

REGULAR MEETING

APRIL 13, 2015

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Music Room, Edgewood, Iowa, on Monday, April 13, 2015. President Randall Mescher called the meeting to order at 6:07 p.m.

Directors present: Kenneth Faust, Jason Jones, Randall Mescher, Doug Moser, and Robert Schilling.

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

Visitors: Jenna Stone, Hunter Beatty, Jeramiah Bailey, Hayley Hutchinson, Brittney Backes, Ainslee Converse, Bailey Ramsey, Abby Ramsey, Clint L. Welsh, Jodi Jones, Whitney Stone, Tanya Payne, Billie Thein, Emily Prestemon, Brittini Borgerding, Mary Frazier, Rhonda Kendrick, Taylor Bockenstedt, Burke Bockenstedt, Brad Streicher, Roger Wright, Scott Arthur, Kristen Arthur, Penni Gaul, Matt Gaul, Darla Hankins, Mary Everett, Kevin McDermott, Jenny Lange, Kevin Kleis, Sarah Kleis, Ed Wadsworth, Kathy Pickart, Janet Nadermann, Arlys Hansen, Matt Hense, Jodi Ehlers, Tanner Wenger, Stephanie Janssen, Brant Janssen, Judy Lueken, Kayla Ramsey, Linda Tegeler, Amy Anderegg, Annette Lenz, Dawn Askeland, Molly Peyton, Andrea Knipper, Dave Millis, Meghan Meyer, Karie Miller, Mike Gaul, and Eden Gaul.

President Mescher welcomed our visitors.

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

Commendations:

Director Moser commended the NHS inductees: Anna Cialfi, Kaden Jones, Danielle Childers, Morgan Fannon, Emma Kerns, Elliott Meyer, Rebecca Schiffman, and Allison Voss.

New Business:

Director Schilling introduced RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, DATED MAY 1, 2003 AND LEVYING A TAX FOR FISCAL YEAR 2015-2016 FOR THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, DATED MAY 1, 2003. Director Faust seconded the motion to adopt. Roll Call Vote: Ayes: Schilling, Moser, Moser, Jones, and Faust. Nays: None. President Mescher declared the Resolution adopted.

Director Jones moved to adopt the proposed budget as published and directed the board secretary to certify with the County Auditor and Department of Management the necessary papers as required by law. Motion carried 5-0.

<u>Fund</u>	<u>Property Taxes</u>	<u>Levy Rate</u>
General	\$1,502,489	\$10.41312
Management	106,000	.73539
PPEL	48,951	.33000
Debt Service	<u>401,450</u>	<u>2.70633</u>
Total	\$2,058,890	\$14.18484

Director Jones moved to accept Superintendent Busch's budget reduction in the amount of \$253,384.56. Mr. Busch's recommendations are as follows: Librarian position will be at .5, reduce elementary art from .8 to .6, hire elementary teacher, bus driver, and high school physics teacher at a lower rate than present, share business manager and human resource director, move 1 hour a day to nutrition fund for elementary and high school custodians, elementary, high school, and administrative assistant secretaries, moved Read 180, .5 elementary and .5 high school counselors to at-risk funding. Also proposed was eliminating after school shuttles for junior high participates. After much discussion, the board decided that this was not a wise decision at this time. Motion carried 5-0.

Director Moser moved to approve the 2015-2016 school calendar. School will start on August 24, 2015 and end on May 26, 2016. Motion carried 5-0.

Director Jones moved to approve the contracts for bus drivers for the 2015-2016 school year. Motion carried 5-0.

Director Jones moved to approve the support staff letter of assignment for the 2015-2016 school year. Motion carried 5-0.

Director Schilling moved to enter into an agreement for participation in the Iowa Association for Educational Purchasing (IAEP) cooperative purchasing program for food service for the 2015-2016 school year. Motion carried 5-0.

Director Jones moved to enter into a 2015-2016 Joint Sharing 28E Agreement with Central CSD for the purpose of sharing Joyce Piorkowski, Business Manager. Motion carried 5-0.

Director Moser moved to enter into an agreement with Mercer Health & Benefits, LLC to provide health insurance coverage through Blue Cross Blue Shield with the Iowa Educators Trust. Motion carried 5-0.

Director Faust moved to approve Shelby Steger and voluntary softball coach pending coaching authorization is received. Motion carried 5-0.

Communications:

Principal Wenger: We had 23 students sign up for preschool and 46 students for Kindergarten. Ten of this students have showed an interest in JK. Thank you to the board for the flowers send when my father passed away. Very much appreciated.

Principal Voss: Eight students were inducted into the National Honor Society. Congratulation to Eileen Bergan and Aaron Hamann on a fine job with these students. Attended the play this past weekend and the sound system worked great. Congratulation to Holly Wille and the play cast on a fine job.

Superintendent Busch: National Teacher Appreciation week in May 4-10, 2015. Still no movement on the supplemental aid. Reminder to keep contacting your legislators about how important it is to set this. School Improvement Advisory Committee met on March 23rd to finalize APR goals.

Director Mescher: Thank you to Holly Wille and the play cast for a wonderful play.

Director Faust moved to approve the consent agenda.

1. Minutes of the March 17th and April 6, 2015 meetings.
2. List of Expenditures and Financial reports.
3. Personnel:
 - a. Resignations:
 1. Mike Putz, high school large group speech, junior high large group and individual speech, high school newspaper advisor, and junior high girls' basketball coach effective at the end of the 2014-2015 school year.
 2. Roger Wright assistant girls' basketball coach effective at the end of the 2014-2015 school year.

President Mescher announced the board will meet as provided in Iowa Code 20.17(3) for collective bargaining strategy session following adjournment.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 7:34 p.m.

Exempt session for preparation for collective bargaining per Iowa Code 20.17(3).

Martha S. Romig, Secretary
Randall Mescher, President