

REGULAR MEETING

SEPTEMBER 16, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room on Tuesday, September 16, 2014. The meeting was called to order by Vice-President Jason Jones at 7:18 p.m.

Directors present: Kenneth Faust, Jason Jones, Doug Moser, and Robert Schilling.

Director absent: Randall Mescher.

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

Visitors: None

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

New Business:

The wellness program was tabled.

Director Faust moved to approve Robert Schilling to the Clayton County Conference Board and Doug Moser to the Delaware County Conference Board. Motion carried 4-0.

Director Schilling moved to approve the appointment of Randall Mescher as representative at the Iowa School Board Convention Delegate Assembly. Motion carried 4-0.

Director Moser moved to approve the following members to the 2014-2015 School Improvement Advisory Committee (SIAC): Jasmine Avianeda, Primo Avianeda, Elise Bergan, Delaney Bergan, Estella Blanco, Greg Deutmeyer, Paul Dolan, Mark Fitzpatrick, Jeff Funke, Amy Gaul, Eden Gaul, John Hense, Elizabeth Jaster, Wayne Kirby, Jeff Lincoln, Michael Lueken, Kristy Mather, Rex Meyer, Dawn Moser, Pam Ostwinkle, Tanya Payne, Wendy Pillard, Steve Putz, Chandler Saddoris, Peggy Schilling, Karen Schmitz, and Jodi Schroeder. Motion carried 4-0.

Director Faust moved to work with Families First Counseling as partners to provide mental health needs. Motion carried 4-0.

Director Schilling moved to approve the job description for the position of elementary administrative assistant. Motion carried 4-0.

Director Moser moved to approve the annual progress report goals for the 2014-2015 school year.

- Reading: The 2014-2015 5th grade cohort will increase the percent proficient from 57.5% in 2013-2014 to 67% based on the reading assessment of the Iowa Test.
- Math: The 2014-2015 9th grade cohort will increase the percent proficient from 59% in the 2013-2014 to 67% based on the mathematics assessment of the Iowa Tests.
- Science: The 2014-2015 11th grade cohort will increase the percent proficient from 73% in the 2013-2014 to 80% based on the science assessment of the Iowa Test.

Motion carried 4-0.

Communications:

Principal Wenger: Grandparent's Day was a huge success. Over 300 grandparents attended. A lot of great comments. Fast testing is given three times a year. We have just completed our first round.

Principal Voss: Shout out to the marching band. Great job Friday night. One of the backboards has been broken in the gym and needs to be replaced.

Superintendent Busch: Maquoketa Valley will host the legislative forum in October. Service Roofing has been work on the roof at the elementary. Last week before one of the rains, they did not get the roof sealed and we had water damage. Service Roofing is responsible for all damages. Have started the process of applying for the Teacher Leadership and Compensation Grant. ALICE training will be Monday, September 22nd for all staff. Iowa High School Athletic Association has notified the district that Ed-Co is one of 178 school which did not have any athletes or coaches ejected during a game for the 2013-2014 school year.

Director Schilling: Great job the marching band did Friday night. Good to see them headed in the right direction.

Director Faust: Also heard a lot of great comments on the marching band.

Director Jones: Thought the marching band and dance team have done great jobs at Friday night games.

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

1. Minutes of the August 18, 2014 meeting
2. Financial reports & expenditures
3. Personnel-New Hires:
 - a. Angie Staner, elementary administrative assistant.

- b. Mike Putz, Cindy Mickens, Pam Ostwinkle, and Holly Wille co-large group speech coaches.

Motion carried 4-0.

With no further business to come before this board for consideration at this time, Director Faust move to adjourn the meeting at 7:50 p.m. Motion carried 4-0.

Martha S. Romig, Secretary
Jason Jones, Vice-President