

## REGULAR MEETING

JUNE 20, 2011

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session Monday, June 20, 2011 at the Edgewood Board Room. The meeting was called to order by President Randall Mescher at 8:00 p.m.

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

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

Visitors: James Rochford.

President Mescher welcomed the visitor.

Director Schwietert 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 May 16, 2011 meeting
2. Financial reports & expenditures
3. Open Enrollment In:
  - a. Aliyah Heer, K from Starmont
4. Resignations:
  - a. Justin Olind, junior high football and assistant high school track for the 2011-2012 school year pending the finding of a suitable replacement.
  - b. Jessica Iserman, junior high volleyball for the 2011-2012 school year.
5. New Hires:
  - a. Pam Ostwinkle, assistant individual speech, Group E, Step 1, \$654
  - b. Melanie Gast, assistance large group speech, Group E, Step 4, \$1,028
  - c. Jennifer Lange, junior high fundraising, Group F, Step 1, \$405.00
  - d. Kari Kintzle, junior high student council, Group E, Step 1, \$654.00
  - e. Eileen Bergan and Aaron Hamann, NHS sponsors, Group F, Step 1, \$202.50 each.
  - f. Donald Zieser, junior high volleyball, Group C, Step 1, \$1,432

Motion carried 5-0.

Communications:

Superintendent Klamfoth: Tri-River Conference members met in May to discuss allowing Lisbon into the conference. The committee met again last week to consider the proposal and voted to allow Lisbon to come in but not until the 2013-2014 school year. Will be attending the Governor's Iowa Education Summit in Des Moines on July 25<sup>th</sup> and 26<sup>th</sup>. I have been appointed to represent Iowa Superintendents at the national level as a governing board member and will be attending the conference in Washington, DC on July 13 – 15<sup>th</sup>. After the census is complete, districts are required to

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look at the population in each district and may have to remap their director districts. AEA 1 has hired the University of Iowa to help districts with this project.

Director Lueken: Has concern if Ed-Co should continue their membership with the Iowa School Board Association.

Director Mescher: Attended the district IASB meeting in Starmont and met the new executive director Tom Downs and the chief financial officer Galen Howsare.

New Business:

James Rochford, Community Insurance, updated the Board on the 2011-2012 insurance policy.

Director Lueken moved to approve the 28E agreement with Northeast Iowa Community College for Alternative School. Motion carried 5-0.

The 2012 IASB Legislative Action Priorities was tabled until our July meeting.

Director Lueken moved to enter into a Service Agreement with Dayce James Consulting LLC providing tech support for the 2011-2012 school year. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lueken moved to adjourn the meeting at 8:49 p.m. Motion carried 5-0.

Work session following the meeting.

Randall Mescher, Board President

Martha Romig, Board Secretary