

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room on Monday, August 15, 2011. President Randall Mescher called the meeting to order at 8:00 p.m.

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

Also present: Superintendent Ed Klamfoth, Secondary Principal Dawn Voss arrived at 8:25 p.m. Elementary Principal Paul Wenger, and Board Secretary Martha Romig.

Visitors: Aaron Hamann, David VanGroll, Mike Putz, Pam Ostwinkle, Matt and Kelli Welp.

President Mescher welcomed our visitors.

Director Schwietert moved to approve the agenda with the following additions:

New Hires: JH Football Coach and Elementary Aide.

Motion carried 5-0.

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

1. Minutes of the July 18, 2011 board meeting.
2. Financial reports and expenditures
3. Open Enrollment:
  - a. Gabrielle Lucas, Grade 10, from Starmont CSD.
  - b. Caden Cole, K, from Starmont CSD
4. New Hires:
  - a. Jason Jones, JH FB Coach, Group C, Step 1, \$1,432.00
  - b. LuAnn Bolsinger, Certified Aide, 6.5 hours per day, Step 1, \$10.27 per hour.

Ayes: Lincoln, Lueken, Mescher, and Schwietert. Abstention: Jones.

Motion carried.

Communications:

Aaron Hamann, head baseball coach, highlighted the 2011 baseball season. The varsity record was 18-16 and placed 5<sup>th</sup> in the conference, JV record was 3-9 and JH season ended 11-1. Nick Dugan was placed on the 1<sup>st</sup> team academic All-State. Only 20 young men in the state of Iowa are chosen for this honor. Jake Kluesner 1<sup>st</sup> team All-Conference Utility, Dalton Handke, 2<sup>nd</sup> team All-Conference First Base, Mason Clark, 2<sup>nd</sup> team All-Conference Utility, and Mitch Brady All-Conference Honorable Mention. Also would like to have lights on the baseball field so Ed-Co could host evening games. The total cost of the lights is \$120,000 and \$40,000 has already been raised.

Principal Wenger: Open house is scheduled for the elementary for August 16<sup>th</sup> from 6:30-7:30 p.m. The enrollment at the elementary is up from the previous year.

Principal Voss: Seventh grade orientation went well this evening. Introduced David VanGroll, secondary special education teacher and Matt Welp, secondary counselor. Last Thursday, August 11<sup>th</sup> was the first evening for the 1:1 laptops to be distributed to students and parents. Seventy seven percent of students took advantage getting their computers early. The second roll out night will be August 16<sup>th</sup> at 7:30 p.m.

Superintendent Klamfoth: Our analog radio system which consists of hand-held radios, base station, and bus radios will be obsolete in December 2012. To replace the radios and repeater will cost approximately \$12,000 to \$15,000. The Iowa Association of School Boards convention will be held in Des Moines on November 16<sup>th</sup> and 17<sup>th</sup>. The custodians did a nice job getting the buildings ready for the first day of school.

Principal Voss introduced Pam Ostwinkle who is student teaching the first quarter in Mike Putz's English class.

New Business:

Director Lueken moved to approve the following lane changes:

Jennifer Lange from BA +8 to BA +16

Aggie Putz from MA +8 to MA +16

Emily Prestemon from BA to BA +8

Jessica Iserman from BA +32 to MA

Aaron Hamann from BA +16 to MA

Kim Anderson from BA +24 to MA

Holly Wille from MA to MA +16

Mike Putz from BA +24 to BA +32

Motion carried 5-0.

Board goals for the 2011-2012 school year were discussed and will be finalized at our September 19<sup>th</sup> meeting.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 9:17 p.m.

Randall Mescher, Board President

Martha Romig, Board Secretary