

## REGULAR MEETING

FEBRUARY 21, 2011

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, February 21, 2011. President Randall Mescher called the meeting to order at 7:05 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: Kayla Ramsey, Judy Lueken, Melanie Gast, and James Rochford.

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 public hearing on early school start date and the regular January 17, 2011 meeting
2. Financial Reports and Expenditures
3. Open Enrollments In for the 2011-2012 School Year:
  - a. Dylan Palmersheim, 8<sup>th</sup> grade, from Starmont
  - b. Natalie Palmersheim, 6<sup>th</sup> grade, from Starmont
  - c. Logan Putz, K, from Starmont
  - d. Kayne Olind, K, from West Delaware
4. Open Enrollments Out for the 2010-2011 School Year:
  - a. Erica Cummer, 12<sup>th</sup> grade, to Central/Elkader
  - b. Justin Cummer, 7<sup>th</sup> grade, to Central/Elkader
  - c. Joshua Cummer, 5<sup>th</sup> grade, to Central/Elkader
  - d. Abigail Cummer, 2<sup>nd</sup> grade, to Central/Elkader
  - e. Gracianna Cummer, K, to Central/Elkader
5. Resignation:
  - a. Michael Putz, large group speech, pending the finding of a suitable replacement
6. New Hires:
  - a. Art Johnson, Girls Golf Coach, Group C, Step 7, \$1,777
  - b. Ashley Reimer, Assistant High School Softball Coach, Group B, Step 1, \$1,777
  - c. Thomas Tegeler, Head Softball Coach, Group A, Step 5, \$3,185

Motion carried 5-0.

Communications:

Principal Wenger: Elementary Carnival will be held on March 18<sup>th</sup> from 6:30 – 9:00 p.m. Wednesday, March 2<sup>nd</sup> is kindergarten round up. At the present time, 45 students have contacted the elementary. Thursday, March 10<sup>th</sup> is pre-school open house. Last names beginning with A-M will attend from 5:30-6:15 p.m. and N-Z will attend from 6:30-7:15 p.m.

Superintendent Klamfoth: Presented legislative updates.

Director Lueken: Congratulations to winter sports participants.

Director Mescher: Attended the Legislative Lobbying day on February 8<sup>th</sup>.

New Business:

James Rochford would like to see a new weight room constructed and wanted the board to be aware of this.

Fifth grade teachers, Judy Lueken and Kayla Ramsey, presented their curriculum in reading, science and language arts and how they are implementing the Iowa Core in their classrooms.

Director Lueken moved to enter into a 28E Agreement with the City of Edgewood for the purpose to install a generator at the school property to be used by either party in the event of an emergency. Motion carried 5-0.

Director Lueken moved to enter into closed session at 8:32 p.m. for the purpose to consider reinstatement under the Good Conduct Policy. Roll call vote: Ayes: Jones, Lincoln, Lueken, Mescher, and Schwietert. Nays: None. Motion carried.

The Board came back into open session at 8:37 p.m.

Director Jones moved to reinstate Student A to participate in all extra curricular activities. Roll call vote: Ayes: Lueken, Mescher, Schwietert, Jones, and Lincoln. Nays: none. Motion carried.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 8:45 p.m. Motion carried 5-0.

Randall Mescher, Board President  
Martha Romig, Board Secretary