

REGULAR MEETING

November 11, 2024

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 11, 2024. President Elliot called the meeting to order at 6:11 p.m.

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

Directors Absent: None.

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

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

Visitors: Carston Calderwood, Nic Stelken, Eden Gaul, Wyatt Gaul, Alex Hanna, Kristy Mather, & Rebekah Eglseder.

President Elliot welcomed our visitors.

The Elementary Student Council provided an update.

Principals provided the FAST Literacy Building Data & CASA Data.

<https://tinyurl.com/23-24EdCoReportToPublic>

Principal Voss: Our Senior students attended Real Life Academy. This is a great program for our students. The Veteran's Day program went well. We have been following through with the new attendance policy. Conferences went well and had more students represented. Great job to Carston and the cast for the Musical. Thank you to Elise Bergan for all she does to help with our students and school district.

Principal Briggs: November 21st we will be hosting our Reading Night. Conferences went very well.

Director Kirby: The Musical was very enjoyable. Thank you to Carston and the cast. The football team had a great run.

Director Kirby moved to approve the use of Signature Stamp for Board President. Director Venteicher seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve the following change order:

1.	Install acoustical ceiling tile and grid in Training Room B131 as per CR #31.	\$ 1,791.40
2.	Install fire treated plywood in Storage/IT Room 207 as per CR #34.	\$ 406.00
3.	Install wall furring over the existing exterior masonry wall above the elevator shaft as per CR #35.1.	\$ 2,436.94
4.	Install Tile Base in Women’s Restroom A114 and Men’s Restroom A116 as per CR #36.	\$ 4,600.40
5.	Extend the dryer vent through the roof as per CR #37.	\$ 897.18
6.	Install an 18”x18” fire rated ceiling access panel to provide access to electrical junction box above in the Elevator Machine Room B132 as per CR #38.	\$ 298.44
7.	Remove the existing louver on the south side of the existing gym wall and infill with brick masonry as per CR #39.	\$ 2,140.00
8.	Add drain tile to address poor draining soil below the school parking lot near pool per recommendations from Chosen Valley Testing. Pricing submitted per CR # 41.	\$ 1,590.00
9.	Change (10), of the specified 2x2 LED lay-in ceiling fixtures to 2x2 LED flat panel fixtures in order to fit between the ceiling and the above ceiling ductwork per CR #42.	\$ 862.84
10.	Change the hollow metal frames, doors, and door hardware at electrical room Doors A123a and 207 to comply with electrical code requirements. Pricing submitted per CR #43.	\$ 9,764.88
SUBTOTAL:		\$ 24,788.08

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

Director Bockenstedt moved to approve the Work Based Learning Handbook as presented.

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

Director Kirby moved to appoint Jeff Hoeger to the Delaware County Conference Board. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Prom 2025 Venue application for Windmill Hill Barn.

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

Director Venteicher moved to appoint Tammy Kirby as a Delegate & Matt Elliot as Alternate Delegate to cast the district’s weighted vote at the Director District 3 Convention scheduled by Keystone Area Education Agency for Monday, December 2, 2024. Director Hoeger seconded the movement. Motion carried 5-0.

The Board discussed the following items:

- Early Retirement Plan
- 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 7:00 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

Edgewood-Colesburg CSD
November 11, 2024 Listing of Expenditures

GENERAL FUND:		Amount
ACCESS SYSTEMS	supplies	\$ 65.89
ADVANTAGE ADMINISTRATORS	fee	\$ 137.20
AHLERS AND COONEY, P.C.	legal services	\$ 979.50
ALLIANT ENERGY	electricity	\$ 2,188.83
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 591.00
BRADY, CAIN	chain gang	\$ 400.00
BRADY, GREG	chain gang	\$ 400.00
CAPITAL SANITARY SUPPLY CO., INC- CSS	supplies	\$ 2,343.27
CHEMSEARCH	services	\$ 2,304.88
CITY OF COLESBURG	water/sewer	\$ 945.77
CITY OF EDGEWOOD	water/sewer	\$ 5,603.20
Clearly	services	\$ 140.32
COMELEC INTERNET SERVICES	internet	\$ 143.00
D & S PORTABLES, INC.	rental	\$ 765.00
Delaware County Sheriff's Reserves	services	\$ 75.00
Edgewood Auto & Tire	repairs	\$ 474.79
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 232.48
ELAN	postage, supplies, travel, & equipment	\$ 3,612.98
Elsbury, Kevin	scoreboard	\$ 65.00
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 711.95
HEMANN, TONY	chain gang	\$ 400.00
Hill Country C.S. LLC	supplies	\$ 115.92
HUB International Great Plains, LLC	services	\$ 3,600.00
Intelligent Marking USA, bda Turf Tank	equipment	\$ 1,500.00
IOWA COMMUNICATIONS NETWORK	services	\$ 523.50
IOWA SCHOOL FINANCE INFORMATION	subscription	\$ 2,000.00
J.W. PEPPER AND SON, INC.	music	\$ 414.97
JACKSON, MIKE	announcer	\$ 180.00
JAEGER, DARYL	scoreboard	\$ 210.00
JOHN DEERE FINANCIAL	parts	\$ 21.30
JTJ Solar LLC	solar	\$ 1,980.55
KARL'S GROCERY	supplies	\$ 296.07
KENDRICK FOREST PRODUCTS	supplies	\$ 632.20
KENDRICK INC	signs	\$ 119.00
KEYSTONE AREA EDUCATION AGENCY	services	\$ 17,434.00
Lahr, Jake	mowing	\$ 2,810.00
Linder Tire Services, Inc.	parts	\$ 297.28
Matt Parrott/ Storey Kenworthy	supplies	\$ 195.00
Napa Auto Parts	parts	\$ 224.40
NORTHEAST IOWA COMM. COLLEGE	services	\$ 379.00
Priem, Chezney	scoreboard	\$ 30.00
PRUESS, DAVID	chain gang	\$ 400.00
QUILL CORPORATION	supplies	\$ 58.80
Regional Medical Center	services	\$ 1,692.00
SCHOOL SPECIALTY, LLC.	supplies	\$ 126.96

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SCHOOLSYSTEMS, LLC	services	\$ 200.00
SILVEREDGE COOPERATIVE	diesel & gasohol	\$ 1,841.00
Steger, Alexa	line judge	\$ 80.00
SUPERIOR WELDING SUPPLY CO.	supplies	\$ 1,104.95
Texthelp Inc.	services	\$ 1,240.31
Thein, Josh	scoreboard	\$ 20.00
THIER, JENNIFER	travel	\$ 150.08
Thinking Social Publishing, Inc.	supplies	\$ 293.59
TIMBERLINE BILLING SERVICE LLC	medicaid	\$ 275.31
Time Management Systems	fee	\$ 353.00
TRUCK COUNTRY OF IOWA	parts	\$ 860.36
U.S. CELLULAR	hot spots	\$ 217.45
WINDSTREAM	services	\$ 365.88
Fund Total:		<u>\$ 64,822.94</u>

CAPITAL PROJECT BOND:

Bowker Mechanical Contractors LLC	HVAC Project	\$ 10,335.00
Cardinal Construction, Inc.	Jr./Sr. High School Addition & Renovation	\$ 357,994.00
Chosen Valley Testing, Inc.	services	\$ 21,047.50
Hawkeye Electrical Contractors Dubuque	services	\$ 21,478.00
MILLER FLOORING	carpet	\$ 436.00
S & P Global Ratings	services	\$ 14,250.00
Telecom Services of Iowa, Inc.	phone	\$ 302.50
Fund Total:		<u>\$ 425,843.00</u>

LOSST/SAVE FUND:

DON & WALT LLC	repairs	\$ 243.40
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DEBT SERVICE FUND:

UMB Bank, N.A.	Bond Interest	\$ 233,491.87
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STUDENT ACTIVITY FUND:

AUNT NECEE'S PIZZA	supplies	\$ 125.00
BROOKLYN PUBLISHERS LLC	supplies	\$ 26.00
Capital One(Walmart)	supplies	\$ 53.47
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 77.56
ELAN	supplies, travel, & equipment	\$ 4,175.72
Grout Museum	supplies	\$ 120.00
HAWKEYE STAGES INC.	travel	\$ 3,226.50
Intelligent Marking USA, bda Turf Tank	supplies	\$ 114.34
KARL'S GROCERY	supplies	\$ 210.00
KENDRICK INC	supplies	\$ 154.00
MONTICELLO SPORTS	jerseys & supplies	\$ 1,177.00
RITE BITE FUNDRAISING	supplies	\$ 4,417.50
THIER, JENNIFER	supplies	\$ 45.97
World's Fines Chocolate, Inc.	supplies	\$ 823.00

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Fund Total: \$ 14,746.06

NUTRITION FUND:

ELAN	hot lunch & repairs	\$ 38.98
EMS DETERGENT SERVICES	supplies	\$ 265.10
FAREWAY STORES	hot lunch	\$ 46.88
MARTIN BROS. DISTRIB. CO., INC	hot lunch. Ala carte, supplies, & fee	\$ 18,524.16
PRAIRIE FARMS DAIRY	milk	\$ 5,071.41
Fund Total:		<u>\$ 23,946.53</u>

PPEL/PHYS. PLANT & EQPT. LEVY

ACCESS SYSTEMS LEASING	copier lease	\$ 1,379.30
ELAN	equipment	\$ 4,404.62
Fund Total:		<u>\$ 5,783.92</u>

Total of All Funds: \$ 768,877.72

Matt Elliot, President

Melissa Conner, Secretary