

The Board of Directors of the Edgewood-Colesburg Community School District met in annual session in the Edgewood Board Room, on Monday, November 27, 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 Elliot seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to recognize the following:

Congratulations to Megan Pierschbacher for her Student of the Month award and thanks to Megan for all of her volunteer efforts.

Many students and staff helped to create wonderful Veteran Day Assemblies
Thanks to Mr. Calderwood and the students for their time and efforts to perform the musical.

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

Director Kirby moved to approve the Consent Agenda.

- Minutes of Previous October 9th & 16th, 2023 Meetings
- Bills
- Financial Reports
- Open Enrollments

IN

- Clayton Ridge: 11th
- Special Education Contracts
 - West Delaware: Level 1(2)
- Fundraisers
 - Kids Heart Challenge-Elementary PE Program
- Personnel Recommendations

Resignations

- Dawn Voss: JH Volleyball
- Scott Arthur: JH Baseball
- Brandon Mather: JV Football

Volunteer Coaches

- Trevor Heying: HS Wrestling Coach
- Dawson Bergan: Wrestling-Pending Certification
- Annual Agreements

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

Visitors: Alex Hanna, Wyatt Walz, Carston Calderwood, Eden Hemann, Kristy Mather, Bella Perrinjaquet, Royce Henney, Brighton Rouse, Lincoln Hanna, April Schaffer, Quintin Schaffer, & Carmen Uldrich.

President Venteicher welcomed our visitors.

The Elementary Student Council gave an update.

Secretary Conner presented the official canvassing of the election certifying the election of Jeff Hoeger & Tammy Kirby all at large for a term of 4 years.

Director Elliot moved to approve the canvas of results. Director Bockenstedt seconded the movement. Motion carried 5-0.

The Board examined the 2022-2023 financial accounting books and Director Kirby moved to approve them. Director Bockenstedt seconded the movement. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 6:04 p.m. Director Bockenstedt seconded the movement. Motion Carried 5-0.

Edgewood-Colesburg CSD		
November 27, 2023 Listing of Expenditures		
GENERAL FUND		Amount
A-1 Mobile Storage Service, LLC	rental	\$ 240.00
ACCESS SYSTEMS	supplies	\$ 65.89
ACE HOMEWORKS,	supplies	\$ 64.92
ADVANTAGE ADMINISTRATORS	fee	\$ 286.20
AHLERS AND COONEY, P.C.	services	\$ 329.37
ALLIANT ENERGY	electricity	\$ 5,570.43
Anderson, Derek	fee	\$ 756.30
AREA EDUCATION AGENCY 267	repair	\$ 289.95
AUTO-JET MUFFLER CORP.	parts	\$ 1,039.60
Beatty, Matt	mileage	\$ 18.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 609.00
BLACK HILLS/MS0505	heating	\$ 384.49
BRADY, CAIN	chain gang	\$ 260.00
BRADY, GREG	chain gang	\$ 220.00
Brady, Luke	chain gang	\$ 195.00
Camp Powersports-NAPA	parts	\$ 24.87
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 4,415.59
CAROLINA BIOLOGICAL SUPPLY CO.	supplies	\$ 55.47
CHEMSEARCH	treatment	\$ 2,304.88

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CITY OF COLESBURG	water/sewer	\$ 487.10
CITY OF EDGEWOOD	water/sewer	\$ 2,925.84
Clayton County Abstract Company	fee	\$ 250.00
COMLEC INTERNET SERVICES	internet	\$ 143.00
CONTINENTAL RESEARCH CORP.	supplies	\$ 2,515.64
DEPARTMENT OF EDUCATION	inspection	\$ 1,000.00
DON & WALT LLC	repair	\$ 91.04
ED-CO SOCCER,	clean up	\$ 400.00
Edgewood Auto & Tire	repairs	\$ 240.66
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 418.14
EDGEWOOD REMINDER	publication	\$ 204.97
ELAN	supplies, travel, postage, & books	\$ 6,191.00
ENERGY ASSOCIATION OF IOWA SCHOOLS	membership & radon	\$ 3,500.00
Fankhauser, Robert	gasohol	\$ 25.00
FANNON WELDING, LLC	services	\$ 40.00
FLINN SCIENTIFIC INC.	supplies	\$ 355.32
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 429.65
GRAINGER	supplies	\$ 29.56
HEMANN, TONY	chain gang	\$ 260.00
Heying, Trevor	gasohol	\$ 20.00
iFixit	battery	\$ 258.40
IOWA COMMUNICATIONS NETWORK	services	\$ 565.42
IOWA DIVISION OF LABOR SERVICES	inspection	\$ 40.00
IOWA SCHOOL FINANCE INFORMATION	dues	\$ 2,000.00
IOWA STATE UNIVERSITY	conference	\$ 300.00
IXL LEARNING	fee	\$ 600.00
J.W. PEPPER AND SON, INC.	music	\$ 1,013.32
JACKSON, MIKE	announcer	\$ 120.00
JAEGER, DARYL	chain gang	\$ 40.00
JTJ Solar LLC	solar	\$ 3,864.85
KARL'S GROCERY	supplies	\$ 387.16
KEYSTONE AREA EDUCATION AGENCY	social worker & Tech	\$ 36,090.03
Kuder	license	\$ 2,500.00
Lamiator.com	supplies	\$ 217.05
Learning A-Z	fee	\$ 132.00
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$ 1,831.50
MEDICAL ENTERPRISES	dues	\$ 915.00
MEYER, DIANE	travel	\$ 29.41
MIDWEST ALARM SERVICES	services	\$ 4,546.98
Moser, Douglas	fees	\$ 50.00
Napa Auto Parts	parts	\$ 529.69
NCS PEARSON, INC.	services	\$ 672.75
NOLTE, CORNMAN & JOHNSON P.C.	fees	\$ 5,200.00
NORTHEAST IOWA COMM. COLLEGE	courses	\$ 4,981.00

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Nutrien AG Solutions	supplies	\$ 20.00
Nyemaster Goode, P.C.	services	\$ 246.00
PALMER HARDWARE INC.	rental	\$ 100.00
Priem, Chezney	line judge	\$ 60.00
PRUESS, DAVID	chain gang	\$ 260.00
QUILL CORPORATION	supplies	\$ 260.33
Regional Medical Center	services	\$ 1,806.00
Schilling, Bob & Peggy	refund	\$ 16.63
SCHOOLSYSTEMS, LLC	fees	\$ 150.00
SDI Innovations	supplies	\$ 137.00
SILVEREDGE COOPERATIVE	gasohol & diesel	\$ 4,776.05
Stelken, Reagan	line judge	\$ 30.00
STRAWBERRY BUILDING SUPPLY	supplies	\$ 2,385.71
Thein, Mikayla	line judge	\$ 40.00
THREE RIVERS FS CO.	gasohol	\$ 1,171.31
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 198.89
Time Management Systems	fee	\$ 353.00
TRUCK CENTER COMPANIES	parts	\$ 280.44
U.S. CELLULAR	hot spots	\$ 434.90
WEST MUSIC CO.	supplies & repairs	\$ 768.30
WINDSTREAM	services	\$ 823.34
Woods, Daniel	ticket taker	\$ 20.00
Youthlight	supplies	\$ 86.90
Fund Total:		\$ 117,966.24
MANAGEMENT FUND:		
COMMUNITY INSURANCE OF IOWA	insurance	\$ 2,113.00
CAPITAL PROJECT BOND 2023		
Bowker Mechanical Contractors LLC	HVAC Phase 2	\$ 80,940.00
Cardinal Construction, Inc.	Jr./Sr. High School Addition & Renovation	\$ 412,843.30
Chris Funk Construction	HVAC Phase 2	\$ 995.69
Fund Total:		\$ 494,778.99
SAVE/LOSST FUND:		
Hawkeye Electrical Contractors Dubuque	repairs	\$ 243.01
Tri-City Electric Company of Iowa	repairs	\$ 585.00
Young Plumbing & Heating	repairs	\$ 547.50
Fund Total:		\$ 1,375.51
DEBT SERVICE FUND:		
UMB Bank, N.A.	interest	\$ 203,865.62

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STUDENT ACTIVITY FUND:		
Anderson, Derek	fee	\$ 756.30
Atlantic Coca-Cola	vending	\$ 125.57
AUNT NECEE'S PIZZA	meal	\$ 270.00
Bob's Custom Trophies	medals	\$ 536.10
BROOKLYN PUBLISHERS LLC	scripts	\$ 53.75
CRESTWOOD FFA	travel	\$ 2,009.52
DELAWARE COUNTY REC CENTER	rental	\$ 70.00
Des Moines Performing Arts	fee	\$ 95.00
ED-CO H.S. ACTIVITY FUND	cash bag	\$ 400.00
EDGEWOOD EVENT CENTER & CATERING	meal	\$ 597.40
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 33.62
EDGEWOOD LOCKER	concessions	\$ 17.91
Edgewood Signs & Designs	shirts	\$ 1,386.00
ELAN	supplies & membership	\$ 2,200.77
FISH SHACK	supplies	\$ 400.00
Hill Country C.S. LLC	supplies	\$ 86.94
Holy Trinity Catholic School	fee	\$ 375.00
IOWA BASKETBALL COACHES ASSN.	membership	\$ 130.00
IOWA FFA ASSOCIATION	dues	\$ 970.00
IOWA GIRLS H.S. ATHLETIC UNION	scorebooks	\$ 44.00
KARL'S GROCERY	supplies	\$ 1,143.02
Kerns, Jody	supplies	\$ 227.74
MEYER, MELISSA	supplies	\$ 20.00
MONTICELLO SPORTS	supplies	\$ 238.00
RITE BITE FUNDRAISING	supplies	\$ 5,253.50
SCHROEDER BASEBALL	helmets	\$ 100.00
Springville Community School District	dues	\$ 150.00
UPS	postage	\$ 29.06
WINDMILL HILL	deposit	\$ 100.00
Wrestling Mindset	fees	\$ 3,099.00
Fund Total:		\$ 20,918.20
SCHOOL NUTRITION FUND:		
Atlantic Coca-Cola	ala carte	\$ 398.14
CHRISTIANSEN, JANE	lunch refund	\$ 4.75
ELAN	hot lunch	\$ 37.23
EMS DETERGENT SERVICES	supplies & fee	\$ 1,050.89
FAREWAY STORES	hot lunch	\$ 59.95
Kann, Becky	lunch refund	\$ 39.90
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$ 23,363.40
MM Mechanical	repairs	\$ 460.80
PAPE, EMMA	lunch refund	\$ 2.85
PRAIRIE FARMS DAIRY	milk	\$ 3,910.79

ANNUAL MEETING**November 27, 2023**

Fund Total:		\$ 29,328.70
PPEL FUND:		
ACCESS SYSTEMS LEASING	copier lease	\$ 2,745.17
BARD CONCRETE	sidewalk	\$ 2,811.84
Bowker Mechanical Contractors LLC	HVAC Phase 1	\$ 4,560.00
Chris Funk Construction	sidewalk	\$ 3,500.00
Hawkeye Electrical Contractors Dubuque	repairs	\$ 8,743.69
RAY'S EXCAVATING LLC	sidewalk dirt	\$ 1,315.00
Fund Number		\$ 23,675.70
Total of All Funds:		\$ 894,021.96

Dan Venteicher, President

Melissa Conner, Secretary