

REGULAR MEETING

OCTOBER 17, 2011

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 17, 2011. The meeting was called to order by President Randall Mescher at 6:00 p.m.

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

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

Visitors: Bill Rediger.

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 September 19, 2011 meeting.
2. Financial reports and expenditures.
3. Open Enrollment:
 - A. Ryanne Flanagan, Grade 7, from Starmont for the 2011-2012 school year.
 - B. Austin Sauerbry, K, from West Delaware for the 2011-2012 school year.
4. Resignation: Don Zieser, junior high volleyball.
5. New Hires:
 - A. Jayne Tibbott, aide, step 0, \$10.12/hour, 6.5 hours/day, 4 days per week.
 - B. Sandra Mather, step 0, \$10.12/hours, 6.5 hours/day, 5 days per week.
 - C. Matt Welp, assistant high school track coach, Group C, Step 7, \$2,179.00

Motion carried 5-0.

Communications:

Principal Wenger: Elementary band concert will be performed on Wednesday, October 19th from 2:30 -3:00 p.m. Elementary custodian is building a structure over the air conditioner unit on the outside of the building. Taking bids for a walk-in freezer for the kitchen.

Principal Voss: Congratulation to Eileen Bergan and her volleyball team on their pink night. They raised over \$4,000.00 for cancer.

Superintendent Klamfoth: 1. Haasco Ltd. conducted an asbestos inspection and found only a few minor repairs to be made at the elementary and high school. 2. Superintendent Klamfoth outlined the profile of services that Keystone AEA offers to enhance the district's success with student achievement. 3. Dates to remember: October 24th Joint Delaware County School Board Meeting at Delhi

at 6:30 p.m. October 26th IASB ABL training in Manchester at 6:30 p.m. December 5th Lighthouse Project work with IASB and Maquoketa Valley at Edgewood at 6:30 p.m. January 18th Lighthouse Project with IASB and Maquoketa Valley at Delhi at 6:30 p.m. 4. Certified enrollment for the 2011-2012 school year is 434. There are 128 students open enrolled in and 28 going out. The total number of students the district is serving this year is 562. This is 3 students less than the previous year. 5. The auditors were here the past week and everything went great. 6. Tri-River Conference is expanding. Lisbon will be joining the conference is the 2013-2014 school year. Several other districts have shown an interest in joining the Tri-Rivers Conference. 7. Thursday, October 20th from 4:00-7:00 p.m. at 1200 ½ W. Main Street in Manchester (Dupaco Building) is having an open house for the Manchester Regional Education Partnership. Upper Iowa University and Northeast Iowa Community College is offering college credit for courses taken.

Director Mescher: Attended Mr. Hanna's history class last week. The laptops are great in the classroom and the teachers are doing a nice job using them. Recommend all board members to visit classrooms.

New Business:

Director Jones moved to approve Resolution Approving the Adopting of the Delaware County Multijurisdictional Hazard Mitigation Plan, And Request Approval of Plan at the Federal Level. 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 6:45 p.m.

Martha Romig, Board Secretary

Randall Mescher, Board President