

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
APRIL 12, 2010 – MEDIA CENTER
REGULAR MEETING – 6:00 P.M.**

The regular session of the Board was called to order at 6:04 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, Elementary Principal Gretchen DeVore and Curriculum Director Luann Byerly. The next regular Board meeting will be May 17, 2010 at 6:00 p.m. in the Media Center.

Murphy moved, Betzer seconded to approve the tentative agenda with the additional field trips and fundraiser donation. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to open the public hearing on the school budget for FY11. Motion carried unanimously. President Matthias opened the public hearing at 6:06 p.m. President Matthias asked for public comments, there were none. President Matthias asked written comments, there were none. Wurzer-Kellogg moved, Murphy seconded to close the public hearing on the school budget for FY11. Motion carried unanimously. President Matthias closed the public hearing at 6:07 p.m.

Murphy moved, Betzer seconded to open the public hearing on the early start for the 2010-2011 school calendar. Motion carried unanimously. President Matthias opened the public hearing at 6:08 p.m. President Matthias asked for public comments, there were none. President Matthias asked for written comments, there were none. Murphy moved, Wurzer-Kellogg seconded to close the public hearing on the early start for the 2010-2011 school calendar. Motion carried unanimously. President Matthias closed the public hearing at 6:10 p.m.

Murphy moved, Betzer seconded to approve consent items as presented including the minutes from March 15, 2010; financial reports; the list of invoices; resignations from Kammie Slinger as Student Council Advisor for 2010-2011, Kristina Merritt as National Honor Society Advisor for 2010-2011 and Chris Nelson as Co-Golf Coach for 2010, contract with Jon Byers as Boys and Girls Golf Coach for 2010, hiring Dale Bohrer for boiler repairs, and request for unpaid leave from Malissa Pillard. Motion carried unanimously.

Abby Dixon, Kindergarten Teacher, presented information about the Kindergarten program.

Gretchen DeVore informed the board about the \$5,000.00 playground grant from Cargill.

Luann Byerly informed the Board about the Site Visit and ITBS/ITEDS scores.

Dodie Walker presented information about enrollment, the Summer Program and Child Check.

Karl Kurt informed the Board about the Board trainings. Wurzer-Kellogg and Murphy talked about the Iowa Core training.

Jason Wenger, Gibbs Engineering, presented the drainage study and options. Karl Kurt presented information for an action plan for risk mitigation. He will get Phase I estimates and contact Hall and Hall Engineers about the problem.

Karl Kurt presented the first reading of the Board Policies 600 Series.

Wurzer-Kellogg moved, Murphy seconded to approve the school calendar for 2010-2011. Motion carried unanimously.

Murphy moved, Betzer seconded to send \$250.00 to the University of Iowa Pediatric Center from the National Honor Society fundraiser.

Murphy moved, Wurzer-Kellogg seconded to approve the following open enrollment requests: Patrick Klinge from North Linn and Gabrielle Bonilla to Alburnett.

Karl Kurt presented a plan for PPEL and SILO expenditures for the next two years.

Murphy moved, Betzer seconded to approve 28E Agreements with Mt. Mercy and the University of Northern Iowa for student teachers. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve field trips for the 7th grade, 8th grade and National Honor Society.

Betzer moved, Wurzer-Kellogg seconded to use EIC crushed shingles for the road. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to refinish the old gym floor at a cost of \$9,355.00 from Integrity Floors. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to reseal the new gym floor at a cost of \$1,350.00 from Integrity Floors. Motion carried unanimously.

Karla Hogan presented the FY2009 audit. Betzer moved, Murphy seconded to approve the FY2009 audit as presented. Motion carried unanimously.

Betzer moved, Murphy seconded to approve the bond payment, wire transfer and Resolution Authorizing an Interfund Transfer from the General Fund to Debt Service as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the Fiscal Year 2011 budget with 5% for the Instructional Support Levy, \$150,542 for the SBRC-Cash Reserve Levy, \$120,000 for the Regular Cash Reserve Levy, \$90,000 for the Management Levy, .67 cents for the Voted Physical Plant and Equipment Levy, .33 cents for the Regular Physical Plant and Equipment Levy and \$231,194 for Debt Service Levy for a \$18.39996 levy rate. Motion carried with Matthias voting nay.

Murphy moved, Betzer seconded to approve the 2010-2011 Master Contract with a total package increase of \$69,424.77 – 3.1706%. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to table extra-curricular contracts. Motion carried unanimously.

Wurzer- Kellogg moved, Palmer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:20 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