

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
DECEMBER 21, 2009 – MEDIA CENTER
REGULAR MEETING – 6:00 P.M.**

The regular session of the Board was called to order at 6:00 p.m. with Vice President Crystal Murphy, Directors Leanna Palmer and Jonn Betzer, Superintendent/7-12 Principal Karl Kurt, Business Manager/Board Secretary Karla Hogan and Curriculum Director Luann Byerly. Shelly Wurzer-Kellogg arrived at 6:06 p.m. President Neil Matthias was absent. The next Board meeting will be January 18, 2010 at 6:00 p.m. in the Media Center.

Palmer moved, Betzer seconded to approve the tentative agenda. Motion carried unanimously.

Palmer moved, Betzer seconded to approve consent items as presented including the minutes from November 16, 2009; financial reports; the list of invoices; resignation of Larry McLeod – Sub Bus Driver; contracts for Dodie Walker – ABC Childcare Director, Doug Akers – Assistant High School Baseball, Nick Booth – Junior High Baseball, and Quincey Luedeman – High School Baseball; and unpaid leave request for Gretchen DeVore. Motion carried unanimously.

Karl Kurt presented the Friend of Education Award to Pastor Nick Needham for all his volunteer hours to our students.

Jason McLaughlin gave an information presentation to the Board about the use of technology in the classroom.

Luann Byerly, Curriculum Director, presented the information about the Race to the Top program.

Mark Mulvaney, Transportation Director, presented an overview of the Transportation Department.

Jeff Othoff, Technology Director, answered questions from the Board about the school's Technology Department.

Karla Hogan presented information about the Five Indicators of Financial Success for a school district.

Karl Kurt presented information about student achievement.

Wurzer-Kellogg moved, Palmer seconded to approve 200 Series policies. A complete copy of the policies can be obtained from the Business Office. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve part-time status as presented. Motion carried unanimously.

The Board held the first reading of the 300 series. A complete copy of the policies may be obtained from the Business Office.

Betzer moved, Wurzer-Kellogg seconded to approve the following fundraisers: winter sports teams, wrestling, wrestling cheerleading and Sassmeisters as presented. Motion carried unanimously.

Palmer moved, Wurzer-Kellogg seconded to approve the open enrollment requests in from North Linn for Vanessa Colony and Taylor Hardman and out to Alburnett for Aleah Brown. Motion carried unanimously.

Karl Kurt presented information about the current 28E agreements. Betzer moved, Palmer seconded to approve the not renew the 28E agreements with Alburnett for the TAG teacher and Center Point-Urbana for the Art teacher and approve a 28E agreement with Alburnett for the Curriculum Director. Motion carried unanimously.

Karl Kurt presented information about the financial status of ABC Childcare,

Wurzer-Kellogg moved, Palmer seconded to approve Special Education contracts with Des Moines Community School District and Alburnett Community School District.

Wurzer-Kellogg moved, Betzer seconded to approve change order #6 for the new gym reducing the contingency by \$18,244.92 as presented. Motion carried unanimously.

Bezter approved, Palmer seconded to approve the Application and Certification for payment in the amount of \$80,000.00 for the new gym as presented. Motion carried unanimously.

Karl Kurt presented information to the Board about a matrix/guidelines for use when determining budget reductions, the Microsoft Settlement and FBG maintenance.

Wurzer-Kellogg moved, Palmer seconded to approve the Application for a Harkin Grant for window replacement in the elementary and junior high committing SILO funds to this project. Motion carried unanimously.

Betzer moved, Wurzer-Kellogg seconded to approve the HACAP Head Start contract as presented. Motion carried unanimously.

Palmer moved, Betzer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Karla K. Hogan, Board Secretary
Central City Community Schools
Central City, Iowa

Crystal Murphy, Board Vice President
Central City Community Schools
Central City, Iowa