REGULAR MEETING OCTOBER 21, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Colesburg Media Center, Colesburg, Iowa on Tuesday, October 21, 2014. President Randall Mescher called the meeting to order at 6:00 p.m.

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

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

Visitors: Jess Aulwes, Jenny Lange, Leo Clute, and Larry Kubly.

President Mescher welcomed our visitors.

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

Jenny Lange, secondary math instructor, gave a very informative presentative on line math resources. She explained that the math book is on line and has a lot of study and help guides to assist students.

Jenny Lange and Eileen Bergan are co chairman for the wellness program and are working on make this challenging and exciting year.

Leo Clute pointed out numerous repairs that need to be made at the elementary.

Director Faust recognized volleyball coaches Eileen Bergan, Mary Everett, Kristen Arthur, and all volleyball girls; all conference Cross Country top finishers Michael Lueken, Nick Putz, Jacob Wessel and Ashley Clinton; and Linda Tegeler for her \$400.00 grant for chair pocket/covers.

New Business:

Director Moser moved to approve submitting a request for allowable growth for late open enrollment students. Motion carried 5-0.

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

Director Schilling moved to approve the updating the elementary associate job description. Motion carried 5-0.

Board table discussion was held on the module "What Can We Do".

The Board reviewed the 2015 Legislative Priorities which was set in July.

Communications:

Principal Wenger: LAU plan looks good and has been submitted to Keystone.

Principal Voss: Congratulations to Katie Busch and Jenna Kelchen who will perform in the All Iowa Dance performance at the beginning and half time of the girls' state basketball tournament. Congratulations to the Cross Country district finalist Ashley Clinton, Jacob Wessel, Nick Putz and Michael Lueken. Eileen Bergan is amazing! The pink night event, which she leads, surpassed the \$12,000.00. The goal was to exceed \$8,000.00. Iowa Assessments testing at the high school will be held the week of November 3rd. The second annual Veteran's Day Program will be held on November 11th in the gym. Great job Kari Kintzle-Davidshofer, JH Student Council advisor. She has done a nice job guiding the students, to planning dances, movie nights, and student fans at the football and volleyball games.

Superintendent Busch: Certified enrollment this year is 410. This is down from 4 students from the previous year. Total students served by our district for the 2014-2015 school year is 531.

Director Moser: Homecoming went well and was very entertaining.

Director Schilling: Pink night soup supper was very well attended.

Director Jones moved to approve the consent agenda.

- 1. Minutes of the September 16, 2014 Meeting
- 2. Listing of Expenditures and Financial reports.
- 3. New Hires:
 - a. Shelley Kallenbach, degreed associate, \$11.02 per hour.
 - b. Holly Wille, Spring Drama Director,

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Moser moved to adjourn the meeting at 8:05 p.m. Motion carried 5-0.

Martha Romig, Secretary Randall Mescher, President