

The Board of Directors of the Edgewood-Colesburg Community School District met for the regular meeting in the Edgewood Board Room, on Monday, December 11, 2023. Board President Matt Elliot called the meeting to order at 6:00 p.m.

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

Directors absent: None

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

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

Director Hoeger moved to approve the Consent Agenda.

- Minutes of previous meeting November 27, 2023
- Bills
- Financial Reports
- Open Enrollments
- Special Education Contracts
- Fundraisers
- Personnel Recommendations
 - New Hires:
 1. Kaylyn LeGrand-JH Speech
 - Resignations:
 1. Jess Lau-Custodian
- Annual Agreements

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

Visitors: Alex Hanna.

President Elliot welcomed our visitors.

No change orders were presented.

Director Venteicher moved to approve the second reading of the following board policies: 401.1, 503.1, 503.1R, 503.2, 605.3R1, 710.1E1, & 503.08. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve the At-Risk & Dropout Prevention Program and authorize the district's administration to submit a request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2024-2025 Dropout Prevention Program in the amount of \$122,710.00 for expenditures necessary to implement the at-risk and dropout prevention program plans as approved by the Edgewood-Colesburg CSD School Board. Director Kirby seconded the movement. Roll Call: Ayes: Venteicher, Kirby, Elliot, Hoeger, & Bockenstedt. Nays: None. Motion carried 5-0.

Director Kirby moved to approve the Transfer of \$17,978.00 from SAVE/LOSST account to the Debt account. Director Bockenstedt seconded the movement. Motion carried 5-0.

The Board discussed the following items:

New Addition Furnishing Budget Update

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 6:12 p.m. Director Bockenstedt seconded the movement. Motion Carried 5-0.

Edgewood-Colesburg CSD
December 11, 2023 Listing of Expenditures

GENERAL FUND:		Amount
ACE HOMEWORKS	supplies	\$ 67.14
AHLERS AND COONEY, P.C.	legal services	\$ 713.00
ALLIANT ENERGY	electricity	\$ 5,367.92
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 603.75
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 891.00
CITY OF COLESBURG	water/sewer	\$ 827.18
College Board	testing	\$ 12.60
COMLEC INTERNET SERVICES	internet	\$ 143.00
ED-CO SOCCER,	services	\$ 150.00
Edgewood Auto & Tire	repairs	\$ 168.60
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 45.43
EDGEWOOD REMINDER	publication	\$ 254.18
ELAN	postage, supplies, & books	\$ 926.09
FLINN SCIENTIFIC INC.	supplies	\$ 178.15
GALLAGHER-BLUEDORN PERFORMING ARTS,	tickets	\$ 100.00
IOWA COMMUNICATIONS NETWORK	services	\$ 563.97
KARL'S GROCERY	supplies	\$ 465.69
KEYSTONE AREA EDUCATION AGENCY	services	\$ 553.10
Lamiator.com	supplies	\$ 195.07
Meyer True Value	supplies	\$ 38.99
MIDWEST ALARM SERVICES	supplies	\$ 398.25
Midwest Bus Parts, Inc.	parts	\$ 305.20
Napa Auto Parts	parts	\$ 44.00
OPENING SPECIALISTS, INC.	repairs	\$ 529.87
OSTWINKLE, Pamela	supplies	\$ 126.90
SPAHN & ROSE LUMBER CO.	supplies	\$ 350.00
Time Management Systems	fee	\$ 353.00
VALUE INSPIRED PRODUCTS & SERV, VIPs	equipment	\$ 13,800.00
WEST MUSIC CO.	music	\$ 147.40
Fund Total		<hr/> \$ 28,319.48
CAPITAL PROJECT BOND FUND:		
Bowker Mechanical Contractors LLC	HVAC Phase 2	\$ 36,290.00
Cardinal Construction, Inc.	JR. SR. High School Addition	\$ 338,851.12
SPAHN & ROSE LUMBER CO.	HVAC Phase 2	\$ 75.27
Fund Total		<hr/> \$ 375,216.39

Regular Meeting**December 11, 2023****STUDENT ACTIVITY FUND:**

Atlantic Coca-Cola	vending machine	\$	203.86
BRADY, CAIN	official	\$	115.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	3.29
ELAN	supplies & travel	\$	1,314.74
Gibbs, Joe	official	\$	135.00
GUTTENBERG MUNICIPAL HOSPITAL	Pink donation	\$	7,500.00
Hammerand, Jim	official	\$	135.00
HARDER, TERRY	official	\$	114.92
JACOBSON, ANDREW	official	\$	135.00
JACOBSON, MIKE	official	\$	135.00
KOOPMANN, KEITH	official	\$	135.00
Langlois, Isaiah	official	\$	135.00
LECHENBERG, BEN	official	\$	135.00
LOUGHREN, PAT	official	\$	234.00
MACH, BILL	official	\$	135.00
MARTIN, FRED	official	\$	824.28
MINNTEX CITRUS	supplies	\$	14,517.40
MOON, RICK	official	\$	135.00
MURPHY, BOB	official	\$	106.43
PUTZ, STEVE	supplies	\$	189.18
Regional Medical Center	Pink donation	\$	15,000.00
SADLER, DENNIS	official	\$	135.00
SCHNIER, WAYNE	official	\$	135.00
SINGSANK, Tim	official	\$	835.35
STEPHAN, DAVID	official	\$	135.00
THURN, GAVIN	mail carrier	\$	90.00
YOUNGBLUT, FOXE	official	\$	128.04
Fund Total		\$	42,796.49

NUTRITION FUND:

Atlantic Coca-Cola	ala carte	\$	428.37
ELAN	hot lunch	\$	83.00
Hill Country C.S. LLC	hot lunch	\$	16.14
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$	13,004.17
PRAIRIE FARMS DAIRY	milk	\$	2,854.40
Fund Total		\$	16,386.08

PPEL FUND:

ACCESS SYSTEMS LEASING	copier lease	\$	1,292.99
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Total of All Funds:	\$	464,011.43
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Matt Elliot, President

Melissa Conner, Secretary