

## REGULAR MEETING

FEBRUARY 16, 2015

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, Edgewood, Iowa, on Monday, February 16, 2015. President Randall Mescher called the meeting to order at 6:00 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: Jodi Jones, Clint Welsh, Jess Aulwes, Jeff Harbaugh, and Craig Purcell.

President Mescher welcomed our visitors.

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

Director Faust commended the large group speech for advancing to the state contest on February 7<sup>th</sup>. The following will be attending Miranda Barnhart, Ashley Clinton, Megan Zieser, Maddison Barnhart, Anna Cialfi, Alicia Sperflage, Brittney Backes, and Cassi Ries performing the "Mad Tea Party"; Chad Moser, Makenzie Wegmann, Mallory Zieser, Allison Bolsinger, Jenna Kelchen, Kyann Brayden, Brylyn Clute, Kathryn Lee and Hanna Hess in the choral reading "Barbie"; Elliot Meyer, Elsie Ostwinkle., and Andrew Askland performing "Drugs are Bad"; and Kaden Jones, Andrew Askland and Elliot Meyer with improvisational acting. Congratulations to Linda Tegeler and Kayla Ramsey for being selected to receive the Agriculture in the Classroom Teacher Supplement Grant. FBLA and Jodi Ehlers held a fundraiser for Pennies for Patients. Sawyer Amling, Joe Meisner, Clayton Braden, Killan Welsh moved onto Sectional for wrestling. Sawyer advanced on to state. Ethan Staner, Bo Struble, Carson Kirby and Hunter Thompson were selected to participate in the 2015 Northeast Iowa Choral Directors Association's Elementary Honor Choir Festival on Tuesday, April 28<sup>th</sup>.

Old Business:

Director Moser moved to approve the second and final reading of the following Board Policies

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| 605.1    | Selection of Instructional Materials         |
| 605.1-R  | Selection of Instructional Materials         |
| 605.2    | Reconsideration of Instructional Materials   |
| 605.3-E1 | Instruction to the Reconsideration Committee |
| 605.3-E2 | Reconsideration of Instructional Materials   |
| 605.3-R1 | Reconsideration of Instructional Materials   |
| 605.4    | Technology and Instructional Materials       |

605.5	Media Centers
605.6	Internet-Appropriate Use
605.6-R	Internet/Technology Acceptable Use Policy
605.7	Dual Enrollment
606.1	Class Size
606.5	Field Trips and Excursions
606.6	Insufficient Classroom Space
606.7	Homework
606.8	Outside Resources People
606.9	Shared-Time Staff
606.10	Shared-Time Enrollment
606.11	Musical Instrument Display Night
606.11-R	Musical Instrument Display Night
606.11-E	Musical Instrument Display Night

Motion carried 4-0.

New Business:

First reading of the following Board Policies was duly noted.

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

Principals Voss and Wenger discussed student achievement results in reading.

Director Jones moved to approve early retirement and resignations of the following staff members: Pat Krapfl, Marsha Hauser, Ann Borcharding, Arlys Hansen, Janet Nademann, Jerry Vorwald, and Martha Romig. Motion carried 4-0.

Director Faust introduced and caused to be read Resolution **K-12 School Board Supplemental State Aid to be Set at 6%** and moved for its adoption, seconded by Director Moser after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and the roll having been called the following Directors voted:

Ayes: Moser, Mescher, Jones and Faust

Nays: None

Whereupon the President declared said resolution duly adopted.

Director Jones moved to approve the FY 2016 Budget Guarantee Resolution. Motion carried 4-0.

The following bids were received for a 77 passenger school bus.

Hoglund Bus Company, Inc.	\$83,998.00
School Bus Sales	86,787.00
Thomas Bus Sales	84,065.00

Director Jones moved to accept the bid from Thomas Bus Sales in the amount of \$84,065.00 for a 77 passenger school bus. Motion carried 4-0.

Director Moser moved to approve Jill Lueken and Eden Gaul as volunteer coaches for Track & Field. Motion carried 4-0.

Director Faust moved authorizing Robert Busch, Superintendent, Martha Romig, Business Manager, and Jess Aulwes, Administrative Assistant to be a signer and make financial decision on all accounts at Farmer's Savings Bank. Motion carried 4-0.

Director Jones moved to enter into an agreement with Time Management Systems. Motion carried 4-0.

Communications:

Principal Wenger: Still working on upgrading internet service. Have replaced the toilets and 12 shower controls in the locker rooms. Will paint this summer.

Superintendent Busch: Will attend ISFLC conference this Thursday and Friday. Working on several tentative calendars.

Director Jones: Congratulations to Sawyer Amling and the rest of the team for a fine season.

Director Mescher: Congratulations to those who have decided to retire. Thank you to Jane Christiansen for a fine job.

Director Jones moved to approve the consent agenda.

1. Minutes of the January 19, 2015 Meeting.
2. Listing of Expenditures and Financial Reports.
3. Resignation:
  - a. Jane Christiansen, high school science instructor, effective at the end of the 2014-2015 school year.

Motion carried 4-0.

With no further business to come before the board for consideration at this time,  
Director Moser moved to adjourn the meeting at 7:23 p.m.

Martha S. Romig, Secretary  
Randall Mescher, President