

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
MARCH 15, 2010 – MEDIA CENTER
REGULAR MEETING – 6:00 P.M.**

The regular session of the Board was called to order at 6:05 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 and Curriculum Director Luann Byerly. The next regular Board meeting will be April 12, 2010 at 6:00 p.m. in the Media Center.

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

Karl Kurt, Superintendent, announced a Friend of Education Award for Doug Akers for his efforts organizing the pep buses for the boys' and girls' basketball games.

Murphy moved, Betzer seconded to approve consent items as presented including the minutes from February 22, 2010; financial reports; the list of invoices; resignations from Jay Brandhorst as Golf Coach for Spring 2010 and Sue Murphy as Assistant Musical Director for Fall 2010; contracts for Cody Ratliff as Junior High Boys Track Coach, Jon Byers and Chris Nelson as Co-Golf Coaches, Jara Pavlis as Special Education/Substitute Bus Driver; Terese Jurgensen - \$1,200.00 for writing the Harkin Grant, Mark King – a .75 per hour increase in lieu of insurance, Sam KIELTY for summer 2010 Drivers Education; Virginia Uhlenkamp as Volunteer for the Dean of Students and requests for unpaid leave from Stephanie McArthur and Meejin Kramer. Motion carried unanimously.

Jim Green, Grant Wood AEA Board President and George Held, Grant Wood AEA Supervisor of Communications, presented information about AEA Program of Services.

Luann Byerly informed the Board about ASCC staff development, Iowa Core Curriculum, the math curriculum progress and the up coming site visit.

Karl Kurt informed the Board about ITEDS, negotiations, curriculum and registering students for classes for the 2010-2011 school year.

Dodie Walker presented information about the Lions Club Vision Screening, the School Age Grant and Summer Programming.

Betzer moved, Murphy seconded to approve \$125.00 per week of the 1st child and \$100.00 per week for the second child for the School Age Summer Program tuition excluding swimming lesson and bowling fees. Motion carried unanimously.

Karl Kurt informed the Board about the athletic accomplishments from winter sports, sportsmanship ratings, banners for the new gym, renovation of the elementary special education room including functional equipment, Apple certification by the Technology Director, creating the new image for the laptops, the new email server, holding a Technology Boot Camp and the criteria for budget reductions.

Wurzer-Kellogg moved, Palmer seconded to approve 500 series policies excluding 501.1 and 505.8 as presented. Motion carried unanimously.

Murphy moved, Palmer seconded to approve the following fundraisers: the Playground Committee, LRP, Agriculture Department and High School Student Council. Motion carried unanimously.

Betzer moved, Murphy seconded to approve the following Open Enrollment requests: Samuel Jurgensen from West Delaware, Emily Jurgensen from West Delaware, Aaron Jurgensen from West Delaware and Cameron Wallander from West Delaware. Motion carried unanimously.

Betzer moved, Murphy seconded to approve the purchase of a John Deere 1435 24 HP diesel front mower with 60" side discharge mower and a John Deere X500 M-T W/48" turf tractor with the total purchase price not to exceed \$20,000 from Monticello Equipment as quoted. Motion carried unanimously.

Betzer moved, Murphy seconded to approve the bid from Quest Signs for \$19,532.65 for the school sign as quoted. Motion carried unanimously.

Karl Kurt informed the Board about the Harkin Grant for elementary windows and the possibility of asphalt on the back road.

Wurzer-Kellogg moved, Palmer seconded to approve the purchase of a 2010 Dodge Caravan from Runde Auto Group for \$18,479.00 with the 1997 Suburban traded in as quoted. Motion carried unanimously.

Karl Kurt informed the Board about the possibility of sharing a Director of Building and Grounds with a neighboring school and the flow study being complete by Gibbs Engineering.

Murphy moved, Wurzer-Kellogg seconded to approve the Interagency Special Education Agreements with Anamosa CSD as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the Applications for Renewal of the Cooperative Sponsorship of an Activity for cross-country and wrestling with Springville as presented. Motion carried unanimously.

Wurzer- Kellogg moved, Palmer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:10 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