

REGULAR MEETING

FEBRUARY 20, 2012

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, February 20, 2012. President Randall Mescher called the meeting to order at 6:35 p.m.

Directors present on roll call: Kenneth Faust, Jason Jones, Jeff Lincoln, and Randall Mescher.

Director absent on roll call: Steve Schwietert.

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

Visitors: Bill Rediger, Jodi Ehlers, Jill Lueken, Rollie Sampson, and Amy Priem.

President Mescher welcomed the visitors.

Director Lincoln moved to approve the agenda with the following addition: 4 open enrollments in from Starmont. Motion carried 4-0.

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

1. Minutes of the Public Hearing on early school start date and regular meeting January 16, 2012 and Lighthouse Meeting on January 18, 2012.
2. Financial reports and Expenditures
3. Open Enrollment In:
 - a. Carter Hillers, K, from Clayton Ridge, for the 2012-2013 school year.
 - b. Karson Lubben, 3th grade, from West Delaware, for the 2012-2013 school year.
 - c. Garrett Johnston, 5th grade, from Starmont, for the 2011-2012 school year.
 - d. Haley Johnston, 6th grade, from Starmont, for the 2011-2012 school year.
 - e. Brayden Ralph, 1st grade, from Starmont, for the 2011-2012 school year.
 - f. Alexis Bier, K, from Starmont for the 2012-2013 school year.
 - g. Walker Rowcliffe, 9th grade, from Starmont, for the 2012-2013 school year.
 - h. Westin Rowcliffe, 3rd grade, from Starmont, for the 2012-2013 school year.
 - i. Wyatt Rowcliffe, 4th grade, from Starmont, for the 2012-2013 school year
4. Resignation:
 - a. Art Johnson, Dayce James Consulting LLC, effective May 31, 2012
 - b. Art Johnson, girl's golf coach effective at the end of the 2012 season.

Motion carried 4-0.

Communications:

Rollie Sampson representing Colesburg Economic Development would like to see more improvements in the Colesburg area. Suggested purchasing additional land around the school to be used for an elementary ball diamond. The board thanked Mr. Sampson for his comments.

Steve Schwietert arrived at 6:40 p.m.

Representing the Junior Class parents are Jill Lueken and Amy Priem. A petition was presented to the board asking that the graduation date be changed from Wednesday night to Sunday afternoon. The board agreed to change the graduation date to Sunday, May 19, 2013.

Principal Wenger: Have 15 additional students this year in special education. Three more are expected next week. February 6th, 7th, and 8th he was in Washington, DC and had the opportunity to visit with four congressmen concerning the lack of band width coming into rural areas.

Principal Voss: Congratulations to the wrestlers and to Sawyer Amling who placed 7th at the state wrestling tournament. Congratulations to Roger Wright who has been awarded the Character Counts 2A Coach of the Year. This award highlights his character coaching as a person, then as a player. The ratings for volleyball, wrestling and girls and boys basketball for sportsmanship were all excellent. Greenhouse is being used by the landscaping and intro to agriculture class in the fall, horticulture in the spring, and natural resources & agronomy use it for lab work. Future plans are to grown fresh vegetable for the school and community. Five additional cameras have been installed to monitor activity in the hallways.

Superintendent Klamfoth: Next Lighthouse Learning Session will be held in Manchester on February 29, 2012, we leave Edgewood at 5:45 p.m. Tomorrow is a meeting in Monticello concerning the Tri-Rivers Conference alignment.

Director Lincoln: Visited the 4th grade and found it very interesting. See the need for more technology.

Director Jones: Congratulations to Sawyer Amling in his 7th place at state wrestling tournament.

New Business:

Director Lincoln moved to approve the 2012-2013 school calendar with changing the graduation date from Wednesday, May 22nd to Sunday, May 19th. Motion carried 5-0.

Student achievement data was presented by Principals Wenger and Voss.

Director Schwietert moved to approve the resolution approving the redistricting multimember director districts. There're no changes from the previous plan. Motion carried 5-0.

The following bids were received for upgrading our digital radios

ComElec Services, Inc., Dubuque, Iowa	\$15,748.00
CEC, Hiawatha, Iowa	20,603.50

Director Lincoln moved to accept the bid from ComElec Services, Inc., in the amount of \$15,748.00 for 12 radios for the buses, 6 portable radios, and necessary accessories. Motion carried 5-0.

The following bids were received for replacing the elementary telephone system.

Northeast Iowa Telephone Service, Inc., Manchester, Iowa	\$11,324.50
Windstream, Pella, Iowa	24,015.79

Director Jones moved to accept the bid from Northeast Iowa Telephone Service, Inc. in the amount of \$11,324.50 for replacing the elementary telephone system. Motion carried 5-0.

The following bids were received for additional concrete work at Community Dreams.

Payne Concrete, Edgewood, Iowa	\$17,070.00
Timmerman Construction, Inc.	24,900.00

Director Lincoln moved to accept the bid from Payne Concrete in the amount of \$17,070.00 for concrete around the concession stand, walk way from concessions stand to the visitor's bleachers, under the fence from visitor's bleachers to home stands, and under bleachers by handicap and around light pole. Motion carried 5-0.

First reading of Board Policies in the 100 and 200 series was duly noted.

Director Jones moved to appoint Jeff Lincoln board member and Janet Phelps community resident to the Greater Delaware County Scholarship Committee. 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 8:40 p.m. Motion carried 5-0.

Martha Romig, Secretary
Randall Mescher, President