

## REGULAR MEETING

**JULY 18, 2011**

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, July 18, 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, and Board Secretary Martha Romig.

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

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

1. Minutes of the June 20, 2011 meeting.
2. Financial Reports & Expenditures.
3. Resignations:
  - a. Shanna Hamann, fall play director
  - b. Brandon Mather, junior high baseball coach.
4. New Hires:
  - a. Holly Wille, fall play director

Motion carried 5-0.

### Communications:

Principal Voss: Congratulations to the softball and baseball teams for a fine season. Registration for PK-12 will be Tuesday, August 9<sup>th</sup> at the high school from 9:00 a.m. to 6:00 p.m. Laptop roll out is set for Thursday, August 11<sup>th</sup> at 7:00 p.m. Elementary open house will be held Tuesday, August 16<sup>th</sup> and Monday, August 15<sup>th</sup> is 7<sup>th</sup> grade orientation.

Superintendent Klamfoth: Legislation has set the allowable growth at 0% for the 2011-2012 and 2% for the 2012-2013. Will be attending the Education Summit in Des Moines on July 25<sup>th</sup> and 26<sup>th</sup>. Adequate Yearly Progress report data were shared with the board. Students in grades 7, 8, & 11 collectively did not meet the NCLB trajectory in reading or math. Nor did students in grades 6-8 collectively meet the trajectory in math, as determined by Iowa Tests of Basic Skills and the Iowa Test of Educational Development.

Director Lueken: Congratulations to the softball and baseball teams and their coaches. Thank you to the communities for all their support.

Director Mescher: Congratulations to the FFA members and Mr. Wadsworth for the fine showing at the Delaware County Fair. Need to consider what we can do to clean up the area around the greenhouse to eliminate the weeds.

New Business:

Director Lueken moved to approve the following fee schedule for the 2011-2012 school year.

Book Rent	K-6	\$65.00
Book Rent	7-12	75.00
Safety Glasses Rental		5.00
Instrument Rental		35.00 (+\$50.00 deposit)

Motion carried 5-0

Director Lueken moved to approve the following fee schedule for the 2011-2012 school year.

Breakfast

K-12	\$1.25
Adults	1.85

Lunch

PK-6	\$1.95
7-12	2.15
Adults	3.00

Motion carried 5-0.

The following milk bids for the 2011-2012 school year were received.

<b>Milk</b>	<b>Prairie Farms/Swiss Valley</b>	<b>Anderson-Erickson Dairy</b>
½ pint, skim white milk	.1926 per carton	.1950 per carton
½ pint, skim chocolate milk	.1986 per carton	.2030 per carton
½ pint, strawberry milk	.2030 per carton	.2030 per carton
½ pint 1% white milk	.1990 per carton	.2050 per carton
1 gallon, 2% white milk	3.2530 per gallon	3.3540 per gallon
5# tub sour cream	6.7690 per tub	6.00 per tub
5# tub 1% low fat cottage cheese	7.25 per tub	7.50 per tub
5# tub vanilla or assorted flavored yogurt	6.20 per tub	4.35 per tub
4 oz assorted flavored yogurt	.49 per cup	N/A
6 oz assorted flavored yogurt	.5175 per cup	.46 per cup

Both bids included escalator clause

Director Jones moved to accept the bid from Prairie Farms/Swiss Valley for the milk for the 2011-2012 school year. Motion carried 5-0.

The following bread bids for the 2011-2012 school year were received.

<b>Bread</b>	<b>Sara Lee Bakery</b>	<b>Pan O Gold Baking Co.</b>	<b>IBC Sales Corp</b>
20 oz whole grain white bread, sliced	20 slices @ \$1.14	N/A	18 slices @ \$1.22
24 oz whole grain sandwich bread, sliced	N/A	25 slices @ \$1.75	N/A
24 oz wheat sandwich bread, sliced	24 slices @ \$1.22	25 slices @ 1.40	24 slices @ \$1.15
white foot long hot dog buns	6 buns @ \$1.33	N/A	6 pkg @ \$1.01
whole grain hot dog buns	8 pkg @ \$.90	60 pkg @ \$7.20	8 pkg @ \$.85
whole grain white coney	16 count @ \$1.80	N/A	N/A
large whole grain hamburger buns	30 count @ \$3.38	60 count @ \$7.20	8 count @ \$.88
small whole grain hamburger buns	8 count @ \$.90	N/A	N/A
small white hamburger buns	12 count @ \$1.35	N/A	12 count @ \$.73
dinner rolls	12 rolls @ \$1.27	12 rolls @ \$1.50	12 rolls @ \$.76
bagels	6 count @ \$1.50	6 count @ \$2.00	N/A
english muffins	6 count @ \$1.34	12 count @ \$2.40	6 count @ \$.75

Director Schwietert moved to accept the bid from Sara Lee Bakery for bread for the 2011-2012 school year. Motion carried 5-0.

Director Jones moved to approve the computer loan agreement for 1:1 laptops to be signed by the parents and students with an optional fee of \$30.00 per year will be charged to students who wish to take the computer out of school. Motion carried 5-0.

Director Lueken moved to approve the elementary and high school student handbooks. Motion carried 5-0.

Director Lueken moved to approve the elementary and high school faculty handbooks. Motion carried 5-0.

Director Lincoln moved to approve membership for the 2011-2012 school year with Iowa School Board Association (IASB). Motion carried 5-0.

Director Schwietert moved to approve the 2012 IASB Legislative Action Priorities.

- Supports continued progress in the development of rigorous content standards and benchmarks, consistent with, the Common Core Standards (CCS) focused on improving student achievement, including the following state actions:
  1. Provide technical assistance to help districts fully implement the CCS.
  2. Develop or obtain high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed in the 21<sup>st</sup> century. IASB supports assessments systems that measure student growth for all students, also known as value-added growth or gain, to improve student outcomes by driving professional development, teacher and administrator evaluation, and school improvement decisions.
  3. Support research-based professional development that provides educators with the training, support and time to work together so that they can successfully teach a rigorous curriculum to all students.
  4. Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development.
- Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEs. Our priority is to increase and maintain the state cost per pupil and the spending authority associated with it to build a strong base for future education resources with full state funding of the state's share of the cost per pupil.
- We wish to seek equity across the state in student transportation costs

Motion carried 5-0.

Director Jones moved to approve the Code of Conduct Policy. Motion carried 5-0.

Director Schwietert moved to approve the 28E Agreement with Northeast Iowa Community College for accessibility of college classes. Motion carried 5-0.

Director Lincoln moved to approve the David Millis and Jeff Niehaus as volunteer coaches. Motion carried 5-0.

Director Lueken moved to go into closed session at 9:18 pm for the propose of discussing purchasing real estate. Roll call vote: Ayes: Jones, Lincoln, Lueken, Mescher, and Schwietert. Nays: None. Motion carried.

The Board came back into open session at 9:37 p.m.

With no further business to come before this board for consideration at this time, Director Schwietert moved to adjourn the meeting at 9:38 p.m. Motion carried 5-0.

Randall Mescher, President

Martha Romig, Secretary