

REGULAR MEETING

SEPTEMBER 20, 2010

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room on Monday, September 20, 2010. Vice-President Steve Schwietert called the meeting to order at 7:08 p.m.

Director present: Jason Jones, Jeff Lincoln arrived at 7:10 p.m., James Lueken, and Steve Schwietert.

Director absent: Randall Mescher.

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

Visitors: Bill Rediger, Tom Forkenbrock, Roger Wright, Aaron Hamann, Jennifer Lange, Pat Krapfl, Amy Anderegg, Melanie Gast, and Holly Wille.

Vice-President Schwietert welcomed the visitors.

Director Lueken 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 August 16, 2010 meeting.
2. Financial reports and expenditures.
3. Open Enrollments for the 2010-2011 school year
 - A. Brooklyn Lammers K from West Delaware
 - B. Tori Kraus K from West Delaware
4. New Hires:
 - A. Jennifer Gilbert-Varsity Football Cheerleading (home events only) \$295.00.
 - B. Shanna Hamann-Fall Drama Director Group C Step 1 \$1,409.00.

Motion carried 4-0.

Tom Forkenbrock from F.E. Welterlen encouraged the board and all community members to participate in the Ford's Drive One 4 UR School on October 9th from 9:00-1:00 at the high school parking lot. For each person who participates, the Ed-Co Booster Club will receive \$20.00. The maximum the Booster Club could receive is \$6,000.00. Therefore, we need 300 people with different addresses to join in.

Principal Wenger: Grandparent's Day was September 17th and was well attended.

Principal Voss: Conferences at the high school was on September 15th with 40% of the parents attending. October 11th will be the joint professional day with Maquoketa Valley, West Delaware and Ed-Co. The meeting will begin at 8:00 at the West Delaware High School. Homecoming is October 8th and the parade will begin at 1:00 p.m.

Superintendent Klamfoth: Our district saved \$20,820.05 through cooperative purchasing programs with the Iowa Educators Consortium for the 2009 year. October 13th will be the joint board meeting with Maquoketa Valley, West Delaware and Ed-Co. This meeting will start at 7:00 p.m. in the High School Media Center. Revenues for the local option sales and service tax will be approximately \$45,000 more than the previous year.

New Business:

Secondary math and second grade teachers each explained what classes they are teaching and their techniques they use.

Roger Wright, Athletic Director, presented to the board the athletic goals.

Short Term Needs:

1. Purchase equipment necessary to drag baseball diamond.
2. More man-hours for maintenance of outdoor facilities.
3. Repaint lines on track (Fall of 2011/Spring 2012).
4. Need to do something with parking lot complex.
5. Gym floor in Edgewood has a bad spot on it near NE side basket.

Long Term Goals:

1. Purchase lights for the baseball diamond.

Long Term Projections

Track:

- Repaint Lines \$5000 (2010—2011)
- Polyurethane top coating \$30,000-\$35,000 or Structural Spray Coating \$45,000 (2014-2016)
- Repaint Lines \$5,500 (2020)

Gym:

- Strip and resurface floors. Target Date 2015.

The district track meet will be on Thursday this spring instead of Friday and the junior high conference track meet will be on Monday.

Director Lueken moved to approve the following lane changes.

Melissa Yocum to MA

Kim Anderson to BA +24

Kristy Mather BA +16

Motion carried 4-0.

Principals Voss and Wenger presentation the student achievement data in reading, math and science.

With no further business to come before this board for consideration at this time, Director Lueken moved to adjourn the meeting at 9:15 p.m.

Steve Schwietert, School Board Vice-President

Martha Romig, School Board Secretary