

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
AUGUST 17, 2009 - MEDIA CENTER
WORK SESSION – 6:00 P.M.
REGULAR MEETING – 7:00 P.M.**

The work session of the Board was called to order at 6:25 p.m. with President David Goodlove, Vice President Crystal Murphy, Directors Leanna Palmer, Neil Matthias and Shelly Wurzer-Kellogg, Superintendent/7-12 Principal Karl Kurt, Business Manager/Board Secretary Karla Hogan and Elementary Principal Gretchen DeVore.

The Board discussed Board of Education goals. They came up with 3 goals that will be approved at the September meeting.

The work session of the Board adjourned at 6:50 p.m. and a short break was taken.

The regular session of the Board was called to order at 7:05 p.m.

Murphy moved, Palmer seconded to approve the tentative agenda with the following additions: VI. Old/New Business – E. 28# Agreements with Kirkwood Community College and F. IASB Delegate Appointment. Motion carried unanimously.

Matthias moved, Wurzer-Kellogg seconded to approve consent items of Minutes and List of Invoices as presented. Motion carried unanimously.

A visitor addressed concerns about updating the One Call system.

Mr. Kurt informed the Board about the new website, the web-based calendar for athletics and student achievement goals.

Mrs. DeVore informed the Board about the staff lists, professional development and PBS.

Mrs. Walker, ABC Director, informed the Board about the staff schedule for the school year, staff adjustments and Barber Street closure.

Wurzer-Kellogg moved, Murphy seconded to approve contracts with Abigail Dixon, Teacher and Terese Jurgensen, Dean of Students, for 2009 – 2010. Motion carried unanimously.

Murphy moved, Palmer seconded to approve the following contracts: Charles Mausser - .35 Instrumental Music, Elizabeth Campbell - .40 Special Needs Achievement Facilitator, Alyssa Calhoun - .50 Media Specialist/.50 6th Grade Teacher, Susan Murphy – Instrumental Music Schedule B, Brian Deal – Assistant HS Football Coach, Don Hansen – Speech Coach, Lary Whitham – Associate and Terri Betzer – Cross Country Activity Route. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to terminate Dakota McAtee, Katie Manson and Rose Bartha from ABC Childcare due to declining enrollment. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the purchase of the sound system from West Music for the new gym. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer moved to approve the 28E Agreement with Springville CSD for .10 for the school nurse. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve the purchase of E2020 Credit Recovery Program for \$9,700.00 as presented. Motion carried unanimously.

Murphy moved, Palmer seconded to approve the 28E Agreements with Kirkwood Community College as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to table the IASB Delegate appointment until September. Motion carried unanimously.

Matthias moved, Palmer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:20 p.m.

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

David Goodlove, Board President
Central City Community Schools
Central City, Iowa