

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
FEBRUARY 22, 2010 – CONFERENCE ROOM
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, Special Needs Facilitator/Interim Elementary Principal Buffy Campbell and Curriculum Director Luann Byerly. The next Board meeting will be March 15, 2010 at 6:00 p.m. in the Media Center.

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

Murphy moved, Wurzer-Kellogg seconded to approve consent items as presented including the minutes from January 18, 2010; financial reports; the list of invoices; resignation from Chris Betzer for Junior High Boys Track Coach; contracts for Don Williams as Substitute Bus Driver, Mark King as Head Custodian, Curt Morrow as Lead Night Custodian, Steven Breen as Evening Custodian, Tamara Crank as Evening Custodian and Nicole Litterer as Talented and Gifted Teacher for 2010-2011; and requests for unpaid leave from Karen Althoff and Jamie Smith. Motion carried unanimously.

Karl Kurt, Superintendent, announced a Friend of Education Award for Cheryl Hagerman for her efforts with the playground, organizing the Staff Holiday Party, the sectional wrestling tournament and numerous other events.

Luann Byerly, Lindsay Zach-Luedeman and Melissa Wheatley presented information about Iowa Core.

Buffy Campbell presented information about the Playground Committee application for a Pepsi Grant and child find test scores.

Karl Kurt informed the Board about ITEDS and PPEL information.

Dodie Walker presented information about enrollment, licensing inspection and applying for a garden grant.

Jeff Olthoff presented information about backups, summer imitative and the \$4,000 Intermec technology grants.

Murphy moved, Palmer seconded to approve 400 series policies as presented. Motion carried unanimously.

The Board held the first reading of the 500 series. The 600 series were passed out for review.

Murphy moved, Palmer seconded to approve the following fundraisers: Fine Arts Department, Boys and Girls Basketball, Baseball, Junior High Student Council, Junior High Sports Teams and Tic Toc Chocolate Shop as presented. Motion carried unanimously.

Betzer moved, Wurzer-Kellogg seconded to approve the following Open Enrollment requests: Skye Kelly to Anamosa, Jacquelyn Hoftender to Anamosa, Cassandra Brenneman to Alburnett, Raina Brown to Alburnett, Aleah Brown to Alburnett, Ethan McKenna from North Linn, Ellie Flanagan from North Linn and Kaitlyn Koranda from North Linn. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to allocation of School Cents funds as presented. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg approve the allocation of \$22,500.00 to the school sign. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the Book Club as presented. Motion carried unanimously.

Betzer moved, Palmer seconded to approve Change Order #7 for a \$3,000.00 credit on the new gym as presented. Motion carried unanimously.

Betzer moved, Wurzer-Kellogg seconded to approve a one year contract for Luann Byerly as Curriculum Director. Motion carried unanimously.

Wurzer- Kellogg moved, Murphy seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:12 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