

REGULAR MEETING

NOVEMBER 18, 2013

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, November 18, 2013. President Randall Mescher called the meeting to order at 6:30 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: Diane Meyer, Aggie Putz, Claudia Beecher, Stephanie Reinert, Marsha Hauser, and Larry Kubly.

President Mescher welcomed our guests.

Director Jones moved to approve the agenda with the addition under New Hires: Mike Struble assistant wrestling coach. Motion carried 5-0.

Director Faust moved to approve the following items on the consent agenda.

1. Minutes of the October 21, 2013 meeting.
2. Financial reports & Expenditures
3. New Hires:
 - a. Alex Hanna, head wrestling, Group A, Step 5, \$3331.00
 - b. Mike Struble, JH wrestling, Group C, Step 5, \$1,986.00
 - c. Mike Struble, Assistant wrestling coach, Group B, Step 5, \$2,370.00
 - d. Allison DeShaw, assistant high school girls' basketball, Group B, Step 0, \$1,858.00

Motion carried 5-0.

Communications:

Director Faust moved to recognize Kari Fitzpatrick all conference Cross Country 3rd place, State Qualifier 7th place, 11th place at State Cross Country, Tyler Fisher, all conference 10th place, Michael Lueken all conference 12th place, Haley Bergan 1st team all conference, all district team, qualified as academic all state, Alison Kelchen 1st team all conference, Paul Olinger linebacker 1st team all district football, Clayton Braden punter 1st team all district football, Chad Moser defensive line 2nd team all district football, and Sawyer Amling running back 2nd all district football. Motion carried 5-0.

Principal Wenger: Teacher/Parent conference was attended by 95%. On November 12th, 14th and 19th ITBS testing will be taking place. Each morning the district is providing a hot breakfast to each student.

Principal Voss: Thank you to Pam Ostwinkle, play director, and her cast for a wonderful performances. Monday, November 11th was the Veteran's Day program. Had several comments on how great the program was and how honored the students made the veterans feel.

Superintendent Busch: Legislative forum is set for Monday, November 25th at 7:00 p.m. Applying for a Teacher Leadership and Compensation Grant which needs to be completed by January 31st.

Motion by Director Faust to change the December board meeting to 5:30 p.m. due to the band concert that evening. Motion carried 5-0.

Director Moser: Attended the fall musical and it was great.

Director Schilling: The Veteran's Day program was excellent. Participated in the blood drive which was very successful.

Director Jones: Congratulations to all the fall sport participates.

Director Mescher: Had several comments from veterans who were very grateful for the program. Community members also commented on how respectful our students are.

New Business:

Elementary teachers, Aggie Putz, Diane Meyer, and Claudia Beecher along with high school teachers, Marsha Hauser and Stephanie Reinert shared with the board the progress their groups are making in their Professional Learning Community (PLC) groups.

Marsha Hauser, Teacher Librarian, present her annual report to the board.

Director Faust moved to purchase an ice machine for high school. Motion carried 5-0.

Director Moser moved to update the elementary technology structure by installing a category 5E cables for wireless access points from Five Star Telecom, Inc., Motion carried 5-0.

Director Schilling moved to purchase security cameras at the high school in the amount not to exceed \$12,000.00 from Northeast Iowa Telephone Service. Motion carried 5-0.

Director Jones moved to approve the application for the SBRC Allowable Growth for late open enrollment out students on fall 2013 certified enrollment but not on the fall 2012 certified enrollment in the amount of \$18,003. Motion carried 5-0.

Director Moser moved to approve the volunteer coaches Travis Gudenkauf wrestling, Travis Priem and Eric Conner basketball pending background checks and coaching authorization. Motion carried 5-0.

Tabled the website hosting agreement.

Director Jones moved to go into closed session for the purpose of purchasing real estate at 9:15 p.m. Roll call vote: ayes: Faust, Jones, Mescher, Moser and Schilling. Nays: None. Motion carried.

The board came back into open session at 9:27 p.m.

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. Motion carried 5-0.

Martha Romig, Secretary
Randall Mescher, President