

REGULAR MEETING

NOVEMBER 17, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 17, 2014. President Randall Mescher called the meeting to order at 6:06 p.m.

Directors present: Kenneth Faust, Jason Jones, Randall Mescher, Doug Moser and Robert Schilling who arrived at 6:09 p.m.

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

Visitors: Jenna Moser and Ed Wadsworth.

President Mescher welcomed our visitors.

Director Jones moved to approve the agenda with the addition of Kari Kintzle-Davidshofer leave of absence for one year from Assistant Individual Speech Advisor. Motion carried 5-0.

Communications:

Jenna Moser, Gifted and Talented Instructor, explained how the program has changed to work with students to challenge them.

Ed Wadsworth, Ag instructor, informed the board of the great things that our going on in his department: green house, fodder growing, and ag sales.

Director Jones commended:

Josh Heims, Class A District #5 1st Team All-District Football
Chad Moser, Class A District #5 1st Team All-District Football
Clayton Braden, Class A District #5 1st Team All-District Football
Hunter Beatty, Class A District #5 2nd Team All-District Football
Kody Gaul, Class A District #5 2nd Team All-District Football
Sawyer Amling, Class A District #5 2nd Team All-District Football

Kari Fitzpatrick, 4 time State Cross Country Qualifier

October 24 – Loras College Junior High Honor Band

Emma Ehlers, flute

Kearstin Hansel, trumpet

Katie Snook, clarinet
Mogan Vorwald, clarinet

November 7 – Loras College High School Honor Band

Emily Vorwald, trumpet
Mazie Nurre, clarinet
Mallory Zieser, flute
Jordan Kuehl, alto saxophone
Allyson Snook, alto saxophone
Becca Schiffman, trombone

December 6 – NEIBA Honor Band (High School and Junior High)

High School

Maureen Dolan, tenor saxophone
Becca Schiffman, trombone

Junior High

Emma Ehlers, flute
Morgan Vorwald, clarinet

January 19 – Upper Iowa Conference Honor Band

Maddison Barnhart, flute
Cassi Ries, flute
Mazie Nurre, clarinet
Jordan Kuehl, alto saxophone
Emily Vorwald, trumpet
Lexi Ihde, trumpet
Becca Schiffman, trombone
Anna Dolan, trombone
Maureen Dolan, tenor saxophone
Collin Fisher, euphonium
John Glawe, tuba
Jenna Ries, percussion
Natalie Palmersheim, percussion

Katie Busch, Jenna Kelchen, and Mallory Zieser-outstanding performances in dance

Motion carried 5-0.

New Business:

First reading of the following Board Policies was duly noted.

- 601.1 School Calendar
- 601.2 School Day
- 601.3 Types of School Organization
- 601.4 Scheduled Staff Development Days
- 602.1 Curriculum Development
- 602.2 Curriculum Implementation
- 602.3 Curriculum Evaluation
- 602.4 Graduate Follow-Up Survey
- 602.21 Student Handbooks
- 603.1-R1 Elementary Curriculum
- 603.1-R2 Jr. High School Curriculum
- 603.-1R3 Senior High School Curriculum
- 603.2 Summer School Instruction
- 603.3 Special Education
- 603.3-R1 Provision of Special Education Services
- 603.3-R2 Guidelines and Procedures for Special Education Services within the Edgewood-Colesburg CSD
- 603.4 Multicultural/Gender Fair Education
- 603.4-R Non-Discrimination on the Basis of Sex or Handicap
- 603.4-E Non-Discrimination on the basis of Sex or Handicap Form
- 603.5 Health Education
- 603.6 Physical Education
- 603.7 Career Education
- 603.8 Religion and Public Schools
- 603.8-R1 Religion and Public Schools
- 603.9 Academic Freedom
- 603.9-R1 Teaching Controversial Issues
- 603.10 Global Education
- 603.11 Citizenship
- 603.12 Co-Curricular Activities
- 603.13 Adult Education
- 603.14 Community Education

Director Schilling moved to enter into an agreement with Juvenile Court Services for the 1st Judicial District of Iowa, the Iowa Department of Human Services, and Edgewood-Colesburg CSD to provide a School Coach to assist with youth in achieving positive self-improvement, accountability, and judgment that will enhance community safety. Motion carried 5-0.

Director Moser moved to provide authorization to capture the modified allowable growth in the amount \$135,070 for dropout prevention. Motion carried 5-0.

Reviewed IASB at the Board Table Board Development Financial module.

Communications:

Principal Wenger: Parent/Teacher Conference was held on November 11th and 13th and we had a good turnout. Iowa Assessment testing started last week. The elementary winter program will be held on December 11th at 7:00 p.m. Kerry Amling, Holly Wille, Dawn Voss, and myself attended a two day Instructional Coaching Workshop in Iowa City.

Principal Voss: Congratulations to the NHS for the second annual Veteran's Day program. The band/choir sounded amazing and the veterans were honored by respectful students and community members. Sleepy Hollow Musical what a good job by the 22 member cast and director Pam Ostwinkle. Congratulations to the football team and coaches for a successful season. School Cents program is going strong thanks to Kevin Klies. Received the exit surveys from the Class of 2013 and 2009 with very good comments.

Superintendent Busch: Winter concert dates are December 11th at 7:00 p.m. elementary music program, December 12th vocal concert at St. Mark's Church and December 15th Band concert at 7:00 p.m.

Director Jones moved to change our December 15th meeting time to 5:30 p.m. due to the band concert that evening. Motion carried 5-0.

Director Jones moved to approve the consent agenda.

1. Minutes of the October 21, 2014 meeting.
2. Listing of expenditures and financial reports.
3. Open Enrollments:
 - a. Stacey Mueller, 5th grade, from Starmont for the 2014-2015 school year.
 - b. Chance Mueller, 4th grade, from Starmont for the 2014-2015 school year.
 - c. Kaydee Rieck, 5th grade, from Central for the 2015-2016 school year.
4. Resignations:
 - a. Approve one year leave of absence for Kari Kintzle-Davidshofer for Assistant Individual Speech Advisor.
5. New Hires:
 - a. Roger Wright, Assistant Girls' Basketball Coach, Group B, Step 10, \$1,522.80
 - b. Rob Busch, Assistant Girls' Basketball Coach, Group B, Step 6, \$1,263.60.
 - c. Carissa Kulper, 2-3 hours per day, nutrition cook, Step 0, \$10.30 per hour.

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Moser moved to adjourn the meeting at 7:55 p.m. Motion carried 5-0.

Martha S. Romig, Secretary
Randall Mescher, President