

## REGULAR MEETING

**MAY 18, 2015**

The Board of Directors of the Edgewood-Colesburg Community School District met in the Colesburg Music Room, Colesburg, Iowa, on Monday, May 18, 2015. President Randall Mescher called the meeting to order at 6:00 p.m.

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

Director absent: Doug Moser.

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

Visors: Craig Purcell, Ann Glime, Andy Salow, Jared Diers, Rhonda Kendrick, Karie Miller, Willie Buerger, and Leo Clute.

President Mescher welcomed the visitors.

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

Commendations:

Director Schilling congratulated the state track qualifiers: Michael Lueken ( 4 events), Josh Heims, Elliott Meyer, Jonathan Clausen, Hanna Hess, Kyann Braden, Morgan Fannon, Kari Fitzpatrick, Ana Santos, and Chloe Carithers. Judi Simon, Pam Ostwinkle, and Matt Welp were also recognized for their proposal, Simplifying Transition that will be presented at the Iowa Transition Conference on September 22-24, 2015.

Andy Salow and Jared Diers, representing the Colesburg Commercial Club, discussed their fund raiser to help raise money for new lights for the softball diamond in Colesburg. Director Jones moved to continue to play softball in Colesburg. Motion carried 4-0.

Karie Miller and Rhonda Kendrick presented ideas for bus issues and policy. Will further discuss this at our June meeting.

New Business:

First reading of the following Board Policies was duly noted.

414.1A Classified Employee Paid Holiday Schedule

601.1 School Calendar

Director Faust moved to set June 15, 2015 at 5:45 p.m. as the time and date for a public hearing on the 2015-2016 school calendar to be held in the Edgewood Board Room. Motion carried 4-0.

Director Faust moved to consider 2014-2015 school calendar options. The last day of school will be May 29<sup>th</sup>; if for some reason we have to miss a day, the last day for students will be May 29<sup>th</sup> and faculty June 1<sup>st</sup>. Motion carried 4-0.

Principals Wenger and Voss discussed student achievement results in science.

Director Jones moved to not enter into an extended contract with I Jump for natural gas prices. Our current contract will expire in 2016. Motion carried 4-0.

Director Schilling moved to purchase 260 apple computers for high school students and 25 iPad for the elementary not to exceed \$255,000.00. Motion carried 4-0.

Director Faust moved to approve 2015-2016 Administrator Mentoring and Induction Program with School Administrators of Iowa (SAI). Motion carried. 4-0.

Director Jones moved to purchase a 2014 Ford Transit Connect from F. E. Welterlen Motors, Inc. in the amount of \$25,000.00. Motion carried 4-0.

The following bids were received for snow guard, eve, and gutter replacement.

	#1 Elementary	#2 Elem Gym Roof & Entrance	#3 District Office & Entrance
Hawkeye Sheet Metal	\$39,900	\$20,590	\$7,350
Modern Builders	56,300	25,800	9,700

Director Faust moved to accept the bid from Hawkeye Sheet Metal for snow guard, eve, and gutter replacement for areas #1, #2, and #3 in the amount of \$67,840.00. Motion carried 4-0.

Requested bids for tuck-pointing on Edgewood Gym and damaged music room area.

Director Jones moved to approve a letter of intent with SU Insurance for Blanket Equipment Breakdown insurance. Motion carried 4-0.

Director Faust moved to enter into an agreement with Helping Services of Northeast Iowa to organize, recruit, train, and evaluate mentoring program paid through at risk funds not to exceed \$5,760.00. Motion carried 4-0.

Director Jones moved to approve the William Penn University Student Teacher Agreement for the 2015-2016 school year. Motion carried 4-0.

Director Schilling moved to approve the UNI Student Teacher Agreement for the 2015-2016 school year. Motion carried 4-0.

The following contract recommendations were suggested for the 2015-2016 year.

Food Service Director-add 4 more days to her contract with a 3% raise,\$23,240.00.

Assistant Food Service Director-add 2 more days to her contract with a 3% raise, \$12.47

District Administrative Assistant-moved from part-time to full time, 3% raise, \$13.70 and a health insurance benefit of \$6,602.00.

Secondary Principal-two year contract-2015-2016 \$86,300 plus 403(b) \$12,900 and second year to be negotiated. Director Faust moved to table this until our June meeting. Ayes: Faust, Jones, and Schilling. Nays: Mescher. Motion carried 3-1.

At our July meeting we will discuss 2016 Legislative Resolutions.

Director Jones moved to approve Paul Olinger volunteer football coach and weight room coordinator and Dawn Voss for softball. Motion carried 4-0.

Director Schilling moved to invite FEH Associates, Inc., StruXture Architects, and Estes Construction to our June meeting for consideration of hiring a firm for facility improvements. Motion carried 4-0.

Communications:

Principal Voss: Graduation Ceremony ran smoothly only 1 hour and 15 minutes. Next year looking at doing a senior awards night and removing it from graduation. Congratulations to the track team and their coaches. Thank you to Roger Wright for organizing our track meets as well as all the workers: Aaron Hamann, Alex Hanna, Amy Prim, Art Johnson, Cheri Meisner, Crystal Salow, Dan Mousel, Dave Millis, Dawn Voss, Diane Meyer, Ed Wadsworth, Eden Gaul, Eileen Bergan, Jackie Johnson, Jeff Lincoln, Jeff Niehaus, Jennifer Lancaster, Jenny Lange, Jill Hemann, Jim and Barb Stone, Jolene Niehaus, Kevin Kleis, Mike Jackson, Mike Putz, Randy Mescher, Rob Busch, Rod and Shari Varner, Roger and Donna Skattum, Shanna Hamann, Tammy Kirby, Vicky Salow, Tanner Wenger, Keith and Linda Campbell, Allison Voss, Alexandria Burgin, and Allison Bolsinger. 5-12 band concert-Congratulations to Stephanie Janssen on a great year and night. 8<sup>th</sup> graders planted 510 trees in less than an hour and half, thank to Mr. Putz and Mrs. Wille. 8<sup>th</sup> grade Chicago trip looking at possibly going to Milwaukee next year.

Superintendent Busch: Congratulations to the girls and boys who qualified for the state track meet.

Director Jones: Congratulations to the track athletes and good luck at state. Wishing the senior good luck.

Director Faust: Same as Director Jones.

Director Schilling: Thought graduation went well and graduations to the seniors. Attended the 5-12 band concert and that it was great.

Director Mescher: Thank you to all the track workers. Graduation went well. Have issues with moving senior awards to another night.

Director Jones moved to approve the consent agenda.

1. Approve minutes of the April 13 & 21 meetings.
2. Listing of Expenditures and Financial Reports.
3. Resignations:
  - a. Ed Wadsworth-weight room coordinator
  - b. Sarah Kleis- cheerleading
4. New Hires:
  - a. Shelby Steger, assistant softball coach, Group B, Step 1, \$1,879.20 pending coaching authorization
  - b. Shelby Steger, junior high softball coach, Group C, Step 1, \$1,490.40 pending coaching authorization

Motion carried 4-0.

Director Schilling moved to go into closed session at 8:25 p.m. pursuant to Iowa Code 21.5, paragraph 1(i)25.1(i) Superintendent Evaluation. Roll Call Vote: Ayes: Faust, Jones, Mescher, and Schilling. Motion carried 4-0.

The board came back into open session at 8:50 p.m.

Director Jones moved to offer Rob Busch a Superintendent contract for \$114,500 plus paying for all educational costs associated with his principal endorsement for the 2015-2016 school year. Salary to be negotiated for the 2016-2017 and 2017-2018. Motion carried 4-0.

With no further business to come before this board for consideration at this time, Director Faust moved to adjourn the meeting at 8:52 p.m. Motion carried 4-0.

Martha Romig, Secretary  
Randall Mescher, President