

REGULAR MEETING

NOVEMBER 15, 2010

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 15, 2010. 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: Veronica Vargason, Bill Rediger, Marsha Hauser, Ann Borcharding, Melissa Yocum, Eileen Bergan, Ed Wadsworth, Patrick Palmersheim, Rylee McDermott, Tyler Priem, Hunter Moser, James Rockford, Justin Olind, Don Zieser, and Art Johnson.

President Mescher welcomed the visitors.

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 October 20th Organization Meeting, October 13th Delaware County Joint Board Meeting, and October 18th Regular Meeting.
2. Financial reports and expenditures.
3. Open Enrollment:
 - a. Alex Brenner, Grade 11 from West Delaware
 - b. Quintin Hess, Grade 1 from West Delaware
4. Resignation: Allsion Hemann, Softball Coach pending the finding of a suitable replacement.

Motion carried 5-0.

Communications:

Principal Wenger: Parent/Teacher conferences last week were well attended. The Star Reading Program has two-thirds of our students reading five nights a week for at least fifteen minutes.

Principal Voss: Congratulations to Mrs. Hamann and Mrs. Wille on directing the fall play. Excellent turn out.

Director Mescher: Also thank you to Mrs. Hamann and Mrs. Wille on a fine play. Well attended.

Old Business:

Director Jones moved to approve the second and final reading of the following Board Policies.

601.1	School Calendar
601.2	School Day
601.3	Types of School Organization
601.4	Scheduled Staff Development Days
602.1	Curriculum Development
602.2	Curriculum Implementation
602.3	Curriculum Evaluation
602.4	Graduate Follow-Up Survey
602.21	Student Handbooks
603.1-R1	Elementary Curriculum
603.1-R2	Jr. High School or Middle School Curriculum
603.1-R3	Senior High School Curriculum
603.2	Summer School Instruction
603.3	Special Education
603.3-R1	Provision of Special Education Services
603.3-R2	Guidelines and Procedures for Special Education Services
603.4	Multicultural/Gender Fair Education
603.4-R	Non-Discrimination on the Basis of Sex or Handicap
603.4-E	Non-Discrimination on the Basis of Sex or Handicap
603.5	Health Education
603.6	Physical Education
603.7	Career Education
603.8	Religion and Public Schools
603.8-R1	Religion and Public Schools
603.9	Academic Freedom
603.9-R1	Teaching Controversial Issues
603.10	Global Education
603.11	Citizenship
603.12	Co-Curricular Activities
603.13	Adult Education
603.14	Community Education
604	Alternative Programs
604.1	Competent Private Instruction
604.1E1	Competent Private Instruction Report
604.3	Talented and Gifted Program
604.4	Program for Students at Risk
604.5	Religious-Based Exclusion From A School Program
604.6	Post-Secondary Enrollment Option
604.8	Foreign Student
604.9	Home School Assistance Program
604.10	Plan for Compliance-Section 504 of P.L. 93-112
605.1	Selection of Instructional Materials

605.1-R	Selection of Instructional Materials
605.2	Reconsideration of Instructional Materials
605.3E1	Instruction to the Reconsideration Committee
605.3E2	Reconsideration of Instructional Materials
605.3R1	Reconsideration of Instructional Materials
605.4	Technology and Instructional Materials
605.5	Media Centers
605.6	Internet-Appropriate Use
605.6-R	Internet/Technology Acceptable Use Policy
605.7	Dual Enrollment
606.1	Class Size
606.5	Field Trip and Excursions
606.6	Insufficient Classroom Space
606.7	Homework
606.8	Outside Resource People
606.9	Shared-Time Staff
606.10	Shared-Time Enrollment
606.11	Musical Instrument Display Night
606.11-R	Musical Instrument Display Night
606.11-E	Musical Instrument Display Night
607.1	Student Guidance and Counseling Program
607.2	Health Services
607.2R1	Student Health Services Regulation
608.1	Progress Reports to Parents
608.2	Testing Programs
608.3	Permanent Records of Students
609.1	Public/Private Relations
609.1R	Public/Private Relations
701.1	Depository of Funds
701.2	Transfer of Funds
701.3	Financial Accounting Systems
703.1	Planning the Budget
703.2	Preparation of Budget Document
703.3	Requirements of the Budget Document
703.4	Publication of the Budget
703.5	Public Review of the Budget
703.6	Budget Adoption by the Board
703.7	Budget as a Spending Plan
704.1	Local, State, and Federal Revenue
704.2	Tuition Fees
704.3	Educational Material Fees
704.4	Use of School Property and Equipment

704.5	Sale of Bonds
704.6	Investments
704.7	Gifts, Grants, and Bequests
704.8	Student Activities Fund
705.1	Purchasing & Bidding
705.2	Approval and Payment of Goods and Services
705.3	Special Assessments
705.4	Requisitions/Purchase Orders
705.5	Receiving Goods and Services
705.6	Unpaid Warrants
705.7	Disposition of Unneeded Equipment or Real Estate
706.1	Payroll Periods
706.2	Payroll Deductions
707.1	Secretary-Treasurer's Monthly Reports
707.2	Monthly Listing of Expenditures
707.3	Annual Listing of Payroll
707.4	Audit
708.1	School District Records
708.2	Personnel Records
708.3	Student Records
709.1	Insurance Program
709.2	Periodic Review of Insurance Program
710.1	School Lunch Program
710.2	Eligibility for Free or Reduced-Cost Meal
710.3	Purpose of Program
710.4	Scope of Program
711.1	Student Eligibility for Bus Service
711.2	Special Education Bus Service
711.3	Extra-Curricular Activities Bus Service
711.4	Summer Program Bus Service
711.5	Regulations for Students Riding Buses
711.6	Bus Usage by Non-Resident or Private School Student
711.7	Special Convenience Bus Stops
711.8	Guidelines for Operation of Buses in Inclement Weather

Motion carried 5-0.

New Business:

Virtual reality class members Patrick Palmersheim, Rylee McDermott, Tyler Priem, Hunter Moser demonstrated to the board and visitors the projects they are working on. Among other things, these projects require students to do research on their own and learn to work independently as well as to rely upon one another.

Football Coach James Rochford and Volleyball Coach Eileen Bergan reported on their season. Each coach praised their player's dedication and enthusiasm, especially the seniors' leadership.

Director Lueken moved to approve the use of the school facilities for the off season volleyball youth program during the winter and spring months. Motion carried 5-0.

Ed Wadsworth, agriculture instructor, Melissa Yocum and Ann Borcharding, art instructors, and Don Zieser and Justin Olind, physical education instructors, all presented to the Board what they are teaching in their classrooms.

Director Schwietert moved authorizing Ed Klamfoth and Jeff Lincoln to purchase a tractor with loader/mower for the district. Motion carried 5-0.

Director Lincoln moved to change the December 20th board meeting time to 6:00 p.m. in the Edgewood Board Room due to the conflict with the music concert that evening at 7:30 p.m. Motion carried 5-0.

Director Jones moved to accept Five Star bid in the amount of \$20,969.64 for wireless network upgrade. Motion carried 5-0.

Director Lincoln moved to approve Jill Helle as a volunteer chaperon at wrestling events. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lincoln moved to adjourn the meeting at 9:20 p.m.

Work session followed the meeting.

Randall Mescher, Board President
Martha S. Romig, Board Secretary