

REGULAR MEETING

JANUARY 17, 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, January 17, 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.

Visitors: Jodi Ehlers, Marsha Hauser, and Lee Ann Grimley.

President Mescher welcomed the visitors.

Director Lueken moved to approve the agenda as presented. Motion carried 5-0.

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

1. Minutes of the December 20, 2010 and January 10, 2011 meetings.
2. Financial reports and expenditures.
3. Open Enrollment:
 - a. Dakota Hamann, K from Starmont CSD.
 - b. Claire Aulwes, K from Starmont CSD.

Motion carried 5-0.

Communications:

Lee Ann Grimley, IASB President-Elect, was present to listen to concerns the school board is discussing.

Principal Wenger: Experiencing ice dams on the roof at the elementary and have decided to remove the gutters for the winter season.

Principal Voss: Four students have taken early graduation and two of them are attending college. It is time to review the Code of Conduct policy. A committee will be made up of one or more staff members, students, parents, and one board member to consider what changes need to be made to this policy. Jason Jones volunteered to serve on this committee. Ford's Drive One 4 UR School is offering this program again this spring. Any school organization that would like to sponsor this, please contact Principal Voss.

Superintendent Klamfoth: Iowa House of Representatives has passed House File 45. This bill will eliminate statewide voluntary preschool, eliminates funding for Iowa Core Curriculum, and reduces AEA budgets by 10 million over several years. Board members were encouraged to contact their legislative representatives concerning this bill. Superintendent Klamfoth provided an update on the Iowa Core

Curriculum and professional development. Representative from Apple Computers will be here next week to discuss financing one on one computer for students.

Director Schwietert: Congratulations to the large group speech students and their coaches at the conference and wishing them good luck at districts.

Director Mescher: Reminded board members to contact their legislative representatives concerning House File 45. Ask if the board is interested in committing to the Lighthouse Project.

New Business:

Jodi Ehlers, Business Instructor, demonstrated how she teaches 21st century skills and how this will affect students in the real world.

Marsha Hauser, Media Director, shared with the board how she promotes reading skills and information literacy.

Director Schwietert moved to appoint Fred Phelps to the Greater Delaware County Foundation for a five year term. Motion carried 5-0.

Director Lincoln moved to approve the modified allowable growth in the amount \$5,883.00 for this current school year for increased students open enrolling out. 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 9:10 p.m.

Randall Mescher, Board President

Martha S. Romig, Board Secretary

LISTING OF EXPENDITURES

General Fund

Act, testing	378.00
Advantage Administrators, January fee	101.20
Alliant Energy, utilities	7,347.17
Area Education Agency 267, computer repairs	363.00
Bi-County Disposal, garbage collection	288.85
Black Hills Energy, utilities	1,220.41
Central CSD, open enrollment	5,768.00
City of Colesburg, water/sewer	376.85
City of Edgewood, water/sewer	412.05
Clayton Ridge CSD, open enrollment	15,862.00
Continental Research Corp., custodial supplies	457.76
Dayce James Consulting, December tech fee	600.00
Department of Education Video Consortium, December video classes	258.12
Edgewood Auto & Tire, repairs	57.50
Edgewood Building Center, supplies	34.19
Edgewood Farm & Home, supplies	297.67
Edgewood Saw Supply, repairs	178.42
Edgewood Veterinary Clinic, ups charges	36.08
Elan, digital cameras, supplies, books, & travel expenses	1,522.48
Enslow Publishers, library books	708.22
Everett's Auto Parts, supplies & repairs	451.70
Every's Auto & Tire Center, repairs	362.42
Fareway Stores, preschool & dining by the dock supplies	114.57
FICA, district share	18,344.62
Herff Jones, diplomas	907.42
IASB, conference fee	275.00
Iowa Communications Network, December network services	210.20
Iowa Testing Programs, ITBD/ITED testing	1,323.58
Ipers, district share	17,643.32
Johnson, Arthur, tech supplies	22.19
Johnson Controls, heating repairs	562.74
Karl's Grocery, supplies	430.73
Kephart's Music Center, vocal music	45.50
Keystone AEA, budget workshop	200.00
Kuehl, Jessie, supplies	4.00
Maquoketa Valley CSD, open enrollment	4,326.00
Medical Enterprises, testing kits	20.00
Midwest Business Products, copies made	56.75

Modern Piping, repairs to heating system	878.29
Mommer, Shelly, book rent refund	15.00
Munters True Value, supplies	25.98
Napa Auto Parts, repairs	31.05
Nurre, Ann, reimbursement	83.94
Oasis Pump Service, repairs water line on baseball field	190.00
Pat's Repair, repairs	72.00
Pepper, J.W., vocal music	154.29
Quill Corporation, supplies	205.78
Radabaugh, Loretta, travel expenses	186.00
Regional Family Health West, bus physical	214.00
RK Dixon, riso copies made	372.64
Seminole Energy Services, utilities	1,835.00
SilverEdge Coop, fuel	11,587.50
Starmont CSD, open enrollment	5,768.00
Superior Welding Supply Co., tank rental	49.60
Sysco Iowa, custodial supplies	794.77
Tegeler Body & Frame, towing bus	300.00
Thomas Bus Sales of Iowa, repairs	642.29
U. S. Post Office, postage	176.00
Wal-Mart, supplies	166.84
Weber Paper Company, custodial supplies	682.49
West Delaware Co. CSD, open enrollment	11,536.00
West Music Co., band supplies	56.00

Local Option Sales and Service Tax Fund

Five Star Telecom, additional cables	659.08
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Nutrition Fund

Aunt Necee's Pizza, pizza	382.50
Coca-Cola Refreshments, ala carte drinks	201.75
Ed-Co General Fund, direct deposit reimbursement & ltd insurance	5,358.23
Fareway Stores, food	8.36
FICA, district share	718.04
Ipers, district share	663.69
Kuehl, Jessie, reimbursement	4.47
Martin Brothers, food & supplies	4,056.15
Prairie Farms Dairy, milk	1,447.72
Reinhart Foodservice, food	677.38
Reliable One, supplies	594.72
Sara Lee Bakery, bread	575.72

Sysco Iowa, food & supplies	2,574.74
The Store, food	5.34
Wal-Mart, food	520.44

Activity Fund

Aunt Necee's Pizza, FBLA Christmas party	210.00
Believe Productions, FBLA resale	1,380.00
Central CSD, wrestling entry fee	80.00
Elan, flip video camera	213.98
IA HS Speech Association, speech registration fee	265.00
Iowa HS Baseball Coaches Association, baseball coach clinic fee	75.00
Karl's Grocery, supplies	8.79
McCone Foods, FFA resale popcorn	468.00
Monticello CSD, wrestling entry fee	70.00
Monticello Sports, football pants & boys bb resale	146.00
Naeir, supplies	112.24
North Linn CSD, wrestling entry fee	60.00
Northwest Volleyball Supply, volleyball supplies	468.40
Nurre, Ann, reimbursement	5.94
Rivals Fan Apparel & Gifts, resale clothing	3,281.25
Scholastic, partners rif books	601.93
School Specialty, playground balls	92.35
Wal-Mart, supplies	76.56
West Music, band resale	41.00