

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
NOVEMBER 16, 2009 – CONFERENCE ROOM
REGULAR MEETING – 6:00 P.M.**

The regular session of the Board was called to order at 6:00 p.m. with President Neil Matthias, Vice President Crystal Murphy, Directors Leanna Palmer, Jonn Betzer and Shelly Wurzer-Kellogg, Superintendent/7-12 Principal Karl Kurt, Business Manager/Board Secretary Karla Hogan, Curriculum Director Luann Byerly and Elementary Principal Gretchen DeVore. The next Board meeting will be December 21, 2009 at 6:00 p.m. in the Media Center.

Palmer moved, Wurzer-Kellogg seconded to approve the tentative agenda. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve consent items as presented including the minutes from October 26, 2009; September 2009 financial report; the list of invoices; resignation of Vivian Clausen, Bus Driver; and contracts for Sarah Simmen - Basketball Cheer Coach, Scott Hansen – High School Softball Coach, Beth Griggs - .5 Assistant High School Softball Coach, Kristina McCusker - .5 Assistant High School Softball Coach, Susan Barth – 1:1 Associate, and Terri Betzer – Bus Driver. Motion carried unanimously.

Karl Kurt informed the Board about the furloughs, Parent/Teacher Conferences, PBS Awards Assembly, end of first quarter, E2020 and the Jones Regional visit.

Alyssa Calhoun, Media Specialist, presented information from the ITEC Conference.

Luann Byerly, Curriculum Director, presented the MAP testing scores.

Dodie Walker, ABC Childcare Director, presented information about monitoring of fire alarm and enrollment.

Karla Hogan presented information about the General Fund.

Karl Kurt presented information about student achievement.

Murphy moved, Palmer seconded to approve 100 Series policies. Motion carried unanimously.

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

Wurzer-Kellogg moved, Murphy seconded to approve the Senior Release policy as presented. Motion carried unanimously.

The Board held the first reading of the 200 series.

Wurzer-Kellogg moved, Palmer seconded to approve the following fundraisers: girls basketball, LRP and boys basketball as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the transfer from SILO to Debt Service and wire transfer to Apple for the lease payment in the amount of \$68,385.08. Motion carried unanimously.

Murphy moved, Palmer seconded to approve the list of members to the School Improvement Advisory Committee for 2009 – 2010 as presented. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve the request for modified allowable growth for increased enrollment and drop-out prevention as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the special education contracts with Cedar Rapids, Center Point-Urbana and Dubuque as presented. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve the Letter of Agreement between the Central City CSD and the Central City Education Association for contact teaching days. Motion carried unanimously.

Betzer moved, Palmer seconded to approve placing an ad for the sale of bus #6. Motion carried unanimously.

Palmer moved, Murphy seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:40 p.m.

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

Neil Matthias, Board President
Central City Community Schools
Central City, Iowa