

REGULAR MEETING

APRIL 11, 2011

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room on Monday, April 11, 2011. President Randall Mescher called the meeting to order at 7:00 p.m.

Directors present: Jason Jones, Jeff Lincoln, James Lueken, Randall Mescher, and Steve Schwietert.

Also present: Superintendent Ed Klamfoth, Secondary Principal Dawn Voss, Elementary Principal Paul Wenger, and Board Secretary Martha Romig.

President Mescher welcomed four visitors.

Director Schwietert moved to approve the agenda with the addition of boys and girls summer basketball camps. Motion carried 5-0.

Director Jones moved to approve the following items on the consent agenda.

1. Minutes of the March 21, 2011 meeting
2. Financial reports and expenditures.
3. Open Enrollment In:
 - a. Shyanne Fleming K from West Delaware Co. CSD.
4. Resignations:
 - a. Adam Karsten, Secondary Special Education Teacher, effective at the end of the 2010-2011 school year.
 - b. Georgia Kirby, JH/HS Secretary effective July 1, 2011.
 - c. Shirley Lindauer, Secondary Guidance Counselor, effective at the end of the 2010-2011 school year.

Motion carried 5-0

Communications:

Principal Wenger: Ice came off the roof at the elementary building causing damage to the air conditioner in the computer lab. This unit will have to be replaced. Spring music concert is Tuesday, April 19, 2011.

Principal Voss: The spring play ended well and the curtains were hung in time. Speaker system did not always work the best. Saturday, April 16th at 8:00 p.m. is the Grand March at St. Mark's. NHS induction ceremony is Tuesday, April 12th at 7:00 p.m. and the board is invited to attend. Code of Conduct meeting was very productive. NICC has approved concurrent enrollment classes in the area of business and senior writing. Next year students who take these classes will be able to earn college credits.

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Superintendent Klamfoth: Taking bids for a new freezer for the kitchen at Edgewood since the old one has gone bad.

Director Lueken: Would like to remind students, parents, and members of the community to be safe drivers with the spring sports beginning. The scholarship committee awarded \$37,936.00 to Ed-Co students.

Old Business:

Director Lueken moved to approve the second and final reading of the following Board Policies:

- 805.1 Capital Assets
- 805.2 Capital Assets Regulation
- 805.3 Capital Assets Management System Definitions

Motion carried 5-0.

New Business:

Kristy Mather and Matt Gast, sixth grade teachers, presented their curriculum in spelling, english, social studies, math and reading and how they are implementing the Iowa Core in their classrooms.

Roger Wright, head girls basketball coach, presented how he gets his team ready for a game using his scouting report.

Director Lincoln moved to approve the 2009-2010 audit report. Motion carried 5-0.

Director Lueken moved to purchase one on one computers and ancillary equipment and materials for junior high and high school students from Apple Computers and enter into a three year lease not to exceed \$300,000.00. Motion carried 5-0.

Director Lueken moved to approve the UNI student teacher agreement for the 2011-2012 school year. Motion carried 5-0.

Director Jones moved to approve the girls and boys summer camps. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Schwiertert moved to adjourn the meeting at 8:25 p.m. Motion carried. 5-0.

Randall Mescher, Board President
Martha S. Romig, Board Secretary