

REGULAR MEETING

MARCH 16, 2015

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Music Room, Edgewood, Iowa on Monday, March 16, 2015. President Mescher called the meeting to order at 6:05 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: Jodi Jones, Clint L. Welsh, Mike Pape, Elise Bergan, Marsha Hauser, Cindy Bockenstedt, Penni Gaul, Karen Schmitz, Angela Tibbott, Annette Knipper, Judy Lueken, Kristy Mather, Kayla Ramsey, Danielle Pape, Kay Jones, Jim Jones, Burke Bockenstedt, Alex Hanna, Leo Clute, Molly Peyton, Linda Tegeler, Dawn Askeland, Amy Anderegg, Jess Aulwes, Mike Schmitz, Peggy Schilling, and Craig Purcell.

President Mescher welcomed our visitors.

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

Several members of the community voice their opinions concerning classrooms and discipline issues at the elementary.

Alex Hanna, wrestling coach, had 14 students participate this year and at most time had 12 weight classes filled. Very competitive team this year. Had a lot of talented kids and he is proud of them and the program that has been built in the last few years.

Marsha Hauser, media director, presented her annual report to the library. The elementary and high school has over 12,000 books for students to use. The value of the libraries is \$265,310.00.

Elise Bergan stated Edgewood Business and Economic Development board has developed a three year plan as part of their 20 year vision for a "Vibrant and Healthy Edgewood". This plan will provide direction for near and future development. Elsie asked the board for what needs they see for future capital improvements. The board will discuss this at their next meeting.

Director Faust commended Josh Heims, Dylan Palmersheim, Kaitlyn Ronnebaum, and Katie Busch Upper Iowa all-conference honorable mention. Kari Fitzpatrick all conference 1st team, INA first team all-state, and Des Moines Register second team all-state.

Old Business:

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

- 607.1 Student Guidance and Counseling Program
- 607.2 Health Services
- 607.2-R-1 Student Health Services Regulation
- 608.1 Progress Reports to Parents
- 608.2 Testing Program

- 608.3 Permanent Records of Students
- 609.1 Public/Private Relations
- 609.1-R Public/Private Relations

Motion carried 5-0.

New Business:

Principals Voss and Wenger discussed student achievement results in math.

The following bids were received for mowing.

	Hamann & Varner	Schamann	Simon
High School & field		\$200	\$201
Football		\$230 + \$54 inside	\$98
Baseball	\$25 during season/sch eq.	\$230 + \$54 inside	\$98

Director Schilling moved to accept the bid from Simon for \$201 for mowing around the high school & old football field, \$98.00 for mowing the football area, and \$98.00 for mowing the baseball area each time the particular area is mowed. Motion carried 5-0.

Director Moser moved to approve the 28E agreement with Northeast Iowa Community for Alternative School Program for the 2015-2016 school year. Motion carried 5-0.

Director Faust moved to enter into a 2015-2016 Joint Sharing 28E Agreement with Central CSD for the purpose of sharing Jeff Harbaugh, Director of Transportation. Motion carried 5-0.

Director Jones moved to enter into a Service Agreement with Educare for providing professional services for individuals who need assistance in reading and math. This total fee cannot exceed \$27,566. Motion carried 5-0.

Director Moser moved to approve the 2013-2014 audit report. Motion carried 5-0.

Discussed the 2015-2016 budget.

Director Jones moved to set April 13th at 5:45 p.m. as the date and time for the 2015-2016 Budget Hearing to be held in the Edgewood Board Room. Motion carried 5-0.

Possible budget reductions was discussed but no final decision was made.

Communications:

Principal Wenger: The fifth grade class entered Sons of American Legion Flag Essay Contest. Each student had to write an essay of 300 words or less on what the U.S. Flag represents to them. Three students Ella Aulwes, Aidan Bailey, and Luka Schulte have been selected to move on. Congratulations to these students. Today we started our first day of tutoring with EduCare. We had 23 students participating.

Spring conference had 95% attendance. Elementary carnival is Friday, March 20th from 6:30-9:00 p.m. Spring vocal concert is next Thursday, March 26th at 7:00 p.m.

Principal Voss: Dual credit courses are being offered for 2015-2016. They are Composition 1, Composition 2, Introduction to Business, Personal Finance, Pre-Employment Strategies and Computer Business Applications. Aaron Hamann and Judi Simon have been selected to be TLC instruction coaches to work together in improving instruction. Bailey Ramsey, Annelie Wohlers, Hunter Paxson and Taylor Bockenstedt has been selected to perform at All-State Speech. Choir Solo/Ensemble contest is March 23rd. Forty-Eight students participated in the FBLA State Leadership Conference. Congratulations to Mr. Hanna, Sawyer Amling, and the team for a successful season. Congratulations to all basketball coaches and team members and Kari Fitzpatrick for the many records she broke over the season. Spring play is April 10 & 11 at 7:00 p.m. Congratulations to participates in the conference art show.

Superintendent Busch: School Improvement Committee (SIAC) will meet Monday, March 23rd at 6:30 p.m. Working with Keystone to update our crisis plan. Soliciting bids for replacing the heating controls at the elementary

Directors Moser, Schilling, Faust, Jones and Mescher: Congratulations to coaches and players of all winter sports.

Director Mescher: Attended dessert concert and was very impressed.

Director Jones moved to approve the consent agenda.

1. Minutes of the February 16, 2015 meeting
2. Listing of Expenditures and Financial reports.

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 9:30 p.m.

Exempt session for preparation for collective bargaining per Iowa Code 20.17(3) was held

Martha S. Romig, Secretary
Randall Mescher, President