

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
MAY 17, 2010 – MEDIA CENTER
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 Jonn Betzer, Leanna Palmer 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 June 22, 2010 at 6:00 p.m. in the Media Center.

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

Wurzer-Kellogg moved, Murphy seconded to open the public hearing on the FY10 Budget Amendment. Motion carried unanimously. The public hearing opened at 6:03 p.m.

President Matthias asked for oral comments. None were received. He asked for written comments. None were received.

Wurzer-Kellogg moved, Murphy seconded to close the public hearing on the FY10 Budget Amendment. Motion carried unanimously. The public hearing closed at 6:05 p.m.

Murphy moved, Wurzer-Kellogg seconded to approve consent items as presented including the minutes from March 22, 2010, April 12, 2010 with the following correction – Wurzer-Kellogg moved, Betzer seconded to adjourn the meeting, and April 14, 2010; financial reports; the list of invoices; resignations from Jason McLaughlin as Assistant Volleyball Coach for 2010-2011, Chris Frimml as Teacher for 2010-2011; contracts with Marissa Panega as Special Education Teacher for 2010-2011, John Covington as Night Custodian starting May 17th, 2010, Curt Morrow as Director of Building and Grounds starting May 18, 2010, Marilyn Wright as Substitute Custodian, Scott Hansen as Summer School Teacher, Kammie Sliger as Summer School Teacher, Wayne Swanson as Summer School Teacher and Dylan Noska as a Volunteer Baseball Coach and request for unpaid leave from Kammie Sliger. Motion carried unanimously.

Karl Kurt presented the Friend of Education to Wendy Yoder for her work on the Playground Committee.

Luann Byerly informed the Board about the MAP testing and Iowa Core Curriculum.

Karl Kurt showed a video of Jones Regional Academy Students.

Gretchen DeVore informed the Board about the playground, supplemental instruction and At-Risk.

Karl Kurt informed the Board about coaching/athlete ratios, Food Service account balances, ITED/ITBS scores and Childfind.

Dodie Walker presented information about enrollment and Parent Meetings for the School-Age Summer Program.

Terese Jurgensen presented information about the new Attendance Policy, the master schedule and Kirkwood scheduling.

President Neil Matthias presented feedback about the Race to the Top webinar.

Murphy moved, Betzer seconded to approve the second reading of the 600 policy series. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve the Certified Contracts for the 2010-2011 school year as presented. Motion carried unanimously.

Betzer moved, Murphy seconded to approve the Classified Contracts for the 2010-2011 school year excluding Transportation as presented. Motion carried unanimously.

Betzer moved, Wurzer-Kellogg seconded to table the Transportation contracts until June 22, 2010. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve Extracurricular/Co-Curricular Schedule B contracts through the spring season 2011. Motion carried unanimously.

The Board went through the 700 policies series.

Betzer approve, Palmer seconded to approve the fundraisers for HS track, boys and girls basketball and LRP as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the open enrollment request for Phillip Hempstead to Springville for 2009-2010 as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the summer projects list as presented with painting in the old gym not to exceed \$6,500.00. Motion carried unanimously.

Murphy moved, Betzer seconded to table the window project until further information can be obtained. Motion carried unanimously.

Betzer moved, Palmer seconded to approve the Cooperative Food Purchase Agreement with Martin Brothers as presented. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to approve payment #11 with Tricon in the amount of \$12,472.75. Motion carried unanimously.

Murphy moved, Betzer seconded to approve the Budget Amendment for FY10 as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the 28E Agreement with Springville CSD for Director of Building and Grounds. Motion carried unanimously.

Terese Jurgensen informed the Board about the new Attendance Policy. The Board went through this for the first reading.

Murphy moved, Betzer seconded to approve the Class of 2010 graduates, if all candidates meet the criteria. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the Apple loan payment and wire transfer as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the agreement for the Superintendent Learning Network as presented. Motion carried unanimously.

Murphy moved, Betzer seconded to go into closed session for a strategy session for Administrative increases per Iowa Code 20.9. The Board went into closed session at 9:05 p.m.

Murphy moved, Wurzer-Kellogg seconded to go into open session. Motion carried unanimously. The Board came out of closed session at 10:17 p.m.

Wurzer-Kellogg moved, Betzer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:18 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