

The Board of Directors of the Edgewood-Colesburg Community School District met for the regular meeting in the Edgewood Board Room, on Tuesday, February 13, 2024. Board President Matt Elliot called the meeting to order at 5:30 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, 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 commendations:

Ed-Co competed in Cascade today at District Speech.

- Ensemble Acting - Keeping score Rating 1
- Reader's Theater - Rating 2
- Choral Reading - Rating 2
- Ensemble Acting - Be Right Back Rating 2
- Group Improv - Rating 1
- Ensemble Acting - RTFM Rating 2
- Short Film - Rating 2
- Musical Theater - Rating 2

- Miley Walz-State Wrestling

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

Director Venteicher moved to approve the Consent Agenda.

- Minutes of January 8, 2024 Meeting
- Bills
- Financial Reports
- Open Enrollments
- Special Education Contracts
- Fundraisers
- Personnel Recommendations
 - New Hires:
 1. Chelsea Haugen-Elementary Secretary
 2. Tonya Thiese-Elementary Para
 3. Doug Voss-Custodian
 4. Emily Gourley-High School Secretary
 5. Aaron Hamann-Head Baseball
 6. Mike Jones-Assistant Baseball
 7. Taylor Huber-Head Softball

8. Brooks Eglseider- Assistant Softball
9. Delaney Bergan- JH Softball
10. Eileen Bergan-JH Girls Track
11. Doug Moser- Bus Driver

○ Resignations:

1. Rose Heuchelin- Elementary Para
2. Eileen Bergan- JH Boys Track
3. Rob Andersen-Head Wrestling

● Annual Agreements

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

Visitors: Mike Putz, Kristy Mather, Wyatt Walz, Pam Ostwinkle, Carston Calderwood, Delaney Darnell, Lincoln Hanna, Bella Perrinjaquet, Tiffany Perrinjaquet, & Royce Henney.

President Elliot welcomed our visitors.

The Elementary Student Council provided an update.

Principal Briggs: Linda Tegeler & Adrianna Allen received a grant for their classrooms. Leadership Day will be held on March 15th. Preschool Registration will be held on March 14th.

Director Kirby: Exciting to see the walls going up for the addition. Thank you to Alex Hanna for all his efforts with the LCC.

No change orders were presented.

Director Venteicher moved to approve Art Beyer, Sherry Berger, & David Millis Early Retirement Applications. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the second reading of board policies: 409.3, 700, 701.5, 703.4, 703.5, 703.6, 703.7, 705.1R2, 711.1, 711.4, & 711.8. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the first reading of board policies: 102.R1, 106, 201, 202.3, 209.3, 703.3, 704.8, 704.9, 704.10, 705.4, 705.4R1, 705.5, 705.6, 705.7, 705.8, 706.3R1, 707.6, 708.2, 708.3, 708.5, 709.2, 710.3, 711.11, & 500 Series. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve Jaclyn Sampson Photography contract for Prom 2024. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve the Engagement Letter for Series 2024 G.O. Bonds with Ahlers Cooney. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the VIPS Bid of \$54,090.00 for Furniture. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve the agreement with Tri-State Travel for the 8th Grade Trip to Chicago. Director Hoeger seconded the movement. Motion carried 5-0.

The Board discussed the following items:

- Furnishings for Gym & Classrooms
- Dates of April School Board Meetings
- School Calendar
- Negotiations Members
- Construction/Building Project Updates

With no further business to come before the board for consideration at this time, Director Bockenstedt moved to adjourn the meeting at 5:57 p.m. Director Hoeger seconded the movement. Motion Carried 5-0.

Edgewood-Colesburg CSD February 13, 2024 Listing of Expenditures

GENERAL FUND:

A-1 Mobile Storage Service, LLC	rental	\$ 120.00
ACE INDUSTRIAL SUPPLY, INC.	supplies	\$ 614.00
ADVANTAGE ADMINISTRATORS	fee	\$ 286.20
ALLIANT ENERGY	electricity	\$ 11,503.96
AREA EDUCATION AGENCY 267	repair	\$ 189.95
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 591.00
BLACK HILLS/MS0505	heating	\$ 1,357.06
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 2,318.07
CENTRAL COMMUNITY SCHOOL	open enrollment	\$ 3,885.40
CITY OF COLESBURG	water/sewer	\$ 487.10
CITY OF EDGEWOOD	water/sewer	\$ 440.59
CLAYTON CO. AUDITOR	election	\$ 863.90
CLAYTON RIDGE CSD	open enrollment	\$ 38,508.63
COMELEC INTERNET SERVICES	internet	\$ 143.00
CONTINENTAL RESEARCH CORP.	supplies	\$ 1,836.59
CORNERSTONE FAMILY PRACTICE	physical	\$ 632.00
D & S PORTABLES, INC.	rental & services	\$ 630.00

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DEMCO, Inc.	supplies	\$ 210.17
DHS CASHIER 1ST FL.	medicaid	\$ 7,677.86
DYERSVILLE COMMERCIAL	publication	\$ 1,076.00
Edgewood Auto & Tire	repairs	\$ 229.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 215.25
EDGEWOOD REMINDER	publication	\$ 229.84
ELAN	supplies, fees, books, & postage	\$ 3,684.55
EVANS CHIROPRACTIC	physical	\$ 100.00
FM CONTROLS, INC.	repairs	\$ 1,798.60
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 272.40
Hakert, Deron	supplies	\$ 17.57
HDC BUSINESS FORMS CORP.	supplies	\$ 69.37
Hill Country C.S. LLC	diesel	\$ 80.30
HOGLUND BUS CO., INC.	parts	\$ 186.16
IASBO/ IA ASSOC SCHOOL BUSINESS OFFIC	training	\$ 150.00
IOWA COMMUNICATIONS NETWORK	services	\$ 564.25
IOWA SCHOOL FINANCE INFORMATION	services	\$ 300.00
J.W. PEPPER AND SON, INC.	music	\$ 524.97
JOE'S PLUMBING & HEATING	repairs	\$ 1,675.00
Kann, Becky	computer deposit	\$ 75.00
KARL'S GROCERY	supplies	\$ 125.02
Kirkwood Community College	class	\$ 175.00
Lahr, Jake	mowing	\$ 1,657.50
Lamiator.com	supplies	\$ 205.65
MAQUOKETA VALLEY COMM. SCHOOL	open enrollment, shared positions	\$ 79,536.39
MEDICAL ENTERPRISES	supplies	\$ 45.00
Napa Auto Parts	parts	\$ 304.44
NORTHEAST IOWA COMM. COLLEGE	class	\$ 105.00
PAPER CORPORATION, The	paper	\$ 1,542.74
POGGENKLASS, DAVID	mileage	\$ 9.90
QUILL CORPORATION	supplies	\$ 19.21
Scheffel, Rich	mileage	\$ 10.80
SCHOOL SPECIALTY, LLC.	supplies	\$ 307.35
Schumann Repair LLC	repair	\$ 183.75
SILVEREDGE COOPERATIVE	gasohol & diesel	\$ 2,205.02
STARMONT COMMUNITY SCHOOL	open enrollment	\$ 19,427.00
Texthelp Inc.	services	\$ 1,181.25
Tibbott Construction	services	\$ 2,565.00
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 175.29
Time Management Systems	fee	\$ 353.00
U.S. CELLULAR	hot spots	\$ 217.45
University of Hawai'i	supplies	\$ 256.48
WEST DELAWARE CO. COMM. SCHOOL	open enrollment	\$ 10,720.94
WEST MUSIC CO.	supplies	\$ 338.35
WESTERN DUBUQUE CO. CSD	open enrollment	\$ 3,885.40
WINDSTREAM	telephone services	\$ 964.18
Fund Total:		\$ 210,060.85
MANAGEMENT FUND:		
Iowa Local Government Risk Pool Commission c/o	services	\$ 37,706.13

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CAPITAL PROJECT FUND:

Cardinal Construction, Inc.	Addition & Renovation	\$ 615,416.50
Metrics Architecture	services	\$ 78,368.10
Fund Total:		<hr/> \$ 693,784.60

STUDENT ACTIVITY FUND:

ARMEL, RAY	official	\$ 135.00
Atlantic Coca-Cola	vending machine	\$ 418.29
BROOKLYN PUBLISHERS LLC	supplies	\$ 22.50
CENTER POINT/URBANA SCHOOLS	fee	\$ 40.00
CENTRAL COMMUNITY SCHOOL	fee	\$ 90.00
CLAYTON RIDGE CSD	fee	\$ 80.00
DAVIES, GREGORY	official	\$ 135.00
Doyle, Dan	official	\$ 304.94
EDGEWOOD EVENT CENTER & CATERING	supplies	\$ 90.00
ELAN	tickets, supplies, & travel	\$ 1,586.28
Ewald, Gary	official	\$ 135.00
FARMER, AUGUSTIN(GUS)	official	\$ 135.00
FITZGERALD, MICHAEL	official	\$ 74.43
FOPMA, JOEL	official	\$ 135.00
HAHN, NIKOLAS	official	\$ 135.00
HOUSELOG, JOE	official	\$ 96.07
IA H.S. SPEECH ASSOCIATION	registration	\$ 251.00
JACOBSON, ANDREW	official	\$ 135.00
JACOBSON, MIKE	official	\$ 270.00
JOHANSEN, LANE	official	\$ 270.00
KNICKREHM, DOUG	official	\$ 135.00
KOBER, ROBERT	official	\$ 135.00
KUETHE, TIMOTHY	official	\$ 135.00
MACH, BILL	official	\$ 135.00
MARTIN, FRED	official	\$ 538.21
MIDLAND HIGH SCHOOL	fee	\$ 100.00
MINNTEX CITRUS	fruit	\$ 72.45
MONTICELLO SPORTS	supplies	\$ 35.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	fee	\$ 125.00
PIERSON, TRAVIS	official	\$ 135.00
PROUTY, JIM	official	\$ 135.00
RATCHFORD, ROB	official	\$ 135.00
Riddell All American Sports Corp	helmets & pads	\$ 2,042.90
RODENBERG, JAMIE	official	\$ 94.43
Sahr, Nathan	official	\$ 135.00
Sampson, Jaclyn	deposit	\$ 180.00
SCHROEDER BASEBALL	supplies	\$ 870.00
SICKLES, DAN	official	\$ 135.00
SINGSANK, Tim	official	\$ 1,104.63
STAMY, DAVE	official	\$ 135.00
THIER, JENNIFER	supplies	\$ 78.33
Tri-State Travel	deposit	\$ 1,275.00

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TUCKER, BRAD	official	\$ 97.38
UHAL, JOHN	official	\$ 94.43
WEST DELAWARE CO. COMM. SCHOOL	fee	\$ 100.00
WEST DELAWARE MIDDLE SCHOOL	fee	\$ 25.00
Fund Total:		<u>\$ 12,721.27</u>

SCHOOL NUTRITION FUND:

Atlantic Coca-Cola	ala carte	\$ 527.31
ELAN	hot lunch	\$ 104.63
EMS DETERGENT SERVICES	supplies & fee	\$ 208.00
Errthum, Michele	lunch refund	\$ 2.58
FAREWAY STORES	hot lunch	\$ 43.09
Heuchelin, Rose	lunch refund	\$ 0.25
KARL'S GROCERY	hot lunch	\$ 6.49
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$ 24,043.86
PRAIRIE FARMS DAIRY	milk	\$ 3,205.77
RAPIDS	supplies	\$ 89.34
Fund Total:		<u>\$ 28,231.32</u>

PPEL FUND:

ACCESS SYSTEMS LEASING	copier lease	\$ 1,292.99
Bowker Mechanical Contractors LLC	HVAC Phase 1	\$ 3,553.00
Fund Total:		<u>\$ 4,845.99</u>

Total of All Funds:	\$ 987,350.16
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Matt Elliot, President

Melissa Conner, Secretary