

The Board of Directors of the Edgewood-Colesburg Community School District met for the regular meeting in the High School Library, on Monday, June 10, 2024. Board President Matt Elliot called the meeting to order at 6:00 p.m.

Directors Present: Matt Elliot, Tammy Kirby, & Jeff Hoeger.

Directors absent: Dan Venteicher & Brad Bockenstedt.

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 Hoeger seconded the movement. Motion carried 3-0.

Director Hoeger moved to approve the Consent Agenda.

- Minutes of May 13 & 21st, 2024 Meetings
- Bills
- Financial Reports
- Open Enrollments
- Special Education Contracts
- Fundraisers
- Personnel Recommendations
 - Resignation:
 1. James Rinehart-Bus Driver
 2. Matt Beatty-JH Boys Basketball
 3. Alex Jones- Assistant Wrestling
 - Contract Adjustments:
 1. Dawn Amundson: MA, Step 1
 - New Hire:
 1. Diane Meyer: Summer Media (10 days)
 2. Tanya Drips-Edgewood Kitchen Supervisor
 3. Mandi Pedretti-Special Education Route Driver
 4. Delaney Darnell-NHS Advisor
 5. Kim Converse-Secondary Special Education Teacher-Pending certification
 6. Jared Diers-JH Boys Basketball-Pending certification
- Annual Agreements
 - SOCS Website Agreement

Director Kirby seconded the movement. Motion carried 3-0.

Visitors: Gene Tinker, Brent Wessel, Jill Settle, Eric Meyer, Alicia Walz, Baili Maurer, Brad Heims, Brad Maurer, Amy Wilson, Mike Wilson, James Rochford, Larry Gaul, Eden Gaul, Mike Gaul, Dereck Putz, Andrea Moser, Nolan Gaul, Payson Kerns, Connor Davis, Logan Barnhardt, Lucas Barnhardt, Dominic Davis, Hailey Davis, Elise Kaiser, Eric Deutmeyer, Cain Brady, Rhonda Kendrick, Marissa Lueken, Ricky

Thurn, Will Wiskus, Zoe Walz, Alyssa Meyer, Morgan Meyer, Jake Meyer, Keith Kleis, Connor Wilson, Elise Bergan, Elise Kaiser & Tallen Mormann.

President Elliot welcomed our visitors.

Friends of AG Group presented recommendations for the AG and FFA program.

Amy Wilson spoke regarding the effects of AG & FFA.

Director Elliot: Thank you to everyone that came & spoke.

Director Kirby moved to enter into a public hearing on 2024-2025 Calendar at 6:21 p.m. Director Hoeger seconded the movement. Roll Call Vote: Ayes: Elliot, Kirby & Hoeger. Nays: None. Motion carried 3-0.

The 2024-2025 Calendar was presented with changing January 2nd, 2025 PD day to a vacation day.

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

Director Hoeger moved to close the hearing at 6:22 p.m. Director Kirby seconded the movement. Roll Call Vote: Ayes: Elliot, Kirby, & Hoeger. Nays: None. Motion carried 3-0.

Director Hoeger moved to approve the 2024-2025 School Calendar with changing January 2nd, 2025 PD day to a vacation day. Director Kirby seconded the movement. Motion carried 3-0.

Director Hoeger moved to approve the 2024 EMC Insurance Renewal with the buy down as presented. Director Kirby seconded the movement. Motion carried 3-0.

Director Kirby moved to approve the FY25 Technology Services Contract with Keystone AEA. Director Hoeger seconded the movement. Motion carried 3-0.

Director Hoeger moved to approve the following 2024-2025 Fees:

		<u>24-25</u>
Registration Fees	JK-6	\$100.00
	7th-12th	\$115.00
Instrument Fee		50.00
Percussion Fee		25.00
Breakfast	PK-12	\$1.60
	Adults	\$2.10
Lunch	PK-6	\$2.50
	7th-12th	\$2.70

		<u>24-25</u>
	Adults	\$4.85
Afternoon Snack Milk		\$0.45
Athletic Pass	PK-12th	\$80.00
	Adult	\$110.00
Computer Deposit (Optional)		\$85.00
Preschool		\$200

Director Kirby seconded the movement. Motion carried 3-0.

Director Hoeger moved to approve the 2024-2025 District Comprehensive Academic Plan as presented. Director Kirby seconded the movement. Motion carried 3-0.

Director Kirby moved to approve the transfer from SAVE/LOSST in the amount of \$233,978.00 to the Debt Fund. Director Hoeger seconded the movement. Motion carried 3-0.

The Board received the following Milk Bids:

<u>Milk</u>	<u>Anderson-Erickson Dairy</u>	<u>Prairie Farms</u>
1/2 pint, skim white milk	.3210 per carton	.3174 per carton
½ pint, skim chocolate milk	.3450 per carton	.3460 per carton
½ pint, 1% white milk	.3370 per carton	.3258 per carton
1 gallon, 1% white milk	4.3060 per gallon	4.75 per gallon
½ & ½	2.71 per quart	2.90 per quart

Director Hoeger moved to approve Prairie Farms Milk Bids as presented. Director Kirby seconded the movement. Motion carried 3-0.

Director Kirby moved to approve the following sub rates:

Sub-Teacher:

Irregular Basis: \$150.00

11-? Consecutive Days (same teacher): \$165.00

Temp Sub (If they are doing the planning for the same teacher.): \$195.00

Sub-Custodian: \$16.36/hour

Sub-Para/Aide: \$14.86/hour

Sub-Nutrition: \$14.39/hour

Sub-Nurse: \$18.00/hour

Director Hoeger seconded the movement. Motion carried 3-0.

The Board discussed the following items:

Construction/Building Project Updates

Upcoming Work Session

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 6:37 p.m. Director Hoeger seconded the movement. Motion Carried 3-0.

Edgewood-Colesburg CSD
June 10, 2024 Listing of Expenditures

GENERAL FUND		Amount
A-1 Mobile Storage Service, LLC	rental unit	\$ 120.00
ADVANTAGE ADMINISTRATORS	fee	\$ 143.10
ALLIANT ENERGY	electricity	\$ 6,147.35
AULWES, JESS	computer deposit	\$ 75.00
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 1,211.00
Bob's Lawn Care	services	\$ 1,700.00
BOLINGER-VALVERDE, DARCEY	computer deposit	\$ 75.00
BOLSINGER, BARB	postage	\$ 6.65
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 2,967.12
CENTRAL COMMUNITY SCHOOL	open enrollment	\$ 3,885.40
CITY OF COLESBURG	water/sewer	\$ 954.06
CITY OF EDGEWOOD	water/sewer	\$ 816.90
CLAYTON RIDGE CSD	open enrollment	\$ 34,968.60
College Board	fee	\$ 53.00
COMELEC INTERNET SERVICES	internet	\$ 143.00
Conner, Melissa	postage	\$ 11.70
D & S PORTABLES, INC.	rental	\$ 1,060.00
Davis, Kaydian	fees	\$ 672.00
DE BARY, KRISTEN	computer deposit	\$ 75.00
DEPARTMENT OF EDUCATION	dues	\$ 50.00
DHS CASHIER 1ST FL.	medicaid	\$ 1,898.59
DYERSVILLE COMMERCIAL	publication	\$ 934.00
ED-CO NUTRITION	computer deposit	\$ 150.00
ED-CO YEARBOOK	yearbook	\$ 25.00
Edgewood Auto & Tire	repairs	\$ 674.86
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 366.83
ELAN	supplies, postage, gasohol, & fees	\$ 2,182.08
EVERY'S AUTO & TIRE CENTER	repairs	\$ 75.00
FELICIA, DUGAN	computer deposit	\$ 75.00
Funk, Tammy	computer deposit	\$ 75.00
Gaul, Eden	computer deposit	\$ 75.00
GAUL, MATT	computer deposit	\$ 75.00
HAMANN, AARON	computer deposit	\$ 75.00
HEARTLAND MECHANICAL LLC	services	\$ 100.00
HEMANN, KELLY	computer deposit	\$ 75.00

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HERFF JONES, INC.	supplies	\$	53.98
Highland, Amanda & Ron	computer deposit	\$	75.00
IA H.S. MUSIC ASSOCIATION	fees	\$	145.00
Ingles, Dave & Steph	computer deposit	\$	75.00
IOWA COMMUNICATIONS NETWORK	services	\$	565.71
IOWA READING ASSOCIATION	fee	\$	245.00
KARL'S GROCERY	supplies	\$	236.07
Kerns, Jody	computer deposit	\$	75.00
KEYSTONE AREA EDUCATION AGENCY	services	\$	36,090.02
KIRBY, TAMMY	computer deposit	\$	75.00
Knipper, Randy & Karrie	computer deposit	\$	75.00
LANDON, TIFFANY	computer deposit	\$	15.11
LANGE, ANGIE	computer deposit	\$	75.00
MAQUOKETA VALLEY COMM. SCHOOL	operational sharing, open enrollment, & locker	\$	79,301.44
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$	1,454.45
MATHER, Kristy	computer deposit	\$	75.00
Meisner Outdoor Maintenance	services	\$	380.00
Meyer, Adam	supplies	\$	49.98
Midwest Bus Parts, Inc.	parts	\$	176.15
Nutrien AG Solutions	supplies	\$	165.00
OBERBROECKLING, GINA	computer deposit	\$	75.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	open enrollment	\$	1,985.87
OLIND, JILL	computer deposit	\$	75.00
PERFECTION LEARNING CORPORATIO	books	\$	367.67
PIERSCHBACHER, KARI	mileage & computer deposit	\$	702.75
QUILL CORPORATION	supplies	\$	84.77
Schechtman, Kerry	computer deposit	\$	75.00
Schilling, Bob & Peggy	computer deposit	\$	75.00
STARMONT COMMUNITY SCHOOL	open enrollment	\$	19,427.00
Steger, Doug & Heather	computer deposit	\$	75.00
Steger, Julie	computer deposit	\$	75.00
Steger, Tracey	computer deposit	\$	64.01
Superior Technology Services, LLC	services	\$	105.00
Time Management Systems	fee	\$	353.00
TRUCK CENTER COMPANIES	parts	\$	383.82
U.S. CELLULAR	hot spots	\$	217.45
U.S. POST OFFICE	rental	\$	240.00
VanGROLL, DAVID OR STEPHANIE	computer deposit	\$	75.00
Voss, Dawn	supplies	\$	827.92
WESSEL, STACI	computer deposit	\$	75.00
WEST MUSIC CO.	music	\$	121.91
WILSON, AMY OR MIKE	computer deposit	\$	75.00
WINDSTREAM	services	\$	979.26
Fund Total:		\$	<u>207,929.58</u>
 CAPITAL PROJECT BOND 2023:			
Advanced Environmental Testing and Abatement, Inc.	services	\$	2,600.00
Bowker Mechanical Contractors LLC	HVAC Phase 2	\$	8,298.31
Cardinal Construction, Inc.	JR./SR. High School Project	\$	747,341.08
Piper Sandler & Co.	bond services	\$	31,500.00

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UMB Bank, N.A.	bond services	\$	300.00
Fund Total:		\$	790,039.39

DEBT SERVICE FUND:

UMB Bank, N.A.	SAVE Borrowing	\$	233,978.00
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STUDENT ACTIVITY FUND:

ASPi SOLUTIONS, Inc.	registration	\$	180.00
BLOOMS	supplies	\$	191.00
EDGEWOOD FARM & HOME SUPPLY	supplies	\$	23.97
Edgewood Signs & Designs	uniforms	\$	93.00
ELAN	rental, supplies, travel, & fees	\$	4,774.36
FISCHER, TERRY	official	\$	276.65
GAME ONE	supplies	\$	119.00
Gulyash, Ron	official	\$	106.81
HERITAGE PRINTING COMPANY	supplies	\$	1,152.00
HERMSEN, AL	official	\$	135.25
Huber, Taylor	supplies	\$	187.05
JACOBS, MICHAEL	official	\$	708.47
KARL'S GROCERY	supplies	\$	63.53
KLEIN, DANIEL	official	\$	160.00
LEIGHTY, JACK	official	\$	157.00
LINK, RANDY	official	\$	141.81
MATT McMANUS IMPACT, LLC	supplies	\$	76.00
MONTICELLO SPORTS	equipment	\$	1,296.00
NASSP	membership	\$	385.00
NIEHAUS, JEFF	official	\$	129.81
PAYNE, COLLIN	official	\$	245.50
PHYSICAL THERAPY SOLUTIONS	services	\$	362.50
SCHLEISMAN, MARK	official	\$	270.58
SILVEREDGE COOPERATIVE	supplies	\$	47.50
SPAHN & ROSE LUMBER CO.	supplies	\$	17.00
UHAL, JOHN	official	\$	238.86
Voss, Dawn	supplies	\$	59.96
WILLENBORG, NICK	official	\$	160.00
WINTER, JOHN	official	\$	260.00
Fund Total:		\$	12,018.61

NUTRITION FUND

AULWES, JESS	lunch refund	\$	15.70
BOLINGER-VALVERDE, DARCEY	lunch refund	\$	249.60
DE BARY, KRISTEN	lunch refund	\$	9.50
ELAN	supplies	\$	9.97
EMS DETERGENT SERVICES	supplies	\$	48.10
KARL'S GROCERY	hot lunch & supplies	\$	13.94
Kerns, Jody	lunch refund	\$	5.60
LANDON, TIFFANY	lunch refund	\$	5.20

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LANGE, ANGIE	lunch refund	\$	9.26
MARTIN BROS. DISTRIB. CO., INC	hot lunch, supplies, & fees	\$	9,202.87
MULLIS, TRYSTEN	lunch refund	\$	0.75
PRAIRIE FARMS DAIRY	milk	\$	2,467.57
QUILL CORPORATION	supplies	\$	19.99
RAPIDS	hot lunch & fee	\$	61.20
Steger, Julie	lunch refund	\$	11.16
Steger, Tracey	lunch refund	\$	21.35
VanGROLL, DAVID OR STEPHANIE	lunch refund	\$	26.35
WILSON, AMY OR MIKE	lunch refund	\$	11.05
Fund Total:		\$	<u>12,189.16</u>

PPEL FUND:			
ACCESS SYSTEMS LEASING	copiers lease	\$	1,292.99
Total of All Funds:		\$	1,257,448.73

Matt Elliot, President

Melissa Conner, Secretary