

REGULAR MEETING

SEPTEMBER 16, 2013

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Board Room on Monday, September 16, 2013. The meeting was called to order by President Randall Mescher at 6:30 p.m.

Directors present: Kenneth Faust, Jason Jones, Jeff Lincoln, Randall Mescher, and Steve Schwietert.

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

Visitors: Bob Schilling, Steve Halverson, Doug Moser, and Kelly Egan.

President Mescher welcomed our visitors.

Director Schwietert moved to approve the agenda as presented. Motion carried 5-0.

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

1. Minutes of the August 19, 2013 meeting
2. Financial reports & expenditures.
3. Open Enrollments for the 2013-2014 school year
 - a. Imogen Greenlee, K, from Central
 - b. Connor Davis, 1st grade, from West Delaware
 - c. MaKayla Obenaur, 4th grade, from West Delaware
 - d. Matthew Prior, K, from West Delaware
 - e. Jeri Mueller, 10th grade, from Tripoli

Motion carried 5-0.

Communications:

Principal Wenger: Thanked Jeff Lincoln and Steve Schwietert for the many years of service and enjoyed working with them. Congratulations to Bob Schilling and Doug Moser and am looking forward to working with you. Four teachers and myself attended a RT1 reading conference in Des Moines last week. Ed-Co Elementary has been declared a SINA (School in Need of Assistance) which means by the 2014-2015 school year each student will read at grade level.

Principal Voss: Congratulations to Bob Schilling and Doug Moser and thank you to Jeff Lincoln and Steve Schwietert for the time on the board. High school conferences are tonight. Map testing is being done this week. Homecoming is this Friday with the game at 7:00 and the parade at 1:30. Alice training was held at West Delaware very interesting process.

Superintendent Busch: Received a letter from Iowa High School Athletic Association congratulating the district on being one of 185 schools in the state which did not have any athletes or coaches ejected during the 2012-2013 school year. Received notice from Iowa Communications Network representative that Windstream has delayed increasing the bandwidth at the elementary until October 31st. Iowa Educators Consortium (IEC) encourages district to buy in bulk or get competitive bids to save money. IEC savings for Ed-Co was \$4,516 for the 2012 calendar year. Attended the ALICE training on September 9th with Dawn.

Directors Schwietert, Lincoln, Faust, Jones and Mescher congratulated Bob Schilling and Doug Moser to the board and thanked Jeff Lincoln and Steve Schwietert for their many years of service.

Director Schwietert: It was a pleasure to serve on the board for the last 7 years and wanted to thank the teachers and employees of the district for all they do.

Director Lincoln: Challenged the board to continue with their professional development and thanked the administration for the excellent job they are doing and enjoyed working with them.

Director Mescher: Thank you for Ms. Mickens and her students for singing the National Anthem at the volleyball game on Thursday evening. Maquoketa Valley board would like to thank Jeff Lincoln and Steve Schwietert for their service; they were good board members to work with.

Old Business:

Kelly Egan, wellness chairman, explained the monthly challenges for their program. They have a total of 55 members this year an increase of 12 from last year. The committee consists of Mike Putz, Melissa Meyer, Diane Meyer, Aggie Putz, Kathy Pickart, Emily Prestemon and Kelly Egan. They felt this has been a good program as they feel they are role models for our students encouraging them to eat healthy and exercise.

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

- 206.3 Secretary-Treasurer
- 503.4 Good Conduct Rule
- 905.2 Tobacco/Nicotine-Free Environment

Motion carried 5-0.

New Business:

Director Schwietert moved to recognize Jordyn Bolinger for outstanding achievement. Mr. Wadsworth and Mrs. Ehlers encouraged Jordyn to apply for a scholarship, internship program at Prairie Meadows relating to the horse racing industry. She was chosen to participate in their Youth Days last month and also was the WINNER of their TOP PRIZE of \$2,000.00 to be used toward her higher education pursuits. Motion carried 5-0.

Director Jones moved to authorize President Randall Mescher to cast the vote for AEA Board of Director District 6. Motion carried 5-0.

Director Lincoln moved to request allowable growth and supplemental aid in the amount of \$31,946.43 for the negative special education balance in the 2012-2013 year. Motion carried 5-0.

Director Jones moved to allow the following districts to come into the Ed-Co district to pick up students: Clayton Ridge, Starmont, West Delaware and Western Dubuque CSD. The following districts are allowing Ed-Co to come into their districts: Clayton Ridge, Starmont, West Delaware and Western Dubuque CSD. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lincoln moved to adjourn the meeting at 7:25 p.m.

Martha Romig, Secretary
Randall Mescher, President