

## REGULAR MEETING

AUGUST 19, 2013

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, August 19, 2013. President Randall Mescher called the meeting to order at 6:30 p.m.

Directors present: Kenneth Faust, Jason Jones, Jeff Lincoln, Randall Mescher, and Steve Schwietert.

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

Visitors: Bob Schilling, Doug Moser, Jim Lueken, Cindy Mickens, Stephanie Reinert, Victoria Bond, Judi Simon, Jenny Lange, Aaron Hamann, and Steve Halverson.

President Mescher welcomed our visitors.

Director Lincoln moved to approve the agenda with the addition of 7f. Teacher Agreement with University of Dubuque and 7g. Volunteer Coach. Motion carried 5-0.

Director Jones moved to approve the following items on the consent agenda.

1. Minutes of the July 15, 2013 Meeting-correction to Victoria Bond's salary to reflect \$38,104.00.
2. Financial reports and expenditures.
3. Open Enrollments:
  - a. Dayton Kerns, deny does not meet qualifications for good cause.
  - b. Jonathon Kerns, deny does not meet qualifications for good cause.
  - c. Jose Nunes, deny does not meet qualifications for good cause.
  - d. Jeri D. Mueller, deny does not meet qualifications for good cause.
  - e. Cadence Weber, Grade 3, from West Delaware.
  - f. Lane Penney, Grade 10, from Starmont.
  - g. Bryce Stannard, K, from Starmont.
  - h. Caroline Carpenter, K, from Clayton Ridge.
  - i. Cassidy Kay Krapfl, Grade 3, from West Delaware.
4. Resignations:
  - a. Tammy Bolsinger, nutrition, effective immediately.
5. New Hires:
  - a. Matt Welp, assistant cross country coach, Group D, Step 1, \$1,025.00.
  - b. Amy Priem, JH volleyball coach, Group C, Step 1, \$1,474.00.
  - c. Peggy Schilling, JH volleyball coach, Group C, Step 1, \$1,474.00
  - d. Aaron Hamann, JH boys basketball coach, Group C, Step 7, \$2,242.00
  - e. Mike Lutgen, JH boys basketball coach, Group C, Step 7, \$2,242.00
  - f. Roger Wright, JH football coach, Group C, Step 7, \$2,242.00.

- g. Gina Oberbroeckling, secondary aide, Step 0, 29.5 hours per week, \$10.47 per hour.
- h. Susan Elledge, elementary aide, Step 8, 29.5 hours per week, \$11.92 per hour.
- i. Candy Zittergruen, elementary aide, Step 3, 29.5 hours per week, \$11.17 per hour.
- j. Linda Osterkamp, nutrition server, Step 0, 10 per week, \$9.80 per hour.
- k. Evelyn Lister, nutrition cook, Step 2, 25 hours per week, \$10.40 per hour.

Motion carried 5-0.

Communications:

Principal Wenger: School is off to a great start. Open house was held Wednesday, August 14<sup>th</sup> with 82% of students and parents attending.

Principal Voss: High School also is off to a great start. Mrs. Voss introduced the new high school teachers-Cindy Mickens, Stephanie Reinhart, Victoria Bond, and Judi Simon.

Superintendent Busch: Each month I would like to recognize outstanding accomplishments or contributions. This month I would like to recognize the teaching staff that attended the Professional Learning Conference in July. The following attended: Kerry Amling, Megan Bonert, Ann Glime, Jess Iserman, Pat Krapfl, Annette Lenz, Kristy Mather, Robin McCool, Diane Meyer, Julie Nordaas, Kathy Pickart, Aggie Putz, Kayla Ramsey, Eileen Bergan, Jenna Moser, Jane Christiansen, Jennifer Lange, and Holly Wille. Nick Trenkamp, Superintendent from Central, informed us after their board meeting on July 30<sup>th</sup> that they would not allow Ed-Co to pick up students in Garber and Elkport. Attended the School Administrator of Iowa Conference and was very informative. The main theme in many sessions was learning the core curriculum. Will appoint members to the School Improvement Advisory Committee (SIAC) in October. By the end of the week 14 junior and senior are participating in football. Kluesner Construction has cleaned and sealed cracks and joints in the elementary parking lot. Don & Walt have replaced the high school water heater. Bill Truit from EPM is studying our utility bills for heating/cooling analysis.

Director Jones: Welcome back all the students and staff.

Director Faust: Welcome all the new teachers.

Director Lincoln: Also would like to welcome everyone back and school is off to a good start.

Director Schwietert: Congratulations to all the FFA members and their advisor for a great job at the fair.

Director Mescher: Attended the Doug Kirby golf outing. Each year Ed-Co receives scholarship money from this outing.

Aaron Hamann, head baseball coach, reported on the 2013 season. We were a very young team this year. Congratulations to Spencer Varner for the all conference honor.

New Business:

First reading of Board Policies were duly noted:

- 206.3 Secretary-Treasurer
- 503.4 Good Conduct Rule
- 905.2 Tobacco/Nicotine-Free Environment

Director Lincoln moved to approve the contract between Northeast Iowa Community College and Edgewood-Colesburg Community School District for the 2013-2014 School Year for the purpose of increasing accessibility of college courses. Motion carried 5-0.

Director Jones moved to approve the 2013-2014 Annual Progress Report (APR) Goals.

- Reading: To improve the average grade equivalency of the 2012-2013 6<sup>th</sup> graders. In 2012-2013, the average grade equivalency was 6.5. We would like to see them at 7.8 in 2013-2014 reflecting 1.3 years of growth.
- Math: To improve the average grade equivalency of the 2012-2013 6<sup>th</sup> graders. In 2012-2013, the average grade equivalency was 5.9. We would like to see that 7.3, reflecting 1.4 year of growth.
- Science: Although this score is quite high already, we would like the 2012-2013 7<sup>th</sup> graders score to increase even more. In 2012-2013, these students average 7.8. We would like to see that at 9.1, reflecting 1.3 years of growth.

Motion carried 5-0.

Director Lincoln moved to approve the reconsideration committee members which are required by Board Policy 605.3. This committee is made up of 12 members. Two teachers Judy Lueken and Kari Kintzle, one school media specialist Marsha Hauser, administrative team Rob Busch and Dawn Voss, five members from the community Cathy Shaw, Sue Daker, Donna Ludvigson, Jill Lueken, and Laurie Wiskus, and two high school students, Abby Ramsey, Haley Meyer and Sara Ostwinkle, one will serve as alternate. Motion carried 5-0.

Director Schwietert moved to approve the Edgewood-Colesburg Community School District Service Delivery Plan for Special Education. Motion carried 5-0.

Director Lincoln moved to approve the Teacher Education Experience Agreement with the University of Dubuque. Motion carried 5-0.

Director Lincoln moved to approve Ron Broxson as volunteer cross country coach. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lincoln moved to adjourn the meeting at 7:37 p.m.

Martha Romig, Secretary  
Randall Mescher, President