

REGULAR MEETING

MARCH 17, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, Edgewood, Iowa on Monday, March 17, 2014. President Randall Mescher called the meeting to order at 6:30 p.m.

Directors present: Kenneth Faust, Jason Jones, Randall Mescher, Doug Moser arrived at 7:10 p.m., and Robert Schilling.

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

Visitors: Jodi Ehlers, Kevin Kleis, Matt Welp, Kerry Amling, Annette Lenz, Kathy Pickart, Will Cushman, Joe Tibbott, Sheldon Converse, Rick Nickelson, Fred Malicoat, and Ben Trout.

President Mescher welcomed our visitors.

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

Communications:

This is the second year; Ed-Co has been invited to enter the "What the Flag Means to Me" essay contest sponsored by the Sons of the American Legion. All forty students wrote an essay. Out of these 40, six essays were chosen to be sent to the Legion in Manchester. Director Schilling would like to commend those chosen Bryan Bowman, Hunter Thompson, Elizabeth Wessel, Meliah Eiben, Carson Knipper, and Cameron Kirby. The Legion men read all six essays and voted on the top three who were Carson Knipper, Meliah Eiben and Elizabeth Wessel. Congratulations to Elizabeth Wessel for being the overall winner.

Basketball:

Haley Bergan: All-Conference 1st team

Alston Kelchen: All-Conference Honorable Mention

Kari Fitzpatrick: All-Conference 1st team, INA First Team All-State, Des Moines Register Second Team All-State, IGCA Second Team All-State, IGCA All-District and IBCA All-Region Team.

High School teachers, Jodi Ehlers, Kevin Kleis, Matt Welp along with elementary teachers Kerry Amling, Annette Lenz and Kathy Pickart 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.

503.1	Student Conduct
503.1R1	Student Suspension
503.2	Expulsion
503.3	Fines-Fee-Charges
503.3E1	Standard Fee Waiver Application
503.3R1	Student Fee Waiver and Reduction Procedures
503.4	Good Conduct Rule
503.41	Academic Eligibility
503.5	Corporal Punishment

Motion carried 4-0.

New Business:

First reading of the following Board Policies was duly noted.

504.1	Student Government
504.2	Student Organizations
504.3	Student Publications
504.3R1	Student Publications Code
504.4	Student Performances
504.5	Student Fund Raising
504.6	Student Activity Programs
505.1	Student Progress Reports and Conferences
505.2	Student Promotion-Retention-Acceleration
505.3	Student Honors and Awards
505.4	Testing Programs
505.5	Graduation Requirements
505.6	Early Graduation
505.7	Commencement
505.8	Parental Involvement

Director Jones moved to approve the 2014-2015 school calendar. Motion carried 5-0.

Students achievement results in math were discussed.

Sheldon Converse from Plumb Supply shared information about design of air heat pump system at the elementary. Fred Malicoat, the design engineer recommended by EPM, provided information on HVAC & Computerized Temperature Control Systems.

Director Moser moved to set Monday, March 24, 2014 at 6:30 p.m. for a special meeting to discuss heating/cooling options at the elementary. Motion carried 5-0.

Director Faust moved to approve the UNI Student Teacher Agreement for the 2014-2015 school year. Motion carried 5-0.

Director Jones moved to approve the 2012-2013 audit report. Motion carried 5-0.

Discussed the 2014-2015 budget.

Director Faust left at 9:30 p.m. for work.

Director Jones moved to set April 14th at 6:15 p.m. as the date and time for the 2014-2015 Budget Hearing to be held in the Edgewood Board Room. Motion carried 4-0.

Director Schilling moved to approve Sara Ashline as volunteer junior high softball coach. Motion carried 4-0.

Director Moser moved to repair the 2004 suburban including the rust and the 1999 suburban anti-lock brake module but not the transfer case. Motion carried 4-0.

Communications:

Principal Wenger: The carnival is this Friday, March 21st starting at 6:30 p.m. April 1st is preschool round up, April 4th is kindergarten roundup and April 10th is the spring music concert at 7:00 p.m.

Principal Voss: Had an assembly this morning to commend all the students on their outstanding achievements.

Superintendent Busch: ALICE training will take place September 22, 2014.

Director Schilling: Very impressive Dessert Theater.

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

1. Minutes of the February 18, 2014 meetings.
2. Listing of expenditures and financial reports.
3. Open Enrollments for the 2014-2015 school year.
 - a. Caden Cole, 2nd grade, from West Delaware Co.
 - b. Kyler Cole, 1st grade, from West Delaware Co.
 - c. Savannah Orr, 2nd grade, from Central
 - d. Brett Pensel, 7th grade, from Central
 - e. Tiffany Pensel, 5th grade, from Central
 - f. Michael Heer, 7th grade, from Central
 - g. Spencer Heer, 3rd grade, from Central
 - h. Allison Heer, 2nd grade, from Central
 - i. Megan Nemechek, 10th grade, from Central

- j. Samuel Nemechek, 8th grade, from Central
- k. Kory Doeppke, 12th grade, from Central
- l. Steven Deutmeyer, 11th grade, from West Delaware Co.
- m. Kody Deutmeyer, 9th grade, from West Delaware Co.
- 4. Resignations:
 - a. Albert Hartke, bus driver, effective February 28, 2014.
- 5. New Hires:
 - a. Keith Campbell, head softball coach, Groups A, Step 6, \$3,458.70
 - b. Madison Vaske, assistant softball coach, Group B, Step 1, \$1,857.45

Motion carried 4-0.

With no further business to come before this board for consideration at this time, Director Schilling moved to adjourn the meeting at 9:55 p.m. Motion carried 4-0.

Martha Romig, Secretary
Randall Mescher, President