

REGULAR MEETING

JUNE 16, 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, June 16, 2014. President Randall Mescher called the meeting to order at 6:35 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: Stephanie LaGrant and Larry Kubly.

President Mescher welcomed our two visitors.

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

Director Moser commended Janet Diers on her 35 years of dedicated service to the students and district. Would like to recognize the eight staff members who attended the PLC conference June 11-13: Dawn Askeland, Molly Peyton, Emily Prestemon, Linda Tegeler, Kari Kintzle-Davidshofer, Cindy Mickens, Judi Simon, and Ed Wadsworth.

Communications: Larry Kubly asked about the Instructional Support Levy and how it works.

Old Business:

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

- 506.1 Student Records Access
- 506.1E1 Student Records Checklist
- 506.1E2 Request on Non-parent for Examination or Copies of Student Record
- 506.1E3 Authorization for Release of Student Records
- 506.1E4 Request for Hearing on Correction of Student Records
- 506.1E5 Request for Examination of Student Records
- 506.1E6 Notification of Transfer of Student Records
- 506.1E7 Letter to Parent Regarding Receipt of a Subpoena
- 506.1E8 Juvenile Justice Agency Information Sharing Agreement
- 506.1E9 Annual Notice
- 506.1R1 Use of Student Records Regulation
- 506.4 Student Library Circulation Records

Motion carried 5-0

Director Faust introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Jones.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the Edgewood-Colesburg Community School District, in the Counties of Clayton and Delaware, State of Iowa, as follows:

The Board of Directors of the Edgewood-Colesburg Community School District in the Counties of Clayton and Delaware, State of Iowa, does hereby resolve to participate in the Instructional Support Program for a period of five (5) years , to levy annually, as determined by the Board, an instruction support property tax which will be levied annually upon the taxable property within the District, commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2015, and an instructional support income surtax imposed annually for each budget year, the percent of income surtax (not to exceed 10%) to be determined annually by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the District on December 31, 2015 for each year thereafter.

After due consideration by the Board, President Mescher put the question upon the adoption of said Resolution and the result of the roll call vote were:

Ayes: Schilling, Moser, Mescher, Jones, and Faust.

Nays: None

Whereupon the President declared said Resolution duly adopted.

Director Schilling moved to enter into a contract with Northeast Iowa Health Occupations Consortium and Edgewood-Colesburg, Clayton Ridge, Oelwein and West Central to provide a vocationally certified Health Occupations Program over the Xpress Online Synchronous Software for the 2014-2015 school year. Motion carried 5-0.

Director Moser moved to enter into an agreement with Martin Gardner Architecture, P.C. to develop site plans for new parking lots at the elementary and high school campuses. There will be a lump sum of \$1,000.00 with all services to be computed using the following hourly rates:

Principal Architect	\$130 per hour
Project Architect	105 per hour
Project Manager	100 per hour
Draftsperson	85 per hour
Clerical	60 per hour

Motion carried 5-0.

The following milk bids for the 2014-2015 school year were received.

<u>Milk</u>	<u>Anderson-Erickson Dairy</u>	<u>Prairie Farms</u>
½ pint, skim white milk	.2270 per carton	.2290 per carton
½ pint, skim chocolate milk	.2350 per carton	.2320 per carton
½ pint, 1% white milk	.2370 per carton	.2360 per carton
1 gallon, 1% white milk	3.6840 per gallon	3.45 per gallon
½ pint skim strawberry	.2370 per carton	

Prices quoted are subject to the attached escalator clause.

Director Faust moved to accept the bid from Anderson-Erickson Dairy for the milk for the 2014-2015 school year. Motion carried 5-0.

The following bread bid for the 2014-2015 school year was received.

<u>Bread</u>	<u>Bimbo Bakery</u>
100% whole grain sandwich bread, sliced	20 slices @ 1.22
53% whole grain sandwich bread, sliced	20 slices @ 1.52
53% whole grain hot dog buns, count	16 pkg @ 2.12
53% large whole grain hamburger buns, count	12 @ 1.64
53% small whole grain hamburger buns, count	16 @ 2.12
53% whole grain dinner rolls	12 rolls @ 1.52
100% whole grain English muffins, count	6 @ 1.36

Director Faust moved to accept the bid from Bimbo Bakery for bread for the 2014-2015 school year. Motion carried 5-0.

Director Faust moved to leave ownership with the City of Edgewood for the hitting facility but will donate up to \$1,000.00 for a new front door. Motion carried 5-0.

2015 IASB Legislative Resolutions was tabled until the July meeting.

Director Faust moved to purchase 50 Mac Book Pro Computers for \$49,950.00 for the teaching staff and associates to use. Also suspend Board Policy 705.1 Purchasing and Bidding- The superintendent shall have the authority to authorize purchases without competitive bids for goods and services costing under \$5000 without prior board approval. For goods and services costing more than \$5000 and less than \$25,000, the superintendent shall receive quotes for the goods and services to be purchased prior to approval of the board. Competitive sealed bids are required for purchases, other than emergency purchases, for goods and services that cost \$25,000 or more, including construction contracts and school buses. Motion carried 5-0.

Discussed PPEL and Losst Plan-began to prioritize items and develop 10 year plan. Main goal at the present time is to replace the flat roof areas and repair heating system at the elementary. Would like to pay off bonds as soon as feasible.

Finalized the superintendent evaluation with results of meeting all six standards.

Board President, Randy Mescher, turned over the control of the meeting to Vice-President Jason Jones.

Director Mescher moved to offer Superintendent Robert Busch a salary of \$112,500 for the 2014-2015 school year and extend his current contract for another year 2015-2016; salary to be negotiated at a later date. Motion carried 3-2 with Schilling and Faust voting against.

Vice-President Jason Jones turned back the control of the meeting to President Randy Mescher.

Communications:

Principal Wenger: For the 2014-2015 school year the elementary will have an enrollment of 285 students plus 25 pre-school students. Attended the PLC conference last week. Summer school will have three sessions: June 23-27, July 14-18 and August 4-8. Forty students have signed up to attend. Brad Buck, Director of the Department of Education, will visit the elementary and high school this fall. Will reserve a spot at Keystone AEA 1, for a reading recovery teacher.

Principal Voss: Think about what you would like to see the PLC groups do next year.

Superintendent Busch: Attended the PLC conference last week. Attended the ISFIS conference on June 19th which had daylong sessions covering educational issues, school finance, and legislative issues. Still working on the heating and cooling issues at the elementary.

Director Faust: Would like to see the PLC groups change.

Director Mescher: Like to see the board gets involved in professional development like in the past.

Director Jones moved to approve the consent agenda.

1. Minutes of the May 19, 2014 meeting.
2. Listing of Expenditures and Financial reports.
3. Open Enrollment:
 - a. Wiatt Rieck, K, from Central

4. New Hires:
 - a. Brittini Borgerding, K, BA Step 0, \$28,825.00
 - b. Mary Frazier, JK, MA Step 5, \$38,914
 - c. Laura Brady, Title 1 part-time, BA Step 5, \$17,295
 - d. Maddison Vaske, assistant softball coach for the summer 2014, Group B Step 1, \$1,827
 - e. Evelyn Lister, summer custodial, \$11.57 in June, \$11.87 in July and August
 - f. Tami Lubben, summer custodial, \$11.57 in June, \$11.87 in July and August

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 9:20 p.m. Motion carried 5-0.

Martha Romig, Secretary
Randall Mescher, President