

REGULAR MEETING

JULY 21, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, on Monday, July 21, 2014. President Randall Mescher called the meeting to order at 6:40 p.m.

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

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

Director Jones moved to approve the agenda with the addition of Open Enrollment from Clayton Ridge. Motion carried 5-0.

New Business:

First reading of the following Board Policies was duly noted.

- 209.3 Dissemination of Policy

- 507.1 Student Health and Immunization Certificates
- 507.2 Administration of Medication to Students
- 507.3 Communicable Diseases-Students
- 507.3E2 Reporting Infectious Diseases
- 507.3E3 Reporting Form
- 507.4 Student illness or Injury at School
- 507.5 Emergency Plans and Drills
- 507.7 Custody and Parental Rights
- 507.8 Student Special Health Services
- 507.8R1 Special Health Services Regulation
- 507.9 Wellness Policy
- 507.10 Allergy/Anaphylaxis Treatment Protocol

- 508.1 Class of Student Group Gifts
- 508.2 Open Nights
- 508.3 Student Use of Motor Vehicles
- 508.4 Student Use of Bicycles
- 508.5 Shared-Time Students

- 601.1 School Calendar
- 601.2 School Day

Director Schilling moved to approve the K-12 Lau(ELL) Plan for Serving English Learners (ELs) for the 2014-2015 school year. Motion carried 5-0.

Director Moser moved to approve the elementary and high school student handbooks. Motion carried 5-0.

Director Faust moved to approve the depository limits at the Community Savings Bank at 3,000,000 and at Farmers Savings Bank at 1,000,000. Motion carried 5-0.

West Plains Engineering agreement to evaluate mechanical and electrical at the elementary was tabled.

Director Jones moved to approve Rod Varner and Dave Millis as voluntary football coaches and Jill Lueken as voluntary cross country. Motion carried 5-0.

Director Faust moved to approve the 2015 IASB Legislative Action Priorities.

- Supports setting supplemental state aid (replaces the term allowable growth) by the date specified in the Iowa Code at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase the state cost per pupil and the spending authority associated with it to build a strong base for future education resources.
- Extend State Penny
- Supports a funding mechanism for school districts' transportation costs that does not directly or indirectly impact funding for the educational program.
- Supports the inclusion of drop-out prevention and funding for at-risk students in the foundation formula and the inclusion of socio-economic status as a factor in determining a student's at-risk status. Supports increased flexibility in the use drop-put prevention and at-risk funding.
- Supports the repeal of the mandatory school start date
- Supports continued progress in the development of rigorous content standards and benchmarks consistent with the Iowa Core focused on improving student achievement, including the following state actions:
 1. Provide and fund technical assistance to help school districts fully implement the Iowa Core.
 2. Develop or obtain high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed globally and locally.
 3. Include and fund all components of successful standards systems; assessments aligned to high expectations, improved and aligned instruction and quality professional development.

Motion carried 5-0.

The following bids were received for Roof Bids at the Elementary in Colesburg:

	<u>Base Bid</u>	<u>Alt #1-1" insulation</u>	<u>Alt#2-2" insulation</u>
Advance Builders Corp.	110,000.00	5,000	5,600
Giese Roofing	107,000.00	1,500	1,700
Service Roofing	84,393.56	2,600	3,200

Director Schilling moved to accept the bid from Service Roofing from Waterloo with the base bid of \$84,393.56 with the option of Alt #2 in the amount of \$3,200.00. Motion carried 5-0.

Discussed Superintendent Goal's which focus on student achievement and district finances.

Communications:

Superintendent Busch: Web site is up and running. Registration will be held on Tuesday, August 5th at Colesburg from 7:00 a.m. to 1:00 p.m. and on Thursday, August 7th at Edgewood from 9:00 a.m. to 6:00 p.m. Presented budget projections.

Director Schilling: Our son is involved with youth football. The coaches and staff are an awesome group.

Director Mescher: Have been contacted by IASB Legislative representative.

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

1. Minutes of the June 16, 2014 meeting.
2. Financial Reports and Expenditures
3. Open Enrollment:
 - a. Austin Eiben, 10th grade, from Clayton Ridge.
4. New Hires:
 - a. Keith Campbell, head softball, Group A, Step 7, \$3,629 for the 2015 Summer
 - b. Eric Conner, JH baseball, Group C, Step 2, \$1,620 for the 2015 summer
 - c. Andrea Knipper, JH Boys Track, Group C, Step 2, \$1,620 for the 2015 Spring
 - d. Maddison Vaske, assistant softball, Group B, Step 2, \$2,009 for the 2015 Summer
 - e. Gina Oberbroeckling, aide, \$10.92, as needed from 5.9 hours to 7.5 hours for the 2014-2015 school year.
 - f. Dawn Kelchen, associate, \$11.12 for the 2014-2015 school year.

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Faust moved to adjourn the meeting at 8:20 p.m. Motion carried 5-0.

Martha S. Romig, Secretary
Randall Mescher, President