

REGULAR MEETING

FEBRUARY 18, 2014

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

Director 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: Don Zieser, Kayla Ramsey, and Molly Peyton.

President Mescher welcomed our visitors.

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

Communications:

Director Moser commended FBLA members and Jodi Ehlers for all the work they did for Pennies for Patients, Joe Meisner, and Sawyer Amling on being conference champs and to Sawyer Amling for qualifying for the state, and Paul Olinger for being selected to the Iowa Shrine Bowl.

Elementary teachers, Don Zieser, Kayla Ramsey, and Molly Peyton 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

- 502.1 Student Appearance
- 502.2 Care of School Property/Vandalism
- 502.3 Freedom of Expression
- 502.5 Student Lockers
- 502.6 Weapons
- 502.7 Smoking-Drinking-Drugs
- 502.8 Search and Seizure
- 502.8R1 Search and Seizure Regulation
- 502.9 Interviews of Students by Outside Agencies
- 502.10 Student-To-Student Harassment

- 502.10E1 Harassment Complaint Form
- 502.10E2 Witness Disclosure Form
- 502.10R1 Student-To-Student Harassment Investigation Procedures

Motion carried 5-0.

New Business:

Director Jones moved to approve the request for an early start date for the 2014-2015 school year. Motion carried 5-0.

First reading of the following Board Policies was duly noted.

- 503.1 Student Conduct
- 503.1R1 Student Suspension
- 503.2 Expulsion
- 503.3 Fines-Fee-Charges
- 503.3E1 Standard Fee Waiver Application
- 503.3R1 Student Fee Waiver and Reduction Procedures
- 503.4 Good Conduct Rule
- 503.41 Academic Eligibility
- 503.5 Corporal Punishment

Director Jones moved to join the Rural School Advocacy Group not to exceed \$1,000.00. Motion carried 5-0.

Principal Wenger and Voss presented the student achievement reading scores from the Iowa Assessments Tests which was given in November.

Director Faust moved to approve the FY 2015 Budget Guarantee Resolution. Motion carried 5-0.

The following bids were received for resurfacing the track.

Midwest Tennis & Track	\$39,950.00
Pro Track and Tennis, Inc.	59,855.00

Director Schilling moved to accept the bid from Midwest Tennis & Track in the amount of \$39,950.00 to resurface the track during the summer of 2014. Motion carried 5-0.

Director Jones moved to appoint David Millis, Ed-Co Teacher, and Randy Mescher, board member to the Greater Delaware Foundation Scholarship Committee. Motion carried 5-0.

Reviewed the results of the Iowa Leadership Standards for Superintendent Goals.

Discussed heating/cooling at the elementary.

Tabled the closed session – discuss purchasing real estate.

Communications:

Principal Wenger: At the spring conferences 287 students out of 301 were represented by one or both parents. K and Pre-School round up are scheduled for the first part of April.

Principal Voss: Congratulations to Joe Meisner and Sawyer Amling for conference champs and to Sawyer Amling for qualifying for the state. Three large group speech groups advanced to the State Speech Contest.

Superintendent Busch: School Improvement Advisory Committee (SIAC) will meet on March 26th at 6:30 p.m. Attended the Iowa Superintendent's Finance and Leadership Consortium (ISFLC) last week.

Director Moser: Dancing with the Stars was excellent. Very entertaining. The groups at the State Speech Contest did a great job.

Director Jones moved to approve the consent agenda.

1. Minutes of the January 20, 2014 meeting
2. Listing of expenditures and financial reports.
3. Open Enrollments for the 2014-2015 school year:
 - a. Kennedy Sheckles, 7, from Starmont CSD.
 - b. Jonathan Kearns, 5, from West Delaware Co. CSD
 - c. Dayton Kearns, 5, from West Delaware Co. CSD
 - d. Mary Katherine Wille, 8, from Central CSD.
 - e. Madeline Wille, 6, from Central CSD.
4. Special Education Contracts
5. Resignations:
 - a. Tom Tegeler, head softball coach, effective immediately.
6. New Hires:
 - a. Vicki Bond, Spring Play Director, Group C, Step 1, \$1,474.00
 - b. Andrea Knipper, JH Boys Track, Group C, Step 1, \$1,474.00
 - c. Eric Conner, JH Baseball, Group C, Step 1, \$1,474.00
 - d. Amy Priem, JH Softball, Group C, Step 1 \$1,474.00

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 8:34 p.m. Motion carried 5-0.

Martha Romig, Secretary
Randall Mescher, President