

REGULAR MEETING

DECEMBER 19, 2011

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, Edgewood, Iowa, on Monday, December 19, 2011. President Randall Mescher called the meeting to order at 6:00 p.m.

Directors present on roll call: Jason Jones, Jeff Lincoln, Randall Mescher, and Steve Schwietert.

Director absent: Kenneth Faust arrived at 6:34 p.m.

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

Visitors: Bill Rediger, Annette Lenz, Jessica Iserman, Julie Nordaas, Amy Anderegg, Karla Trenkamp, and Kayla Ramsey.

President Mescher welcomed the visitors.

Director Lincoln moved to approve the agenda with the addition of approval of December 5, 2011 board minutes. Motion carried 4-0.

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

1. Minute of the November 21st and December 5, 2011 meetings.
2. Financial reports and expenditures
3. New Hires: Emily Krieg, high school wrestling cheerleading sponsor, \$300.00

Motion carried 4-0.

Communications:

Principal Wenger: The elementary music concert on December 5th was a huge success.

Principal Voss: Would like to invite everyone to the band concert tonight at 7:30 p.m.

Superintendent Klamfoth: Reminded board members to complete their homework on the lighthouse project.

Director Mescher: Have been notified by the certified and classified staff that they would like to begin negotiations the third week in January.

New Business:

The elementary leadership team consisting of Annette Lenz, Jessica Iserman, Julie Nordaas, Amy Anderegg, Karla Trenkamp, and Kayla Ramsey, explained how they are proposing to change the report card. The intention is to do away with the current letter grades and move forward to measure student's proficiency. Each report card will list the skills taught and how each child is progressing. The change will be implemented in the fall of 2012 and will measure each student's growth.

Director Jones moved not of offer Board Policy 507-6-Volunary Early Retirement for Licensed Personnel for this school year. Motion carried 5-0.

Director Schwietert moved to set January 16, 2011 at 6:15 p.m. in the Edgewood Board Room as the date and time to hold a public hearing on requesting an early start date for the 2012-2013 school year. Motion carried 5-0.

Director Lincoln moved to cast a vote for Keith Westercamp from Cedar Rapids for IASB Board of Directors. Motion carried 5-0.

Director Lincoln moved to approve the renewal of the ICN Lease Agreement. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 7:10 p.m.

Martha Romig, Board Secretary

Randall Mescher, President Board of Education