

The Board of Directors of the Edgewood-Colesburg Community School District met for the regular meeting in the Edgewood Board Room, on Monday, May 13, 2024. 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, Principal Patty Briggs, and Board Secretary Melissa Conner.

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

Director Venteicher moved to enter into a public hearing on FY2024 Budget Amendment at 6:00 p.m. Director Bockenstedt seconded the movement. Roll Call Vote: Ayes: Elliot, Bockenstedt, Kirby, Hoeger, & Venteicher. Nays: None. Motion carried 5-0.

The FY2024 Budget Amendment 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 6:01 p.m. Director Venteicher seconded the movement. Roll Call Vote: Ayes: Elliot, Bockenstedt, Kirby, Hoeger, & Venteicher. Nays: None. Motion carried 5-0.

Director Hoeger moved to approve the FY2024 Budget Amendment. Director Kirby seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to recognize the following commendations:

State Track Qualifiers:

100 M - Pryce Rochford

4 x 200 M - Pryce Rochford, Christopher Lange, Carter Battin, Bennett Steger

4 x 100 M - Pryce Rochford, Bryce Stannard, Carter Battin, Bennett Steger

**Sprint Med:** Claire Aulwes, Mylie Elliot, Kaitlyn Hahn, Rylee Atkinson

**4x100:** Claire Aulwes, Rylee Atkinson, Brooke Bolinger, Kaitlyn Hahn

**100M:** Kaitlyn Hahn

**400M:** Rylee Atkinson

**200M:** Rylee Atkinson

**Shot Put:** Kendall Wittman

Thank you to the School Board Members.

Thank you to the volunteers that helped at the State Qualifying Meeting.

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

Director Venteicher moved to approve the Consent Agenda.

- Minutes of April 22 & 23rd, 2024 Meetings
- Bills
- Financial Reports
- Open Enrollments
- Special Education Contracts
- Fundraisers
- Personnel Recommendations
- Annual Agreements
  - GASB #75 OPEB Service Agreement

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

Visitors: Nic Stelken, Kim Huckstadt, Jenny Lange, Wyatt Walz, Kristy Mather, Carmen Uldrich, Royce Henney, & Alex Hanna.

President Elliot welcomed our visitors.

The Elementary Student Council provided an update.

Principal Briggs: We are finishing up testing. Track & Field Day ran very smoothly.

Principal Voss: Congratulations to Alex Hanna and the Girls Golf Team. Community Service Day went smoothly.

Director Bockenstedt: JH Track had a good season; the future looks bright for them.

Director Kirby: Conference & District Track ran great. Shout out to everyone that helped make that happen.

Director Venteicher moved to approve the contract agreement with the ECTA as a 4.60% total package settlement, with a total cost of \$162,731.76. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Certified Staff Contracts. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve the ECA Contracts. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve the sharing agreements for Superintendent, SBO, & Operations Management with Maquoketa Valley and Transportation Director with Central. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the second 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 Hoeger seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the 2024 list of graduating Seniors. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to appoint Mike Putz to the Greater Delaware County Community Foundation. Director Venteicher seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the Fine Arts Trip to Chicago for March 2026. Director Bockenstedt seconded the movement. Motion carried 5-0.

Board Member Bockenstedt introduced the following Resolution entitled "RESOLUTION APPOINTING UMB Bank, N.A. OF West Des Moines, Iowa TO SERVE AS PAYING AGENT, bond REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, bond REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Board Member Kirby seconded the motion to adopt. The roll was called and the vote was,

AYES: Elliot, Kirby, Bockenstedt, Hoeger, & Venteicher.

NAYS: None.

The President declared the Resolution adopted.

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Board Member Bockenstedt moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Kirby seconded the motion. The roll was called and the vote was,

AYES: Elliot, Kirby, Bockenstedt, Hoeger, & Venteicher.

NAYS: None.

The President declared the motion adopted.

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Board Member Bockenstedt moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Kirby seconded the motion. The roll was called and the vote was,

AYES: Elliot, Kirby, Bockenstedt, Hoeger, & Venteicher.

NAYS: None.

The President declared the motion adopted.

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Board Member Bockenstedt introduced the following Resolution entitled "Resolution amending the resolution Authorizing THE ISSUANCE OF not to exceed \$2,555,000 general obligation school bonds, SERIES 2024, AND LEVYING A TAX FOR THE PAYMENT THEREOF," and moved its adoption. Board Member Kirby seconded the motion to adopt. The roll was called and the vote was:

AYES: Elliot, Kirby, Bockenstedt, Hoeger, & Venteicher.

NAYS: None.

The President declared the Resolution adopted.

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RESOLUTION APPOINTING UMB Bank, N.A. OF West Des Moines, Iowa, TO SERVE AS PAYING AGENT, bond REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, bond REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME

WHEREAS, pursuant to the provisions of Iowa Code chapter 75, \$1,955,000 General Obligation School Bonds, Series 2024, dated the date of delivery, have been sold and action should now be taken to provide for the maintenance of records, registration of Bonds and payment of principal and interest in connection with the issuance of the Bonds; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered Bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared and is deemed suitable for the purpose:

NOW, THEREFORE, IT IS RESOLVED BY THE Board of Directors OF THE Edgewood-Colesburg Community School District IN THE COUNTIES OF Clayton and Delaware, STATE OF IOWA:

Section 1. That UMB Bank, N.A. of West Des Moines, Iowa, is appointed to serve as Paying Agent, Bond Registrar, and Transfer Agent in connection with the issuance of \$1,955,000 General Obligation School Bonds, Series 2024, dated the date of delivery.

Section 2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is approved and that the President and Secretary of the School Board are authorized to sign the Agreement on behalf of the School District.

PASSED AND APPROVED this 13th day of May, 2024.

Director Hoeger moves to approve Nolte, Cornman, & Johnson P.C. three year agreement for Audit Services. Director Bockenstedt seconded the movement. Motion carried 5-0.

The Board discussed the following items:

New Legislation

Construction/Building Project Updates

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 6:29 p.m. Director Bockenstedt seconded the movement. Motion Carried 5-0.

Exempt Session for Preparation for Collective Bargaining per Iowa Code 20.17(3).

Edgewood-Colesburg CSD  
May 13, 2024 Listing of Expenditures

GENERAL FUND:		Amount
A-1 Mobile Storage Service, LLC	rental	\$ 120.00

**Regular Meeting**

**May 13, 2024**

ADVANTAGE ADMINISTRATORS	fee	\$	143.10
ALLEN, ADRIANNA	supplies	\$	149.42
ALLIANT ENERGY	electricity	\$	6,624.27
BERGAN, Eileen	gasohol	\$	40.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$	591.00
Bob's Lawn Care	services	\$	2,325.00
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$	1,062.12
CITY OF COLESBURG	water/sewer	\$	681.58
COMELEC INTERNET SERVICES	services	\$	143.00
CONTINENTAL RESEARCH CORP.	supplies	\$	1,830.97
DEPARTMENT OF EDUCATION	services	\$	50.00
DHS CASHIER 1ST FL.	medicaid	\$	5,784.45
Edgewood Auto & Tire	repairs	\$	425.24
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	207.84
EDGEWOOD OIL, Inc.	supplies	\$	163.20
EDGEWOOD REMINDER	publication	\$	456.67
ELAN	postage, gasohol, supplies, & travel	\$	3,122.93
FOLLETT SCHOOL SOLUTIONS INC.	books	\$	945.21
HERFF JONES, INC.	diplomas	\$	230.00
IOWA COMMUNICATIONS NETWORK	services	\$	564.89
J.W. PEPPER AND SON, INC.	music	\$	199.93
JTJ Solar LLC	solar	\$	3,504.06
KARL'S GROCERY	supplies	\$	279.61
KEYSTONE AREA EDUCATION AGENCY	kits	\$	6,481.44
Lahr, Jake	mowing	\$	1,005.00
Meyer True Value	parts	\$	31.25
Napa Auto Parts	parts	\$	234.88
Nutrien AG Solutions	supplies	\$	84.29
Nyemaster Goode, P.C.	services	\$	246.00
PERFECTION LEARNING CORPORATIO	books	\$	449.59
QUILL CORPORATION	supplies	\$	28.04
SILVEREDGE COOPERATIVE	gasohol & diesel	\$	2,376.30
Superior Technology Services, LLC	services	\$	105.00
TANDEM Tire & Auto Service	tires	\$	588.32
TEGELER, LINDA	supplies	\$	224.89
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	431.43
Time Management Systems	fee	\$	353.00
TRUCK CENTER COMPANIES	parts	\$	1,654.42
VALUE INSPIRED PRODUCTS & SERV, VIPs	services	\$	4,696.00
Fund Total:		\$	48,634.34
CAPITAL PROJECT BOND 2023:			
Cardinal Construction, Inc.	Jr./Sr. High School Addition	\$	922,699.32
Metrics Architecture	High School Addition	\$	15,910.73
Fund Total:		\$	938,610.05
DEBT SERVICE FUND:			
UMB Bank, N.A.	bond	\$	608,865.62

**Regular Meeting**

**May 13, 2024**

STUDENT ACTIVITY FUND:

ASPi SOLUTIONS, Inc.	registration	\$	282.00
Atlantic Coca-Cola	vending machine	\$	201.69
BACKBONE GOLF & COUNTRY CLUB	entry fee	\$	120.00
Buffalo Creek Golf Course	entry fee	\$	60.00
Capital One(Walmart)	supplies	\$	42.98
CASCADE HIGH SCHOOL	entry fee	\$	180.00
CENTRAL CITY COMM. SCHOOL	entry fee	\$	235.00
CLAYTON RIDGE CSD	entry fee	\$	230.00
DUFAULT PUBLISHING, INC.	elem yearbooks	\$	1,168.00
ED-CO BASEBALL Petty Cash	cash bag	\$	300.00
EDGEWOOD CHAMBER OF COMMERCE	rodeo booth	\$	500.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	131.62
ELAN	supplies	\$	1,654.51
Hill Country C.S. LLC	supplies	\$	57.96
IOWA GIRLS H.S. ATHLETIC UNION	postage	\$	15.00
IOWA SPORTS SUPPLY COMPANY	jerseys	\$	2,344.00
JESUP COMMUNITY SCHOOL	entry fee	\$	100.00
KARL'S GROCERY	supplies	\$	8.98
KING, TOM	official	\$	240.53
LISBON COMMUNITY SCHOOL DISTRICT	entry fee	\$	150.00
LONE PINE GOLF & COUNTRY CLUB	entry fee	\$	60.00
MAQUOKETA VALLEY COMM. SCHOOL	entry fee	\$	200.00
MFL-MARMAC COMMUNITY SCHOOLS	entry fee	\$	255.00
MINNTEX CITRUS	cookie dough	\$	4,059.45
MITCHELL, BRUCE	official	\$	146.43
MONTICELLO COMM. SCHOOL DIST.	entry fee	\$	235.00
MONTICELLO SPORTS	supplies	\$	376.00
POSTVILLE COMMUNITY SCHOOL	entry fee	\$	60.00
Prairie du Chien Historical Society	tickets	\$	105.00
WEST DELAWARE CO. COMM. SCHOOL	entry fee	\$	300.00
Zietlow, John	official	\$	169.10
Fund Total:		\$	<u>13,988.25</u>

SCHOOL NUTRITION FUND:

Atlantic Coca-Cola	ala carte	\$	107.73
EDGEWOOD LOCKER	supplies	\$	335.16
ELAN	supplies	\$	85.12
FAREWAY STORES	hot lunch	\$	18.76
KARL'S GROCERY	hot lunch	\$	37.17
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$	10,825.79
MM Mechanical	repairs	\$	2,140.00
Pedretti, Mandi	hot lunch	\$	9.99
PRAIRIE FARMS DAIRY	milk	\$	4,050.49
RAPIDS	fee & supplies	\$	90.80
Fund Total:		\$	<u>17,701.01</u>

