

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the High School Library, on Monday, October 14, 2024. President Elliot called the meeting to order at 6:01 p.m.

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

Directors Absent: Tammy Kirby.

Also present: Superintendent Kim Huckstadt, Principal Patty Briggs, and Board Secretary Melissa Conner.

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

Director Venteicher moved to recognize the following:

Clayton County NRCS Soils Judging-

1. Will Wiskus 1st place in the pacing contest.
2. Will Wiskus and Carter Battin tied for first place with a team from MFL for the contour layout.

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

Director Hoeger moved to approve the Consent Agenda.

- Minutes of Previous September 9, 2024 Meeting
- Bills
- Financial Reports
- Open Enrollments
 - IN
 - Central: K
 - Clayton Ridge: K
 - Maquoketa Valley: 1st
 - West Delaware: K(2) & 6th
 - Western Dubuque: K
 - OUT
 - Central: 5th & 11th
 - Clayton Ridge: 12th
- Special Education Contracts
- Fundraisers
- Personnel Recommendations
 - Resignations:
 1. Dawn Voss- JH Volleyball
 - New Hires:
 1. Kaylyn LeGrand: Large Group Speech Assistant
 2. Kaylyn LeGrand: Individual Speech Assistant
 3. Korey Putz-9th Grade Boys Basketball

4. Konnor Putz- 9th Grade Boys Basketball
5. Trevor Heying-HS Assistant Wrestling
6. Keith Kleis- FFA Advisor
- o Contract Adjustments:
 1. Shelley Wiskus: moving to BA +24, Step 8
- Annual Agreements

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

Visitors: Nic Stelken, Kristy Mather, Katie Nefzger, Cooper Jaeger, Kamrie Nefzger, Beth Jaeger, & Alex Hanna.

President Elliot welcomed our visitors.

The Elementary Student Council provided an update.

Nic Stelken provided a Construction/Building Project Update.

Superintendent Huckstadt: The Administrative team will be meeting with Delaware County Emergency Management Coordinator, Mandy Bieber on October 17th to go over the new "Safety Protocol and Procedures" that will be implemented in the 2025-26 school year.

Principal Briggs: The students had a great time with Homecoming. We had a great turn out for Grandparents Day. During PD we are looking at our learning targets.

Director Bockenstedt: Fall Activities going well and seeing good attendance at events.

Director Venteicher: I heard Grandparents Day went very well.

Director Elliot: Heard good comments about the pep rally being outside.

Director Venteicher moved to approve the snow bid from Tibbott Construction in the amount of \$135 per hour. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Hoeger moved to appoint Dan Venteicher for the Delegate Assembly. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Hoeger moved to approve the depository limits of \$7,000,000 for Community Savings Bank and \$2,000,000 for Farmers Savings Bank. Director Venteicher seconded the movement. Motion carried 4-0.

Director Venteicher moved to approve the HS Wrestling Sharing Agreement with Central CSD. Director Bockenstedt seconded the movement. Motion carried 4-0.

The Board discussed the following items:

Early Separation Incentive

Athletic Training Services

Legislative Advocacy Session-Starbmont High School-October 29th

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 6:40 p.m. Director Venteicher seconded the movement. Motion Carried 4-0.

Edgewood-Colesburg CSD
October 14, 2024 Listing of Expenditures

GENERAL FUND:		Amount
ADVANTAGE ADMINISTRATORS	fee	\$ 274.40
AHLERS AND COONEY, P.C.	legal services	\$ 371.50
ALLIANT ENERGY	electricity	\$ 9,759.84
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 591.00
Bob's Lawn Care	services	\$ 2,000.00
CAPITAL SANITARY SUPPLY CO., INC-CSS	supplies	\$ 2,912.00
CITY OF COLESBURG	water/sewer	\$ 288.49
CITY OF EDGEWOOD	water/sewer	\$ 4,456.25
Clearly	services	\$ 139.77
COMELEC INTERNET SERVICES	services	\$ 143.00
CORNERSTONE FAMILY PRACTICE	services	\$ 333.00
Delaware County Economic Development	membership	\$ 200.00
DEMCO, Inc.	supplies	\$ 300.04
DETCO INDUSTRIES, INC.	supplies	\$ 2,263.84
DON & WALT LLC	repairs	\$ 395.53
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 314.47
EDGEWOOD REMINDER	publication	\$ 539.48
ELAN	supplies, postage, travel, Equipment, & fees	\$ 5,601.80
FLINN SCIENTIFIC INC.	supplies	\$ 29.00
GALLAGHER-BLUEDORN PERFORMING ARTS,	tickets	\$ 95.00
Hawkeye Electrical Contractors Dubuque	services	\$ 1,297.88
Hill Country C.S. LLC	diesel	\$ 21.00
HOUGHTON MIFFLIN HARCOURT PUBLISHING	workbooks	\$ 87,536.47
IASBO/ IA ASSOC SCHOOL BUSINESS OFFIC	fee	\$ 370.00
iFixit	supplies	\$ 187.43
IOWA COMMUNICATIONS NETWORK	services	\$ 524.36
IOWA SPORTS SUPPLY COMPANY	equipment	\$ 21,818.00
IXL LEARNING	software	\$ 625.00
J.W. PEPPER AND SON, INC.	music	\$ 2,307.67
JTJ Solar LLC	solar	\$ 4,355.06
KARL'S GROCERY	supplies	\$ 213.68
Lamiator.com	supplies	\$ 217.05

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MEDICAL ENTERPRISES	kits	\$	32.00
Meyer True Value	supplies	\$	62.50
Napa Auto Parts	parts	\$	181.98
NOLTE, CORNMAN & JOHNSON P.C.	fees	\$	6,000.00
NORTHEAST IOWA COMM. COLLEGE	college classes	\$	3,382.20
PAPER CORPORATION, The	supplies	\$	743.20
Phelps, David & Cassie	computer deposit	\$	75.00
QUILL CORPORATION	supplies	\$	125.53
REGENTS OF THE UNIVERSITY OF MINNESOTA	license	\$	1,500.00
School Datebooks	planners	\$	767.61
SPAHN & ROSE LUMBER CO.	supplies	\$	304.51
TEACHING STRATEGIES, LLC	supplies	\$	486.80
Telecom Services of Iowa, Inc.	equipment	\$	
			13,356.00
TELEGRAPH HERALD	subscription	\$	343.82
THREE RIVERS FS CO.	gasohol	\$	466.66
TIMBERLINE BILLING SERVICE LLC	medicaid	\$	36.09
Time Management Systems	fee	\$	353.00
Tri-City Electric Company of Iowa	equipment	\$	1,428.00
U.S. CELLULAR	hot spots	\$	217.45
VALUE INSPIRED PRODUCTS & SERV, VIPs	supplies	\$	250.00
VARSITY GROUP	equipment	\$	
			32,087.50
WEST MUSIC CO.	repairs	\$	425.00
Fund Total:			<u>\$</u>
			213,106.86

CAPITAL PROJECT BOND:

Cardinal Construction, Inc.	Jr./Sr. High School Addition & Renovation		\$1,020,124.00
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LOSST/SAVE FUND:

Hawkeye Electrical Contractors Dubuque	repairs	\$	2,604.84
Telecom Services of Iowa, Inc.	services	\$	705.00
Fund Total:			<u>\$</u>
			3,309.84

STUDENT ACTIVITY FUND:

ANAMOSA COMMUNITY SCHOOL DISTRICT	entry fee	\$	100.00
BELLEVUE COMMUNITY SCHOOL DISTRICT	entry fee	\$	125.00
BERNING, DUSTY	official	\$	140.00
BLOOMS	supplies	\$	273.25
BRADY, BO	official	\$	140.00
BYERLY, BRAD	official	\$	140.00
Camp, Bob	official	\$	340.00
CARBER, JERRY	official	\$	140.00
CONNELLY, CHAD	official	\$	240.50
DAVIS, BRENDA	official	\$	279.52
DELANEY, JESSE	official	\$	140.00
Derlein Scale, Inc.	supplies	\$	90.00
Des Moines Performing Arts	fee	\$	105.00

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EASTON VALLEY	entry fee	\$ 70.00
ED-CO BOOSTER CLUB	reimbursement	\$ 250.00
Edgewood Signs & Designs	supplies	\$ 868.00
EDGY MEG'S	supplies	\$ 150.00
ELAN	supplies	\$ 1,886.52
ELSINGER, MICHAEL	official	\$ 140.00
FEATHERSTON, BRETT	official	\$ 140.00
FISH SHACK	supplies	\$ 300.00
Fitness Finder	supplies	\$ 189.02
FITZGERALD, MICHAEL	official	\$ 480.00
Gansen, Kyle	official	\$ 140.00
Goedken, Rick	official	\$ 247.06
GUSTAFSON, AMY	official	\$ 279.52
HOEFER, ANDY	official	\$ 154.00
Independence JR/SR High School	entry fee	\$ 160.00
IOWA FFA ASSOCIATION	dues & fees	\$ 970.00
Iowa H.S. Athletic Director As	membership	\$ 125.00
JESUP COMMUNITY SCHOOL	entry fee	\$ 130.00
KARL'S GROCERY	supplies	\$ 612.00
KLEIS, KEITH	entry fee & travel	\$ 1,076.00
KRAMER, RANDY	official	\$ 140.00
LECHTENBERG, DAN	official	\$ 310.00
LOUGHREN, PAT	official	\$ 271.07
LYONS, DENNIS	official	\$ 140.00
MARKS, JON	official	\$ 140.00
MathFactLab, LLC	subscription	\$ 705.00
MONTICELLO SPORTS	supplies	\$ 275.00
MURPHY, BOB	official	\$ 125.00
NIEHAUS, JEFF	official	\$ 600.00
NILLES, BRIAN	official	\$ 140.00
NORTH CEDAR CSD	entry fee	\$ 75.00
NORTH LINN COMMUNITY SCHOOL	entry fee	\$ 170.00
OELWEIN COMMUNITY SCHOOL DISTRICT,	entry fee	\$ 85.00
ONEILL, TYLER	official	\$ 140.00
PAYNE, COLLIN	official	\$ 90.00
PIONEER MANUFACTURING COMPANY	supplies	\$ 2,191.90
ROEN, JEFF	official	\$ 140.00
SCHLEISMAN, MARK	official	\$ 262.58
STARMONT COMMUNITY SCHOOL	entry fee	\$ 286.32
UHAL, JOHN	official	\$ 403.29
Union Community School	entry fee	\$ 100.00
VBALL GEAR, LLC	equipment	\$ 72.00
Wachter, Jeff	official	\$ 161.00
WEST DELAWARE CO. COMM. SCHOOL	entry fee	\$ 200.00
WOODS EDGE GOLF COURSE	fee	\$ 50.00
Woodwood, Jacob	official	\$ 140.00
World's Fines Chocolate, Inc.	candy bars	\$ 2,710.00
ZAHN, CHARLES	official	\$ 140.00
ZEHR, JEREMY	official	\$ 140.00

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Fund Total:		<u>\$</u> 21,023.55
NUTRITION FUND:		
Atlantic Coca-Cola	ala carte	\$ 218.42
ELAN	hot lunch	\$ 29.98
Hill Country C.S. LLC	supplies & hot lunch	\$ 37.47
MARTIN BROS. DISTRIB. CO., INC	hot lunch, ala carte, supplies, & fee	\$ 22,934.26
MM Mechanical	repair	\$ 2,269.27
Nefzger, Katie	lunch refund	\$ 333.00
Pedretti, Mandi	hot lunch	\$ 6.98
Phelps, David & Cassie	lunch refund	\$ 32.26
PRAIRIE FARMS DAIRY	milk	\$ 3,307.53
Fund Total:		<u>\$</u> 29,169.17
PPEL FUND:		
ACCESS SYSTEMS LEASING	copier lease	\$ 2,332.44
CDW Government, Inc.	software	\$ 2,863.00
ELAN	equipment	\$ 4,607.04
Fund Total:		<u>\$</u> 9,802.48
Total of All Funds:		\$1,296,535.90

Matt Elliot, President

Melissa Conner, Secretary