

REGULAR MEETING

OCTOBER 18, 2010

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, Colesburg, Iowa, on Monday, October 18, 2010. The meeting was called to order by President Randall Mescher at 7:00 p.m.

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

Director absent: James Lueken

Also present: Superintendent Ed Klamfoth, Secondary Principal Dawn Voss, Elementary Principal Paul Wenger, and Board Secretary Martha Romig.

Visitors: Bill Rediger, Aggie Putz, and Diane Meyer.

President Mescher welcomed the visitors.

Director Lincoln moved to approve the agenda as presented. Motion carried 4-0.

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

1. Minutes of the September 20, 2010 meeting
2. Financial reports and expenditures
3. New Hire-Rebecca Scherbring, elementary associate, Step 0, 6.5 hours per day at \$9.67 per hour

Motion carried 4-0.

Communications

Principal Wenger: The Club Choice fund raiser netted the elementary a profit of \$11,263.00 and will be used for technology in the classrooms.

Principal Voss: Ford's Drive One 4 UR School on October 9th was a major success. We had 316 drivers and the Booster Club will receive a check in the amount of \$6,000.00. The joint professional development day with Ed-Co, Maquoketa Valley, and West Delaware was very informative. Staff members requested more sessions on technology. Fall play will be November 12th and 13th.

Superintendent Klamfoth: EMC conducted a traffic survey at the high school parking lot last week. Baker Group did a free analysis of the buildings and what improvements could be considered to the HVAC, lighting & air quality systems. IASB convention is November 17th and 18th in Des Moines.

Director Mescher: Encouraged board members to attend the IASB convention in November.

New Business:

Third grade teachers, Aggie Putz and Diane Meyer, presented the techniques they use in the classroom and how important the Iowa Core Curriculum is.

Superintendent Klamfoth reported the certified enrollment for the 2010-2011 school year is 434 students. We have 131 open enrolled in students and 25 pre school students attending this year.

Director Jones moved to provide authorization to capture the modified allowable growth in the amount of \$19,423.77 for special education deficit. Motion carried 4-0.

Superintendent Klamfoth discussed with the board the new law enacted last legislative session allowing employees who are veterans to have Veterans Day off. The Board can determine if this day will be with or without pay. Employees who are veterans must notify their employer 30 days in advance if they would like this day off. Director Schwiertert moved that a veteran could use their personal or vacation time, if it is available, or they could elect to have the day off without pay. Motion carried 4-0.

Director Lincoln moved to approve the Senior Year Plus Criteria allowing junior, senior and gifted and talented students who are eligible to take college credit courses but must be proficient in reading, math, and science. Test scores that can be used to determine if they are proficient are:

1. Iowa Test of Basic Skills (ITBS) or Iowa Tests of Educational Development (ITED) proficient if their score is at or above the 41st percentile.
2. Measure of Academic Progress (MAP) proficient if their score is at or above the 41st percentile.
3. PLAN test or ACT test and be proficient with a score of 18 or higher. This number could change.
4. Accuplacer Test with NICC to determine proficiency.

Motion carried 4-0.

Snow removal options were discussed. It was decided to take sealed bids for a utility tractor and loader.

First reading of Board Policies in the 600 and 700 Series was duly noted.

With no further business to come before this board for consideration at this time, Director Lincoln moved to adjourn at 8:10 p.m. Motion carried 4-0.

Randall Mescher, Board President

Martha Romig, Board Secretary