

## REGULAR MEETING

SEPTEMBER 19, 2011

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room on Monday, September 19, 2011. 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: Bill Rediger, Jennifer Willenbring, Scott Riker, Ken Faust, and Roger Wright.

President Mescher welcomed the visitors.

Director Jones moved to approve the agenda as presented. Motion carried 5-0.

Director Lincoln moved to approve the following items on the consent agenda with the correction to the August 15<sup>th</sup> meeting minutes to include in the communications of Superintendent Klamfoth to include receiving a bid in the amount of \$14,800 from S & S Tree Service for removal of 24 trees around the elementary property in Colesburg. The board decided to consider other options, including whether or not to remove the trees.

1. Minutes of August 15, 2011 meeting with the correction.
2. Financial reports and expenditures
3. Open Enrollment for the 2011-2012 school year.
  - A. Jalynn Ross K from West Delaware Co. CSD
  - B. Luzelena Barradas 5<sup>th</sup> grade from Starmont CSD
  - C. Brittney Barradas 3<sup>rd</sup> grade from Starmont CSD
  - D. Melissa Barradas 1<sup>st</sup> grade from Starmont CSD
4. New Hires:
  - A. Pam Ostwinkle, Spring Play Director, Group C, Step 6, \$2,055.00
  - B. Neola Olsem, Junior Class Sponsor, Group E, Step 4, \$1,028.00
  - C. Tiffany Landon, Cook, Step 1, \$9.65/hour 5.5 hours /day
  - D. Evelyn Lister, Server, Step 0, \$9.25/hour 2.0 hours/day

Motion carried 5-0.

### Communications

Principal Voss: Would like to once again invite the board members to visit any classroom in the junior high/senior high building. Conferences were held on September 14<sup>th</sup> with about one third or 85 families being represented. Joint professional day with Maquoketa Valley, West Delaware and Ed-Co will be held on Monday, October 10<sup>th</sup> at West Delaware High School. Received a letter from the Iowa High

School Athletic Association stating that there were not any ejections from any sporting event last school year.

Superintendent Klamfoth: October 24<sup>th</sup> at 6:30 p.m. will be the joint board meeting with Maquoketa Valley, West Delaware and Ed-Co at Delhi. November 16<sup>th</sup> and 17<sup>th</sup> is the School Board Convention in Des Moines. Appreciate the dedicated work that Jim Lueken has provided for this district.

Director Lueken: Wish that every parent would take more interest in their child's education.

Director Mescher: Enjoyed working with Director Lueken over the past years.

New Business:

Roger Wright, Athletic Director, presented his athletic report for the 2011-2012 school year and future years.

He reported that a new sound system has been installed in the gym with a big thank you going to the spring Drive 4 UR School, athletic booster club, friends of the arts and Kickin-it. Also is working on getting an electronic timing system for the track. He explained beginning in the year 2012 volleyball, girls basketball, girls golf, and softball will be in 5 classes.

**Short-term facilities needs:**

1. Re-paint lines on track in summer of 2012. Estimated cost from company at time of installation: \$5,000
2. Strip and re-surface gym floor in Edgewood. We have 2 items that need fixed: Warped spot on floor and two of the volleyball sleeves need to be replaced/readjusted. Approximate cost \$10,000-\$12,000.

**Short-term facilities goal:**

1. Lights for baseball diamond. Approximate cost is \$120,000 with close to \$50,000 already in the bank.
2. Parking lot at complex.

**Long Term Goals:**

1. Track: Polyurethane topcoating (\$30,000-\$35,000) or Structural Spray Coating (\$45,000). 2015-2016
2. Track: Repaint Lines (\$5,500). 2020

Director Lueken moved to authorize Randall Mescher to cast the vote for AEA Board of Director District 5. Motion carried 5-0.

Director Schwietert moved to approve the 2011-2012 Board Goals.

### **Annual Goals**

- Receive periodic updates on the 1:1 laptop initiative
- Regularly monitor progress on reading comprehension
- Get updates from building and/or district leadership teams on PD topics and progress
- Commit to board development with Maquoketa Valley board and IASB staff

### **Ongoing Goals**

- Maintain adequate funding for longevity and future growth of the district
- Legislative advocacy
- Keep facilities updated
- Continue to support technology integration to enhance learning
- Seek ways to expand dual credit opportunities for students.

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lueken moved to adjourn the meeting at 8:00 p.m. Motion carried 5-0.

Randall Mescher, Board President  
Martha Romig, Board Secretary