

REGULAR MEETING

APRIL 14, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, Edgewood, Iowa, on Monday, April 14, 2014. President Randall Mescher called the meeting to order at 6:34 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: Ann Glime, Roger Wright, Amy Anderegg, and Pat Krapfl.

President Mescher welcomed our visitors.

Director Faust moved to approve the agenda. Motion carried 5-0.

Communications:

Director Jones commended Bailey Ramsey for being selected to Individual All State Speech as a Prose Performer and the new National Honor Society Inductees: Larissa Shaw, Brittney Backes, Josh Heims, Joe Meisner, Bailey Ramsey, Alicia Sperflage, Makenzie Wegmann, Andrew Askeland, Alexandria Burgin, Mike Jones, Michael Lueken, Dylan Palmersheim, and Casandra Ries.

Elementary teachers, Ann Glime, Amy Anderegg, and Pat Krapfl along with high school teacher Roger Wright shared with the board the progress their groups are making in their Professional Learning Community (PLC) groups.

Old Business:

Director Faust moved to approve the second and final reading of the following Board Policies:

504.1	Student Government
504.2	Student Organizations
504.3	Student Publications
504.3R1	Student Publications Code
504.4	Student Performances
504.5	Student Fund Raising
504.6	Student Activity Programs
505.1	Student Progress Reports and Conferences
505.2	Student Promotion-Retention-Acceleration

505.3	Student Honors and Awards
505.4	Testing Programs
505.5	Graduation Requirements
505.6	Early Graduation
505.7	Commencement
505.8	Parental Involvement

Motion carried 5-0.

Student achievement results in science were discussed.

Director Jones introduced RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, DATED MAY 1, 2003 AND LEVYING A TAX FOR FISCAL YEAR 2014-2015 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, Mescher, Jones, and Faust. Nays: None. President Mescher declared the Resolution adopted.

Director Jason 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 laws. Roll Call Vote: Ayes: Jones, Mescher, Moser, Schilling, and Faust. Nays: None. Motion carried 5-0.

<u>Fund</u>	<u>Property Taxes</u>	<u>Levy Rate</u>
General	\$1,370,921	\$9.82676
Management	160,000	1.14772
PPEL	47,360	.33000
Debt Service	<u>383,448</u>	<u>2.67180</u>
Total	\$1,961,729	\$13.97628

Director Schilling moved to approve the agreement to purchase food service from the Iowa Association for Educational Purchasing for the 2014-2015 school years. Motion carried 5-0.

Director Moser moved to approve the agreement with Timberline Billing Services LLC for medicaid reimbursement for school covered services effective July 1, 2014 and continue through June 30, 2017. Motion carried 5-0.

Director Jones moved to enter into a 2014-2015 Joint Sharing 28E Agreement with Central CSD for the purpose of sharing Jeff Harbaugh, Director of Transportation. Motion carried 5-0.

Director Faust 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 Schilling moved to ratify a one year contract with the Edgewood-Colesburg Teacher's Association. The base salary will be \$28,825. The district's contribution toward health insurance will be \$6,331 and the maximum 403 (b) taken in lieu of health insurance will not exceed \$6,100.00. To the ECA contract \$300 will be added to the base and FBLA will move from Group E to Group D and Athletic Director from Group A to Group K. This is a 3.75% increase. Motion carried 5-0.

Director Moser moved to approve the travel request from FBLA to use school vehicles with them provide funding to cover fuel expenses to attend the National Convention in Nashville, Tennessee on June 28 – July 3, 2014. Motion carried 5-0.

Director Jones moved to go into closed session for the purpose of purchasing real estate at 8:12 p.m. Roll Call Vote: Ayes: Mescher, Moser, Schilling, Faust and Jones. Nays: None. Motion carried.

The board came back into open session at 8:23 p.m.

Communications:

Principal Wenger: The carnival held on March 21st had a nice crowd and a profit of over \$3,000.00. We had 46 students register for Kindergarten and 30 students for pre-school. In May we will start our 3rd and final fact testing.

Principal Voss: On Thursday, April 17th, we will have parent-teacher conferences. The play was a success. Keith Campbell is the softball coach and is in the gym every Monday and Wednesday mornings. Great addition. The Labor Auction was very successful with a profit of over \$8,000.00

Superintendent Busch: Encourage board member to contact their legislators to set allowable growth. May 5-9 is National Teacher Appreciation Week. Will plan SIAC meeting during the summer to finalize APR goals and to share end of year data.

Director Moser: Attended play and thought everyone did a good job.

Director Schilling: The play was very good and the elementary concert never ceases to amaze us.

Director Faust: Talked to several parents and they thought the elementary concert was awesome.

Director Mescher: Would like to thank Bob Schilling and Paul Wenger for their assistance on the negotiating team.

Director Jones moved to approve the consent agenda.

1. Minutes of the March 17 and 24, 2014 meetings.
2. Listing of Expenditures and financial reports.
3. Open Enrollments for the 2014-2015 school year
 - a. Danille Weipert, K, from West Delaware Co. CSD
 - b. Brandon Koth, K, from Central CSD
 - c. Amanda Nurre, K, from Starmont
 - d. Kaitlyn Kloser, K, from West Delaware Co. CSD
 - e. Tucker Bolsinger, K, from Central
 - f. Lucas James Peters, K, from West Delaware Co. CSD
 - g. Ella Bushaw Beyer, K, from Starmont
 - h. Alyson Meyer, K, from West Delaware Co. CSD
 - i. Hailey Davis, K, from West Delaware Co. CSD
 - j. Dominic Davis, K, from West Delaware Co. CSD
4. Resignations:
 - a. Kelly Egan, Secondary Social Studies
 - b. Kelly Egan, Large Group Speech
 - c. Victoria Bond, Spring Play Director
 - d. Victoria Bond, Large Group Assistant Speech Coach
 - e. Jodi Ehlers, Yearbook Advisor
 - f. Janet Dies, Secondary Associate

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Faust moved to adjourn the meeting at 8:50 p.m. Motion carried 5-0.

Martha Romig, Secretary
Randall Mescher, President