Regular Meeting June 9,2025

The Board of Directors of the Edgewood-Colesburg Community School District met for the regular meeting in the Edgewood Board Room, on Monday, June 9, 2025. Board President Matt Elliot called the meeting to order at 5:59 p.m.

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

Also Present: Superintendent Kim Huckstadt, Principal Dawn Voss, Principal Patty Briggs, and District Administrative Assistant Barb Bolsinger.

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

Director Kirby moved to approve the Consent Agenda.

- Minutes of Previous May 12 & May 27 Meetings
- Bills
- Financial Reports
- Fundraisers
 - Ed-Co Innovation Studio
 - Personnel Recommendations
 - Hire
 - 1. Colton Suttion High School Principal
 - 2. Scott Arthur-JH SB Volunteer
 - 3. Art Johnson-JH SB Volunteer
 - Resignations
 - 1. Sheila Roling-Football cheerleading
 - 2. Delaney Bergan-JH Softball(for 2026 season)
 - 3. Justin Olind-Boys Golf
 - 4. Deron Hakert-JH Boys Track
 - Wage Adjustment
 - 1. Barb Bolsinger-\$20.50 hourly due to shifting of responsibilities due to HR sharing agreement
 - Salary Reclassification
 - 1. Taylor Huber from BA, Step 3 to MA, Step 3

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

Visitors: Alex Hanna & Colton Sutton

President Elliot welcomed our visitors.

Principal Briggs: Reviewing end of year data and planning for next school year

Principal Voss: Reviewing end of year data and planning for next school year

Superintendent Huckstadt thanked the Board for the experience of the last year since his term ends June 30.

All Directors thanked Superintendent Huckstadt for this guidance and support over the past year.

Director Venteicher moved to approve the FY24 Audit Report. Director Bockenstedt seconded the movement. Motion carried 5-0.

Board tabled the Intergovernmental Cooperative Agreement(Storm Protection Fund) until more information was received.

Director Hoeger moved to approve the Buena Vista University 2025-2026 District Agreement. Director Bockenstedt seconded the movement. Motion carried 5-0.

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Director Bockenstedt moved to approve the sharing agreement for HR Manager with Maquoketa Valley. Director Kirby seconded the movement. Motion carried 5-0.

Director Venteicher moved to approve the sharing stipend of \$2,000 for the following shared positions: Transportation, Maintenance & Operations, & HR Manager. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the following 2025-2026 fees:

Registration Fees	JK-6	\$100.00
	7th-12th	\$115.00
Instrument Fee		50.00
Percussion Fee		25.00
Athletic Pass	PK-12th	\$80.00
	Adult	\$110.00
Computer Deposit (Optional)		\$85.00
Preschool		\$200

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

Director Hoeger moved to approve the Transfer from SAVE in the amount of \$236,575.00 to the Debt Fund. Director Bockenstedt seconded the movement. Motion carried 5-0.

The Board received the following Milk Bids:

<u>Milk</u>	Anderson-Erickson Dairy	<u>Prairie Farms</u>
1/2 pint, skim white milk	.3510 per carton	.3320 per carton
½ pint, skim chocolate milk	.4000 per carton	.3780 per carton
½ pint, 1% white milk	.3752 per carton	.3520 per carton
1 gallon, 1% white milk	4.8925 per gallon	5.15 per gallon
1/2 & 1/2	NA	NA

Director Kirby moved to approve Prairie Farms Milk Bids. Director Hoeger seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve following sub rates:

Sub-Teacher:

Irregular Basis: \$150.00

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

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

Sub-Custodian: \$16.94/hour Sub-Para/Aide: \$15.44/hour Sub-Nutrition: \$14.77/hour Sub-Nurse: \$18.00/hour

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

Director Venteicher moved to approve the 2025-26 Elementary Math Series from Houghton Miffin Harcourt Publishing Co. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve the second reading of board policies: 102, 102.R1, 102.E1, 102.E2,102.E3, 102.E4, 102.E5, 102.E6, 104.E1, 104.E2, 104.E3, 302.1, 303.2, 401.1, 600, 603.4, 605.1R1,710.1R1, 710.1E1 & 710.1E2 . Director Bockenstedt seconded the movement. Motion carried 5-0.

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 Hoeger moved to adjourn the meeting at 6:34 p.m. Director Bockenstedt seconded the movement. Motion Carried 5-0.

Matt Elliot, President Barb Bolsinger, District Administrative Assistant