

REGULAR MEETING

DECEMBER 20, 2010

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 20, 2010. President Randall Mescher called the meeting to order at 6:03 p.m.

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

Director absent: Steve Schwietert.

Also present: Superintendent Ed Klamfoth and Board Secretary Martha Romig.

Director Lueken moved to approve the agenda with the addition of -Resignation-Jody Burgin part time custodian.

Motion carried 4-0.

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

1. Minutes of the November 15, 2010 meeting
2. Financial reports and expenditures
3. Open Enrollment-Paul Olinger, 10th grade, from Starmont, for the 2011-2012 school year
4. Resignation:
 - a. David VanGroll, assistant softball coach
 - b. Jody Burgin, part-time custodian, effective March 31, 2011
5. New Hire:
 - a. Aaron Hamann, junior high boys basketball coach, Group C, Step 7, \$2,144.00

Motion carried 4-0.

New Business:

Mike Lutgen, cross country coach, was unable to attend the meeting but sent an e-mail which Superintendent Klamfoth read. Cross country teams had another successful season. The girls finished 4th in the conference meet and 8th out of 26 teams at our district meet. The boys had a 3rd place conference finish and a 9th place district finish. Coach Lutgen thanked his volunteer coaches Jill Lueken and Andrea Knipper for the invaluable assistance.

Nick Dugan and Jerad Hoisington were named two of the 100 finalists in the Know Your Constitution Essay Contest. These two students will be honored at a luncheon in West Des Moines on January 7th, where 5 of the 100 finalists will be chosen to represent Iowa in Washington, D.C.

Director Jones moved not to offer Board Policy 407-6 – Voluntary Early Retirement for Licensed Personnel for this school year. Motion carried 4-0.

Director Lueken moved to set January 17, 2011 at 6:55 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 2011-2012 school year. Motion carried 4-0.

Director Lincoln moved to appoint Randy Mescher to cast the ballot for IASB Board of Director. Motion carried 4-0.

With no further business to come before this board for consideration at this time, Director Lueken moved to adjourn the meeting at 6:30 p.m.

Randall Mescher, Board President

Martha S. Romig, Board Secretary