

## REGULAR MEETING

**AUGUST 18, 2014**

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 18, 2014. President Randall Mescher called the meeting to order at 6:30 p.m.

Directors present on roll call: 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: Tanner Wenger, Aaron Hamann, and Stephanie LaGrant.

President Mescher welcomed the visitors.

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

Communications:

Director Schilling commended the softball all-conference first team: Kennedy Carithers and Kari Fitzpatrick, second team Shelby Steger, honorable mention Haley Bergan and baseball all-conference honorable mention Joe Meisner.

Aaron Hamann reported on the 2014 baseball season and improvements that have been made on the baseball field.

Old Business:

Director Moser moved to approve the second and final readings of the following Board Policies:

209.3	Dissemination of Policy
507.1	Student Health and Immunization Certificates
507.2	Administration of Medication to Students
507.3	Communicable Diseases-Students
507.3E2	Reporting Infectious Diseases
507.3E3	Reporting Form
507.4	Student illness or Injury at School
507.5	Emergency Plans and Drills
507.7	Custody and Parental Rights
507.8	Student Special Health Services
507.8R1	Special Health Services Regulation

- 507.9 Wellness Policy
- 507.10 Allergy/Anaphylaxis Treatment Protocol
  
- 508.1 Class of Student Group Gifts
- 508.2 Open Nights
- 508.3 Student Use of Motor Vehicles
- 508.4 Student Use of Bicycles
- 508.5 Shared-Time Students

Motion carried 5-0.

New Business:

First reading of the following Board Policies was duly noted.

- 501.3 Compulsory Attendance
- 601.1 School Calendar
- 601.2 School Days
- 803.1 Disposition of Obsolete Equipment

Director Jones moved to approve the job descriptions for the positions of administrative assistant and yearbook advisor. Motion carried 5-0.

Director Schilling moved to approve Travis Priem as voluntary coach for Junior High Football. Motion carried 5-0.

Director Jones moved to appoint five community members to the Reconsideration Committee. Those members are Cathy Shaw, Laurie Wiskus, Donna Ludvigson, Sue Daker, and Jill Lueken. Motion carried 5-0.

Director Moser moved to approve the contract between Northeast Iowa Community College and Edgewood-Colesburg CSD for the 2014-2015 Academic Year for Concurrent Enrollment. Motion carried 5-0.

Director Schilling moved to increase the additional carton and afternoon milk to \$0.30. Motion carried 5-0.

Director Jones moved to approve Superintendent Busch to participate in Iowa Leadership Academy Superintendent's Network. Motion carried. 5-0.

Communications:

Principal Wenger: We have three new teachers in our building: Mary Frazier Junior Kindergarten, Brittini Borgerding Kindergarten, and Laura Brady Title 1 (½ time). Building looks

great. This year staff can use the on-line reporting for digital citizenship: digital literacy, cyber bullying & online safety, and blood borne pathogens training.

Principal Voss: Welcomed Tanner Wenger to the high school staff as secondary social studies instructor. During our PD days this week the staff is working on their web page and on line training. New at the high school are our water fountains. There are 33 students who will be entering 7<sup>th</sup> grade this year. I invite and encourage the board members to come into the building and visit classrooms. At the high school we will have five foreign exchange students this year.

Superintendent Busch: Holy Cross would like to share Mandi Pedretti, food service director, for 8 hours a week. Twenty-one families registered at Colesburg this year. Working on the Teacher Leadership & Compensation Grant application. The grant is approximately \$130,000.00 for developing teacher leaders in our district.

Director Moser: Football team has good numbers this year.

Director Mescher: Would like to see students come to board meeting this year and present what they are learning.

Director Faust moved to change the September and October meetings. The September board meeting will be held on Tuesday, September 16<sup>th</sup> at 7:00 p.m. and the October meeting will be Tuesday, October 21<sup>st</sup> at 6:30 p.m. Motion carried 5-0.

Director Schilling moved to approve the consent agenda.

1. Minutes of the July 21, 2014 meeting
2. Listing of Expenditures and Financial reports.
3. Open Enrollments for the 2014-2015 school year:
  - a. Shelby Clark, 11<sup>th</sup> grade, Central CSD,
  - b. Riley Christen, K, Western Dubuque CSD.
  - c. Rayne Hurd, 4<sup>th</sup> grade, Central CSD.
4. Resignations:
  - a. Ann Nurre, Superintendent Secretary effective August 14, 2014.
  - b. Jess Aulwes, Elementary Secretary, pending accepting administrative assistant position.
5. New Hires:
  - a. Melissa Meyer, yearbook advisor, Group C, Step 2, \$1,620.00.
  - b. Sherry Berger, suburban route driver, \$12.50 per trip.
  - c. Jess Aulwes, Administrative Assistant.

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 7:40 p.m. Motion carried 5-0.

Martha Romig, Secretary  
Randall Mescher, President