

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
JULY 16, 2009 - MEDIA CENTER
REGULAR MEETING – 7:00 P.M.**

The work session of the Board was called to order at 7:02 p.m. with President David Goodlove, Vice President Crystal Murphy, Directors Leanna Palmer and Shelly Wurzer-Kellogg, Superintendent/7-12 Principal Karl Kurt, Business Manager/Board Secretary Karla Hogan and Curriculum Director Luann Byerly. Neil Matthias was absent.

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

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

Several visitors were present to address concerns about the Music Programs.

Mr. Kurt informed the Board about positions to be filled, meetings that he has attended and state revenue projections over the next few years.

Mrs. Byerly informed the Board about the Annual Yearly Progress Reports.

Murphy moved, Wurzer-Kellogg seconded to approve the resignation of Rachel Bonert, Teacher, for 2009 – 2010. Motion carried unanimously.

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

Wurzer-Kellogg moved, Palmer seconded to approve the contracts with Denise Starry - Co-Dance Director, \$1,248.00; Linsey Eiben - Co-Dance Director, \$1,248.00; Lenny Mais – Athletic Director, \$4,576.00; Karla Hogan – Business Manager/Board Secretary, \$38,600.00, Karl Kurt with benefit dollars in lieu of insurance; and substitute bus drivers – Scott Elam, Steve Graham, Terri Betzer, Cory Vaupel and Larry McLeod for 2009 – 2010. Motion carried unanimously.

Murphy moved, Palmer seconded to approve the milk bid with Anderson Erickson and bread bid from IBC Sales Corp. as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the textbook and class fees remain the same for the 2009 – 2010 school year. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve a raise of 5 cents per breakfast and lunch. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the 28E Mentoring Agreement with School Administrators of Iowa for the Superintendent. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the 2009 – 2010 District Achievement Goals with the amendments as proposed. Motion carried unanimously.

Murphy moved, Palmer seconded to approve the K-12 Extended Learning Program for Gifted and Talented as presented. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve the 7-12 Handbook as presented. Motion carried unanimously.

The Board discussed the West Music bid for the sound system in the new gym. Wurzer-Kellogg moved, Murphy seconded to table the approval of the sound system. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the appointment of Gretchen DeVore as the Level I Investigator. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve the appointment of Karl Kurt as the Affirmative Action Coordinator. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the contract with One Call Now as presented. Motion carried unanimously.

Palmer moved, Wurzer-Kellogg 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

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