

REGULAR MEETING

MAY 19, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, Colesburg, Iowa on Monday, May 19, 2014. President Randall Mescher called the meeting to order at 6:35 p.m.

Directors present: Kenneth Faust, Jason Jones, Randall Mescher, and Doug Moser.

Director absent: Robert Schilling.

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

Visitors: Jess Wessels, Julie Nordaas, Dawn Askeland, Melissa Meyer, Eileen Bergan, Aaron Hamann, Cindy Mickens, Emily Prestemon, Ed Wadsworth, Craig Purcell, and Dennis Martin.

President Mescher welcomed the visitors.

Director Jones moved to approve the agenda as presented. Motion carried 4-0.

Communications:

Dennis Martin from Garland Company discussed the options for replacing the roof over the kitchen, gymnasium entry hallway areas at the elementary.

Director Moser commended the band and choir who competed at the State Solo and Ensemble Festival on April 12th. Jordan Kuehl received a Division I on her alto saxophone solo, Hunter Paxson organizer of autism week, and state track qualifiers: high jump Dylan Palmersheim, 3000 m run Kari Fitzpatrick, 4 x 80 m relay Haley Bergan, Hanna Hess, Megan Zieser, Kari Fitzpatrick, shot put and discus Shelby Steger, 800 m run Haley Bergan, and 1500 m run Kari Fitzpatrick.

High School Teachers Eileen Bergan, Melissa Meyer, Cindy Mickens and Aaron Hamann along with elementary teachers Jess Wessels, Julie Nordaas, Dawn Askeland, and Emily Prestemon shared with the board the progress their groups are making in their Professional Learning Community (PLC) groups.

New Business:

First reading of the following Board Policies was duly noted:

506.1	Student Records Access
506.1E1	Student Records Checklist

506.1E2	Request on Non-Parent for Examination or Copies of Student Records
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

Director Jones moved to count hours instead of days for the 2014-2015 school year. Motion carried 4-0.

Director Jones moved to approve the 28E agreement with Northeast Iowa Community College for Alternative School Program for the 2014-2015 school year. Motion carried 4-0.

Director Moser approved the Resolution of Intent which set June 16, 2014 at 6:30 p.m. in the Edgewood Board Room for a public hearing to continue participation in the Instructional Support Program for a period of five years. This levy will be used to purchase equipment and instructional supplies, technology equipment, and other necessary item determined by the Board of Directors. Motion carried 4-0.

Director Moser moved to approve the following fee schedule for the 2014-2015 school year.

Bus Driver Rate - Public Use:

Mileage	\$1.50 per mile
Driver	14.00 per hour

Junior Class Prom Admission \$10.00

Book Rent (PK-6)	\$70.00
Book Rent (7-12)	80.00
Safety Glasses Rental	5.00
Instrument Rental	40.00 (\$50.00 Deposit)

Breakfast:

K-12 daily	\$ 1.50
Adults daily	2.10

Hot Lunch:

PK-6 daily	\$ 2.15
7-12 daily	2.35
Adults daily	3.25

Motion carried 4-0.

Director Faust moved to approve the Inter-District Transportation Agreement with Central, Clayton Ridge, Starmont, West Delaware and Western Dubuque. Motion carried 4-0.

The City of Edgewood would like the school to take over the hitting facility. Discussion was held and it was agreed to table this at this time.

Discussion was held on the 2015 Legislative Resolutions was table until next month.

Director Faust moved to purchase property at the N ½ of W ½ of Lot 5 Sub., SW ¼ of NE ¼ Section 4, T90N, Range 3W of the 5th P.M. in Colesburg for \$35,000.00. Motion carried 4-0.

Director Moser moved to hire a full time JK Instructor for the 2014-2015 school year. Motion carried 4-0.

Director Faust moved to hire a part time Title 1 reading teacher for the 2014-2015 school year. Motion carried 4-0.

Director Jones moved to purchase 25 mac books for \$24,975.00 before June 30th and 60 Ipads for \$22,740 after July 1st to be used in the elementary. Motion carried 4-0.

Director Faust moved to hire two additional custodians to work 24 to 32 hours per week to help with summer cleaning. Motion carried 4-0.

Superintendent Goals and Evaluation will be discussed at June meeting.

Communications:

Principal Voss: Thank you to all workers at the track meets. Roger Wright does a nice job keeping things moving. May 13th was the band and choir concert. What a nice job they did. Last Friday, May 16th was a busy day: Senior last day, 8th grade trip to Chicago, and community service work was completed. Last day of school is June 4th dismissing at 11: 30 a.m.

Superintendent Busch: Ask the board members to come to the next meeting with a list with a timeline of what they would like to see this district accomplish in the future. A group in Colesburg is considering options for a day care. Due to the Affordable Care Act the district is looking at time clock software program to help with tracking hours. School Improvement Advisory Committee (SIAC) will meet this summer to finalize APR goals and end of year data.

Director Faust: Numerous parents have told him they think the music program is going in the right direction. Went on the 8th grade Chicago trip and thought the kids were pretty good.

Director Jones: Congratulations to the seniors and track athletics and wish them good luck at the state.

Director Jones moved to approve the consent agenda.

1. Minutes of the April 7, 2014 and April 14, 2014 meetings
2. Listing of Expenditures and Financial reports
3. Open Enrollments:
 - a. Kaitlyn Kloser, K, West Delaware Co. CSD, 2014-2015 school year
 - b. Wesley Paris, K, Starmont, 2014-2015 school year
 - c. Keegan Stelken, K, Starmont, 2014-2015 school year
 - d. Alexandria Darrow, 11th grade, West Delaware Co. CSD, 2013-2014 school year
 - e. Riley Darrow, 10th grade, West Delaware Co. CSD, 2013-2014 school year
4. Resignations:
 - a. Jessica Wessels, Title 1 Instructor
 - b. Allison DeShaw, Assistant Girl's Basketball Coach
 - c. Julie Nordaas, Kindergarten
5. New Hires:
 - a. Tanner Wenger, Secondary Social Studies
 - b. Stephanie Reinert, summer band
6. Additional Contracts:
 - a. Ann Nurre, superintendent secretary, \$13.30 per hour
 - b. Mandi Pedretti, food service director, \$22,097.00
 - c. Sherry Berger, assistant food service director-driver, \$12.11 per hour
 - d. Nick Stelken, high school head custodian, additional \$.75 per hour
 - e. Leo Clute, elementary head custodian, additional \$.75 per hour
7. Approve 2014-2015 Administrator Mentoring and Induction Program with SAI

Motion carried 4-0.

With no further business to come before this board for consideration at this time, Director Faust moved to adjourn the meeting at 9:40 p.m. Motion carried 4-0.

Martha Romig, Secretary
Randall Mescher, President