline CDL	services	\$ 800.00
Hill Country C.S. LLC	diesel & gasohol	\$ 92.27
IASBO/ IA ASSOC SCHOOL BUSINESS OFFIC	fees	\$ 395.00
IOWA COMMUNICATIONS NETWORK	services	\$ 565.58
Iowa Schools Buildings & Grounds Ass'n,	membership	\$ 300.00
J.W. PEPPER AND SON, INC.	music	\$ 1,346.74
JAMF SOFTWARE, NW 6335	software	\$ 175.50
JOE'S PLUMBING & HEATING	services	\$ 240.00
Linder Tire Services, Inc.	tires	\$ 748.04
Literacy Resources Inc.	subscription	\$ 445.00
MANCHESTER PRESS	subscription	\$ 39.22
MCGRAW-HILL COMPANIES	supplies	\$ 36.24
Midwest Bus Parts, Inc.	repairs	\$ 208.95
MODERN PIPING, INC.	repairs	\$ 586.69
Napa Auto Parts	parts	\$ 308.05
NORTHEAST IOWA COMM. COLLEGE	services	\$ 2,866.12
OPENING SPECIALISTS, INC.	repairs	\$ 1,097.15
PQL Lighting	bulbs	\$ 446.55
QUILL CORPORATION	supplies	\$ 486.67
REGENTS OF THE UNIVERSITY OF MINNESOTA	services	\$ 1,500.00
SCHOOL BUS SALES CO.	parts	\$ 20.63
SCHOOL SPECIALTY, LLC.	supplies	\$ 1,890.06
Sherman's Pumpkin Farm	field trip	\$ 25.00
SILVEREDGE COOPERATIVE	diesel & gasohol	\$ 1,828.85
SPAHN & ROSE LUMBER CO.	supplies	\$ 238.27
Superior Technology Services, LLC	services	\$ 107.95
Three Rivers FS Company-Manchester	supplies	\$ 156.15
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 34.33
Time Management Systems	fee	\$ 353.00
U.S. CELLULAR	hot spots	\$ 217.45
WINDSTREAM	services	\$ 1,340.71
Fund Total:		\$ 44,262.40

CAPITAL PROJECT BOND 2023:		
Bowker Mechanical Contractors LLC	HVAC Phase 2	\$ 92,340.00
Cardinal Construction, Inc.	Jr./Sr. HS Project	\$ 56,149.52
Fund Total:		\$ 148,489.52

LOSST/SAVE FUND:		
SERVICE ROOFING COMPANY	roof	\$ 581.38

STUDENT ACTIVITY FUND:		
ANAMOSA COMMUNITY SCHOOL DISTRICT	official	\$ 100.00
Atlantic Coca-Cola	vending machine	\$ 71.64
BELLEVUE COMMUNITY SCHOOL DISTRICT	entry fee	\$ 100.00
BLOOMS	flowers	\$ 256.25
BRADY, BO	official	\$ 171.00
BRINK, EUGENE	official	\$ 125.00
BYERLY, BRAD	official	\$ 125.00
Camp, Bob	official	\$ 86.15
Capital One(Walmart)	supplies	\$ 63.59
CHAMBERLIN, RANDY	official	\$ 277.64
CLUB'S CHOICE FUNDRAISING	products	\$ 8,982.40
DAVIS, BRENDA	official	\$ 132.26
DELANEY, JESSE	official	\$ 125.00
Derlein Scale, Inc.	testing	\$ 120.00
DVORAK, ED	official	\$ 315.00
Ealkins, Kelci	services	\$ 75.00
EASTON VALLEY	official	\$ 70.00
ED-CO GENERAL FUND	preschool care	\$ 400.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 49.35

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Edgewood Signs & Designs	supplies & shirts	\$ 550.50
ELAN	supplies, fees, & postage	\$ 1,226.49
FITZGERALD, MICHAEL	official	\$ 252.30
FRIDAY, MATT	official	\$ 125.00
Funderworks	magazines	\$ 253.31
GOEDKEN, Robert	official	\$ 126.11
HAMANN, AARON	membership	\$ 35.00
Independence JR/SR High School	entry fee	\$ 180.00
JASPERS, JOHN	official	\$ 150.42
JESUP COMMUNITY SCHOOL	entry fee	\$ 125.00
LYONS, DENNIS	official	\$ 147.18
MESCHER, RANDALL	official	\$ 160.00
MONTICELLO SPORTS	equipment	\$ 1,100.00
NIEHAUS, JEFF	official	\$ 400.00
NORTH CEDAR CSD	entry fee	\$ 75.00
North Linn Booster	entry fee	\$ 140.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	entry fee	\$ 85.00
ONEILL, TYLER	official	\$ 125.00
Petersen, Andy	official	\$ 125.00
RODENBERG, JAMIE	official	\$ 166.15
Sahr, Nathan	official	\$ 125.00
SCHLEISMAN, MARK	official	\$ 123.93
SCHROEDER BASEBALL	equipment	\$ 395.00
STARMONT COMMUNITY SCHOOL	entry fee	\$ 140.00
THIER, JENNIFER	supplies	\$ 123.06
UHAL, JOHN	official	\$ 231.93
Union Community School	entry fee	\$ 235.00
Varner, Rodney Dean	official	\$ 400.00
VBALL GEAR, LLC	jerseys	\$ 72.00
WEST DELAWARE CO. COMM. SCHOOL	entry fee	\$ 120.00
WEST DELAWARE MIDDLE SCHOOL	entry fee	\$ 85.00
WOODS EDGE GOLF COURSE	rental	\$ 50.00
World's Fines Chocolate, Inc.	candy bars	\$ 6,276.00
ZEHR, JEREMY	official	\$ 125.00
Fund Total:		<u>\$ 25,694.66</u>

**NUTRITION FUND:**

Atlantic Coca-Cola	ala carte	\$ 1,044.13
ELAN	hot lunch	\$ 51.85
FAREWAY STORES	hot lunch	\$ 34.32
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$ 20,144.98
Pedretti, Mandi	hot lunch	\$ 6.99
PRAIRIE FARMS DAIRY	milk	\$ 3,979.08
RAPIDS	supplies	\$ 56.00
Fund Total:		<u>\$ 25,317.35</u>

**PPEL FUND:**

ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
Bowker Mechanical Contractors LLC	HVAC Phase 1	<u>\$ 19,855.00</u>
Fund Total:		<u>\$ 21,147.99</u>

Total of All Funds: \$ 265,493.30

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 Dan Venteicher, President

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 Melissa Conner, Secretary