

REGULAR MEETING

JANUARY 20, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, Edgewood, Iowa, Monday, January 20, 2014. President Randall Mescher called the meeting to order at 6:30 p.m.

Directors present: Jason Jones, Randall Mescher, Doug Moser and Bob Schilling. Kenneth Faust arrived at 6:35 p.m.

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

Visitors: Victoria Bond, Dave Millis, Karla Trenkamp, Julie Nordaas, Emily Prestemon, and Kari Pierschbacher.

President Mescher welcomed the visitors.

Director Jones moved to approve the agenda. Motion carried 5-0.

Communications:

Director Schilling commended Jess Aulwes and her elves for all the organization of "Christmas is for Kids". Dave Millis would like to commend Bob Schilling and his family for their contribution to the assembly program this afternoon "Pennies for Patients". Thank you for sharing your long journey your family has endured with your son Jake.

Elementary teachers, Julie Nordaas, Kari Pierschbacher, Emily Prestemon, and Karla Trenkamp along with the high school teachers Dave Millis and Victoria Bond shared with the board the progress their groups are making in their Professional Learning Community (PLC) groups.

Old Business:

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

- 501.1 Resident Students
- 501.2 Non-Resident Students
- 501.3 Compulsory Attendance
- 501.4 Entrance-Admissions
- 501.5 Student Transfers in From Non-Accredited Settings
- 501.6 Student Transfers In
- 501.7 Student Transfers Out or Withdrawals
- 501.8 Student Attendance Records

- 501.9 Student Absences-Excused
- 501.10 Truancy
- 501.11 Student Release During School Hours
- 501.12 Pregnant Students
- 501.13 Students of Legal Age
- 501.14 Open Enrollment Transfers-Procedures as a Sending District
- 501.15 Open Enrollment Transfers-Procedures as a Receiving District
- 501.16 Homeless Children and Youth

Motion carried 5-0.

New Business:

President Mescher appointed Kenneth Faust to the Clayton County Conference Board and Doug Moser to the Delaware County Conference Board.

Rural School Advocacy Group was tabled until more information is obtained.

Director Faust approved the transitional reinsurance fee of \$5.25 per member per month and the health insurer fee of \$9.00 per member per month. These are additional charges created by the Obama Care. The district has agreed to cover these charges for the first six month of this year. Motion carried 5-0.

Director Jones moved to set February 17, 2014 at 6:15 p.m. in the Edgewood Board Room as the date and time to hold a public hearing on requesting an early start date for the 2014-2015 school year. Motion carried 5-0.

The following bids were received for an 8-9 passenger vehicle.

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|--------------------------------|-------------|-------------------------|
| Brown's Sales and Leasing | \$41,990.00 | 2014 Chevrolet Suburban |
| FE Welterlen Motors | \$36,334.35 | 2015 Expedition |
| Runde Ford Chrysler Dodge Jeep | \$35,000.00 | 2015 Expedition |

Director Schilling moved to accept the bid from FE Welterlen Motors in the amount of \$36,334.35 for a 2015 Expedition. Motion carried 5-0.

First reading of the following Board Policies was duly noted.

- 502.1 Student Appearance
- 502.2 Care of School Property/Vandalism
- 502.3 Freedom of Expression
- 502.5 Student Lockers
- 502.6 Weapons
- 502.7 Smoking-Drinking-Drugs

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| 502.8 | Search and Seizure |
| 502.8R1 | Search and Seizure Regulation |
| 502.9 | Interviews of Students by Outside Agencies |
| 502.10 | Student-to-Student Harassment |
| 502.10E1 | Harassment Complaint Form |
| 502.10E2 | Witness Disclosure Form |
| 502.10R1 | Student-to-Student Harassment Investigation Procedures |

Director Moser moved to approve submitting the Teacher Leadership and Compensation Grant Application. Motion carried 5-0.

Superintendent goals were discussed. Superintendent Busch asks each board member to complete the three online surveys.

Communications:

Principal Wenger: Internet speed is where we want it and is working great. Five Star will be in the building on January 29th and 30th to install wireless hubs.

Principal Voss: Winter vocal concert on Sunday afternoon at St. Mark's sounded amazing. We have installed 3 exterior camera and they are working great.

Superintendent Busch: A committee of teachers, parents, and administrators continue the process of applying for the Teacher Leadership and Compensation Grant. The clarity (Bright Bytes) on line survey has been extended for students, families and staff about technology and use in our district. Design Company has completed the classroom design for heating and cooling at the elementary but need to finish the gym area and fresh air requirements. This should be completed by February 3rd. Negotiations have begun for the classified association.

Director Faust: Attended the winter vocal concert at St. Mark's on Sunday. Excellent performance great hopes for our music department.

Director Schilling: The open gym on Saturday evening was well attended.

Director Mescher: Also attended both the band and music winter concerts amazing improvements. Thank you to Janet Diers for keeping the message board current.

Director Jones moved to approve the consent agenda.

1. Minutes of the December 16, 2013 meeting
2. Listing of Expenditures and financial reports.
3. Open Enrollment:
 - a. Carter Battin, 1, from Central for the 2014-2015 school year
4. Resignations:

- a. Brad Aulwes, Junior High Baseball effective immediately.
- 5. New Hires:
 - a. Dawn Kelchen, special education associate, 6.5 hours, step 0, \$10.67 per hour.

Motion carried 5-0.

Director Jones moved to go into closed session for the purpose of purchasing real estate at 8:17 p.m. Roll call vote: ayes: Schilling, Moser, Mescher, Jones, and Faust. Nays: none. Motion carried 5-0.

The board came back into open session at 8:29 p.m.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 8:30 p.m.

Martha Romig, Secretary
Randall Mescher, President