

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

The regular session of the Retiring Board was called to order at 6:00 p.m. with President David Goodlove, Vice President Crystal Murphy, Directors Leanna Palmer, Neil Mathias and Shelly Wurzer-Kellogg, Superintendent/7-12 Principal Karl Kurt, Business Manager/Board Secretary Karla Hogan and Curriculum Director Luann Byerly. Elementary Principal Gretchen DeVore arrived at 6:10 p.m.

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

Matthias moved, Palmer seconded to approve consent items as presented. Motion carried unanimously.

Mr. Kurt announced Don Hogan as Friend of Education for all his work during the flood.

Mr. Kurt informed the Board about the use of Special Education ARRA Maintenance of Effort funds to buy down the loss of Phase I funding, the updated SII/O projections and a flood plan.

The Board reviewed the Fiscal Year 2009 finances.

Mr. Goodlove addressed the Board and challenged them to keep up the great work. Mr. Kurt thanked Mr. Goodlove for his 9 years of dedicated service to the Board.

Wurzer-Kellogg moved, Palmer seconded to adjourn the meeting of the retiring board at 6:30 p.m.

Mr. Kurt called the meeting of the new Board to order. John Betzer, Board Member, joined the other Board Members at the table.

Mr. Kurt called for nominations for the office of Board President. Murphy moved, Palmer seconded to nominate Neil Matthias for the office of Board President. Wurzer-Kellogg moved, Palmer seconded that nominations cease and a unanimous ballot be cast for Neil Matthias for the office of Board President. Motion carried unanimously.

Mr. Kurt called for nominations for the office of Board Vice-President. Wurzer-Kellogg moved, Palmer seconded to nominate Crystal Murphy for the office of Board Vice-President. Palmer moved, Wurzer-Kellogg seconded that nominations cease and a unanimous ballot be cast for Crystal Murphy for the office of Board Vice-President. Motion carried unanimously.

Mrs. Hogan administered the Oath of Office to John Betzer, Neil Matthias and Crystal Murphy.

The Board assigned Committee Appointments for the 2009 – 2010 year.

Wurzer-Kellogg moved, Palmer seconded to approve the regular meetings at 6:00 p.m. on the third Monday of the month with the exception of the October meeting, which will be on October 26th due to a scheduling conflict, work sessions will be scheduled as needed. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the Corporate Authorization Resolution with City State Bank approving Neil Mathias, Board President, and Karla Hogan, Business Manager, as primary signers and Crystal Murphy, Board Vice-President, and Laura Batcheler, Superintendent's Secretary, as secondary signer; and email permission to use a facsimile signature for Neil Mathias in emergencies. Motion carried unanimously.

Chris Greene, Teacher, and Terri McMullen, K-12 Guidance Counselor, informed the Board about the PBS Program.

Written reports were given to the Board from the Administration.

Murphy moved, Wurzer-Kellogg seconded to approve a contract with Kristina McCusker for Junior High Volleyball Coach. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve requests for unpaid leave for Kristina McCusker, Courtney Bortle and Katie Lay as presented. Motion carried unanimously.

Mr. Kurt presented information about the Equipment Breakdown Insurance. Murphy moved, Betzer seconded to approve the Equipment Breakdown Insurance as presented. Motion carried unanimously.

Mr. Kurt presented the Budget Memo written by Brent Siegrist.

Mr. Kurt presented the Board of Education Goals for 2009 – 2010. Murphy moved, Wurzer-Kellogg seconded to approve the Board of Education Goals for 2009 – 2010 as presented. Motion carried unanimously.

Mr. Kurt presented a 28E Agreement for sharing a 20 Transportation Director with North Linn. Wurzer-Kellogg moved, Murphy seconded to approve the 28E with North Linn as presented. Motion carried unanimously.

Mr. Kurt presented information on the Associate Handbook and Evaluation Tool. Murphy moved, Palmer seconded to approve the Associate Handbook and Evaluation Tool as presented. Motion carried unanimously.

Mr. Kurt informed the Board about the interview process for the Technology Director.

Mr. Kurt informed the Board about preliminary enrollment numbers for the October 1st count.

Mr. Kurt presented ABC Childcare Policy changes. Murphy moved, Palmer seconded to approve to approve the ABC Childcare Policy changes as presented. Motion carried unanimously.

Mrs. Hogan presented a Resolution requesting Modified Allowable Growth for the loss of Phase I and flooding expenses. Wurzer-Kellogg moved, Murphy seconded to approve the Resolution Requesting Modified Allowable Growth as presented. Roll Call: Aye: Wurzer-Kellogg, Palmer, Matthias, Murphy and Betzer. Nays: None. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve Jessica Robinson's Early Graduation request as presented. Motion carried unanimously.

Jason Wegner, Gibbs Engineering, presented a proposal for a baseline drainage assessment. The school will be contacting to City of Central City about cost sharing on this project.

Palmer moved, Betzer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:27 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