

## REGULAR MEETING

MARCH 21, 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, March 21, 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: Ann Glime, Robin McCool, Alex Hanna, Kim Anderson, Shelley Snook, Kris Bockenstedt, Matt Gast, Jeff Harbaugh, and Bill Rediger.

President Mescher welcomed the visitors.

Director Lueken 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 February 21, 2011 meeting.
2. Financial reports and expenditures.
3. Open Enrollment:
  - a. Samuel Reuter, 11<sup>th</sup> grade, from Starmont.
  - b. Adam Kloser, K, from West Delaware
4. Resignation:
  - a. Jennifer Gilbert, Language Arts Teacher, National Honor Society Sponsor, and Cheerleading Sponsor effective at the end of the 2010-2011 school year.
5. New Hires:
  - a. Melanie Gast, Language Arts Teacher, MA +16, Step 5, \$38,775.00.
  - b. Kelly Egan, Large Group Speech, Group D, Step 4, \$1,369.50.

Motion carried 5-0.

### Communications:

Principal Wenger: The carnival last Friday evening was very successful. Thank you to the many workers.

Principal Voss: Students are busy rehearsing for the spring play, Wolfmania, with performances April 1<sup>st</sup> and 2<sup>nd</sup> at 7:30 p.m. Ed-Co's Physics Olympic Team placed second at the regional competition. They will advance to the State Physics Olympics at UNI in April. Congratulations to Jane Christiansen, and her students Payson Kerns, Jacob Kleusner, Lucas Thein, Anthony Harbaugh, Ben Putz, Austin Habel, John Christiansen. Three students, Megan Lister, Kayla Kluesner, and Nick Dugan, have been selected to

perform at the All State Speech Festival on Monday, March 28<sup>th</sup>. On April 7<sup>th</sup> Code of Conduct meeting will be held.

Superintendent Klamfoth: Will put an ad in the newspaper for summer mowing position.

Director Schwietert: Attended the band concert on March 15<sup>th</sup> and would like to congratulate the band students and their director on a fine performance.

Director Mescher: Attended the vocal concert on March 7<sup>th</sup> and was very enjoyable.

New Business:

Shelley Snook asked the board if they would be willing to sponsor the Dance team as a school activity so they could become a member of the Iowa State Dance/Drill Team Association so the team would be able to compete in state competitions. Director Schwietert moved to pay the \$45.00 membership to ISDTA so the dance team can compete in Outstanding Iowa Dancer/Color Guard Competition or the Iowa State Drill Team Contest. Motion carried 5-0.

Special Education teachers, Ann Glime, Robin McCool and Kim Anderson teach their students to become independent and promote citizenship.

Wrestling coaches Matt Gast and Alex Hanna reported on the wrestling season. Thought it was a growing year for the program.

The following bus bids were received.

	IH Hoglund	Blue Bird School Bus Sales	Thomas Thomas Bus Sales
Bus Bid	\$81,789.00	\$82,014.00	\$78,069.00
Less Trade	<u>1,500.00</u>	<u>2,200.00</u>	<u>2,000.00</u>
	80,289.00	79,814.00	76,069.00
Plus Camera	<u>1,750.00</u>	<u>1,975.00</u>	<u>1,857.00</u>
	\$82,039.00	81,789.00	\$77,926.00

Director Jones moved to accept the bid from Thomas Bus Sales in the amount of \$77,926.00 for a 78 passenger school bus. Motion carried 5-0.

Director Lincoln moved to approve the FY 2012 Budge Guaranteed Resolution. Motion carried 5-0.

Director Jones moved to set April 11<sup>th</sup> at 6:45 p.m. as the date and time for the 2011-2012 Budget Hearing to be held in the Edgewood Board Room. Motion carried 5-0.

First readings of Board Policies 805.1 Capital Assets, 805.2 Capital Assets Regulations, and 805.3 Capital Assets Managements System Definitions were duly noted.

Director Lueken moved to approve the 2011-2012 school calendar as presented. 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 8:45 p.m.

Budget work session followed the meeting.

Randall Mescher, Board President

Martha S. Romig, Board Secretary