

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
OCTOBER 26, 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 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.

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

Murphy moved, Wurzer-Kellogg seconded to approve consent items as presented. Motion carried unanimously.

Mr. Kurt informed the Board about the budget cuts, projections and enrollment.

The board reviewed written reports from the Administration. Mrs. DeVore presented more information about the playground progress.

Jennifer Husmann, Grant to Reduce Alcohol Coordinator, and Lindsey Elam presented information about Ccease and Get-A-Grip.

The Board shared information from their current workshop.

Mrs. Hogan made a presentation about school funds.

Mr. Kurt presented information about a contingency plan for flooding and a flow study. Wurzer-Kellogg moved, Betzer seconded to contract with Gibbs Engineering to do a flow study at a cost of \$7,000.00. Motion carried unanimously.

Mr. Kurt presented the 100 Series policies for first reading.

Mr. Kurt presented information from the audit. Murphy moved, Palmer seconded to approve transfers from the Student Activity Interest Account to Yearbook for \$5,141.00 and to Speech for \$1,231.60 to cover negative balances. Motion carried unanimously.

Palmer moved, Wurzer-Kellogg seconded to approve the fundraising list as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the GO Bond payment transfer of \$92,128.13 from SILO to Debt Service and approve the wire transfer. Motion carried unanimously.

Murphy moved, Palmer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:25 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