

The Board of Directors of the Edgewood-Colesburg Community School District met for the regular meeting in the Edgewood Board Room, on Monday, April 22, 2024. Board President Matt Elliot called the meeting to order at 6:00 p.m.

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

Directors absent: Jeff Hoeger.

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

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

Director Kirby moved to enter into a public hearing on FY2025 Budget at 6:00 p.m. Director Venteicher seconded the movement. Roll Call Vote: Ayes: Elliot, Bockenstedt, Kirby, & Venteicher. Nays: None. Motion carried 4-0.

The FY2025 Budget was presented.

President Elliot asked if any written or oral objections have been filed or if anyone has comments at this time.

Director Venteicher moved to close the hearing at 6:02 p.m. Director Kirby seconded the movement. Roll Call Vote: Ayes: Elliot, Bockenstedt, Kirby, & Venteicher. Nays: None. Motion carried 4-0.

Director Bockenstedt moved to approve the FY2025 Budget. Director Kirby seconded the movement. Motion carried 4-0.

Director Venteicher moved to enter into a public hearing on the 2024-2025 Calendar at 6:02 p.m. Director Bockenstedt seconded the movement. Roll Call Vote: Ayes: Elliot, Bockenstedt, Kirby, & Venteicher. Nays: None. Motion carried 4-0.

The 2024-2025 Calendar was presented.

President Elliot asked if any written or oral objections have been filed or if anyone has comments at this time.

Director Kirby moved to close the hearing at 6:03 p.m. Director Venteicher seconded the movement. Roll Call Vote: Ayes: Elliot, Bockenstedt, Kirby, & Venteicher. Nays: None. Motion carried 4-0.

Director Venteicher moved to approve the 2024-2025 Calendar. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Venteicher moved to recognize the following commendations:

State FFA

Connor Wilson earned his Iowa FFA Degree
Farm Business-Bronze:

- Marin Gaul
- Aspen Jones
- Ava Kerns
- Ava Steger

Poultry Evaluation-Bronze:

- Zoe Walz
- Tallen Mormann
- Nolan Gaul
- Jake Schilling

Division I ratings

- Brianna VanGroll-vocal solo
- Megan Pierschbacher-vocal solo
- Abbie Schilling/Ella Beyer-vocal duet
- Lilee Boriskey/Lauren Kirby/McKenna Hoefler-vocal trio
- Megan Pierschbacher/Brianna VanGroll--vocal duet
- Alayna Fry/Claire Hemann/Abbie Schilling--clarinet trio
- Megan Pierschbacher-flute solo

- *Megan and Brianna duet received a perfect ballot, which means they were scored the highest points possible for a performance.

- Division II ratings
- Aly Meyer-vocal solo
- Marissa Poole-flute solo
- Dakota Hamann-saxophone solo
- Marissa Pool/Cael Helmricks--mixed instrument duet
- Kaydance Uhlenkamp-vocal solo
- Ed-Co Choir-small choir

- Division III ratings
- Kendall Wittman-flute solo
- Kendal Wittman/Alayna Fry--woodwind duet
- Lauren Kirby/Lilee Boriskey/Ella Beyer-mixed instrument trio
- Cael Helmricks--percussion solo

- Participated for Comments Only
- Kaydance Uhlenkamp/Olivia Highland Balk--vocal duet

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

Director Venteicher moved to approve the Consent Agenda.

- Minutes of March 11 & April 1, 2024 Meetings
- SIAC Meeting Minutes
- Bills
- Financial Reports
- Open Enrollments
- IN:
 - West Delaware:K
 - Starmont:10
- Special Education Contracts
- Fundraisers
 - Capital Campaign-HS Baseball
- Personnel Recommendations
 - Hire
 1. Kari Pierschbacher: Summer Instrumental
 2. Jared Diers-Industrial Tech
 - Resignation
 1. Elise Bergan: Football Cheerleading
 2. Jennifer Lange: NHS Advisor
 3. Delaney Darnell: Assistant Large Group & Assistant Individual Speech Coach
 4. Roxanne Anderson: 7-12 Instructional Strategist
 5. Brighton Rouse: Vocational Agriculture Instructor & FFA Advisor
- Annual Agreements
- Change Orders
 - HVAC Phase 2 Change Order-ADD:\$9,915.06
 - High School Change Order-ADD: \$42,587.97

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

Visitors: Carston Calderwood, Zoey Walz, & Nic Stelken.

President Elliot welcomed our visitors.

Zoey Walz & Carston Calderwood presented on the Fine Arts trip to New York City.

Principal Briggs: The final attendance count on our conferences was 97%. A job well done to Abby Flint and Kari Pierschbacher with the Elementary Concert.

Superintendent Hoeger: Working on Negotiations.

Director Venteicher moved to approve the second reading of board policies: 401.13, 401.13R1, 502.07, 605.06, 605.06R1, 701.01, 701.02, 701.03, 701.04, 703.1, Rescinded 703.2, 504.4-505.7, and 505.8R1-508.5. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Bockenstedt moved to approve the first reading of board policies: 505.8, 405.02, 411.02, 504.05, 504.05R1, 507.08R1, 704.01, 704.06, 704.06R1, 706.01, 706.02, 706.03, 706.03R1, 707.01-707.04, and 400 Series. Director Venteicher seconded the movement. Motion carried 4-0.

Director Kirby moved to approve the six year agreement with Houghton Mifflin Harcourt for Into Reading-Grade K-6 in the amount of \$87,536.47. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Venteicher moved to set the FY24 Budget Amendment Public Hearing on May 13th, 2024 at 6:00 p.m. Director Kirby seconded the movement. Motion carried 4-0.

The Board discussed the following items:

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 6:30 p.m. Director Kirby seconded the movement. Motion Carried 4-0.

Edgewood-Colesburg CSD
April 22, 2024 Listing of Expenditures

GENERAL FUND		Amount
A-1 Mobile Storage Service, LLC	rental unit	\$ 240.00
ADVANTAGE ADMINISTRATORS	fee	\$ 286.20
AIRGAS USA, LLC	welders	\$ 17,585.00
ALLIANT ENERGY	electricity	\$ 6,285.38
BARD CONCRETE	sand	\$ 118.32
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 609.76
Camp Powersports-NAPA	parts	\$ 76.55
CAPITAL SANITARY SUPPLY CO., INC- CSS	supplies	\$ 3,404.16
CITY OF COLESBURG	water/sewer	\$ 559.90
CITY OF EDGEWOOD	water/sewer	\$ 1,051.96
COMELEC INTERNET SERVICES	internet	\$ 143.00
DEPARTMENT OF EDUCATION	inspection	\$ 900.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 230.28
EDGEWOOD REMINDER	publication	\$ 403.39
ELAN	travel, supplies, postage, & books	\$ 1,406.16
EVERY'S AUTO & TIRE CENTER	repair	\$ 67.90
Fankhauser, Robert	gasohol	\$ 26.87
FLINN SCIENTIFIC INC.	supplies	\$ 12.20
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 564.29
Glowfordge, Inc.	Laser Printer	\$ 7,799.99
HANNA, ALEX	mileage	\$ 72.00
IA H.S. MUSIC ASSOCIATION	fees	\$ 475.00

Regular Meeting

April 22, 2024

INSTRUMENTALIST, The	fees	\$ 23.50
IOWA COMMUNICATIONS NETWORK	services	\$ 568.10
IOWA TESTING PROGRAMS	assessments	\$ 1,248.00
J.W. PEPPER AND SON, INC.	music	\$ 421.55
JMC COMPUTER SERVICE INC.	services	\$ 6,312.11
JTJ Solar LLC	services	\$ 3,485.88
KARL'S GROCERY	supplies	\$ 357.26
LONE PINE GOLF & COUNTRY CLUB	membership	\$ 487.88
Napa Auto Parts	parts	\$ 1,249.36
NORTHEAST IOWA COMM. COLLEGE	dues	\$ 195.00
NuMotion	equipment	\$ 4,464.80
PAPER CORPORATION, The	paper	\$ 1,297.20
PERFECTION LEARNING CORPORATIO	books	\$ 367.67
QUILL CORPORATION	supplies	\$ 124.42
Regional Medical Center	physical	\$ 156.00
SCHOOL OUTFITTERS	equipment	\$ 955.15
THIER, JENNIFER	gasohol	\$ 57.01
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 189.03
Time Management Systems	fee	\$ 353.00
Tri-City Electric Company of Iowa	cameras-safety grant	\$ 17,136.00
U.S. CELLULAR	hot spots	\$ 434.90
WEST MUSIC CO.	music	\$ 449.71
WINDSTREAM	telephone services	\$ 1,939.95
WOODS EDGE GOLF COURSE	membership	\$ 649.00
Fund Total:		<u>\$ 85,240.79</u>

CAPITAL PROJECT:

Bowker Mechanical Contractors LLC	HVAC Phase 2	\$ 9,215.00
Cardinal Construction, Inc.	High School Project	\$ 1,240,609.27
Factset Research Systems Inc.	bond process	\$ 849.00
HAASCO, LTD	High School Project	\$ 685.00
Metrics Architecture	services-High School Project	\$ 17,236.62
Fund Total:		<u>\$ 1,268,594.89</u>

LOSST/SAVE FUND:

SERVICE ROOFING COMPANY	repairs	\$ 369.38
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STUDENT ACTIVITY FUND:

AIRBORNE ATHLETICS	equipment	\$ 5,982.00
B. R. Sports LTD.	supplies	\$ 1,176.00
CENTRAL COMMUNITY SCHOOL	entry fee	\$ 60.00
CRAFT-COCHRAN, Inc.	shirts	\$ 78.00
Dannco, Inc	equipment	\$ 122.90
EDGEWOOD CHAMBER OF COMMERCE	deposit	\$ 200.00
Edgewood Signs & Designs	shirts	\$ 322.00
ELAN	supplies, travel, membership, & fees	\$ 4,148.84
FISH SHACK	services	\$ 300.00
HERFF JONES, INC.	supplies	\$ 1,241.35
Intelligent Marking USA, bda Turf Tank	equipment	\$ 11,700.00

Regular Meeting**April 22, 2024**

IOWA FFA ASSOCIATION	fees	\$	330.00
JOHNSON, MEGAN	supplies	\$	43.37
Kerns, Jody	supplies	\$	200.43
LONE PINE GOLF & COUNTRY CLUB	fees	\$	290.00
Manchester Area Chamber of Commerce	fees	\$	120.00
MAQUOKETA VALLEY COMM. SCHOOL	meals	\$	18.00
Matthew Decker-DJ	services	\$	600.00
MONTICELLO SPORTS	supplies	\$	60.00
Riddell All American Sports Corp	helmet conditioning	\$	2,883.45
RIVALDS, INC.	jerseys	\$	3,926.02
THIER, JENNIFER	reimbursement	\$	26.05
Tri-State Travel	travel	\$	3,825.00
Wilson Restaurant Supply	repair	\$	967.40
Fund Total:		\$	38,620.81

NUTRITION FUND:

Atlantic Coca-Cola	ala carte	\$	412.18
DON & WALT LLC	repairs	\$	1,436.77
EMS DETERGENT SERVICES	supplies	\$	143.60
FAREWAY STORES	hot lunch	\$	18.94
Hill Country C.S. LLC	hot lunch	\$	5.10
JMC COMPUTER SERVICE INC.	services	\$	1,287.96
KEAHNA, KIYA	lunch refund	\$	4.60
MARTIN BROS. DISTRIB. CO., INC	hot lunch, fee, ala carte, & supplies	\$	23,283.59
Pedretti, Mandi	hot lunch	\$	5.98
PRAIRIE FARMS DAIRY	milk	\$	3,974.01
RAPIDS	supplies	\$	73.04
Fund Total:		\$	30,645.77

PPEL FUND:

ACCESS SYSTEMS LEASING	copier lease	\$	1,292.99
Apple Inc.	Computer Lease	\$	95,458.88
Bowker Mechanical Contractors LLC	HVAC Phase 1	\$	6,840.00
Fund Total:		\$	8,132.99

Total of All Funds: \$ 1,527,063.51

Matt Elliot, President

Melissa Conner, Secretary