

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION
CONFERENCE ROOM – MAY 24, 2010
SPECIAL MEETING – 6:00 P.M.**

Board President Neil Matthias called the School Board meeting to order at 6:00 p.m. with Board Vice President Crystal Murphy, Directors Leanna Palmer, Shelly Wurzer-Kellogg and Jonn Betzer, Superintendent/7-12 Principal Karl Kurt and Business Manager/Board Secretary Karla Hogan.

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

Jeff Olthoff, Technology Director, presented information about the summer technology projects. Karl Kurt recommended approving the wireless proposal with funding from the Microsoft Settlement and SILO. Betzer moved, Murphy seconded to approve the wireless proposal with 7 switches and all other equipment remaining the same as the quotes. Motion carried unanimously.

Jeff Olthoff presented information about the needed computers and accessories. Wurzer-Kellogg moved, Murphy seconded to approve the purchase of computers and accessories as presented. Motion carried with Matthias voting opposed.

Karl Kurt presented information about the Early Retirement package.

Betzer moved, Wurzer-Kellogg seconded to approve the following resignations:

- Jeff Olthoff – Technology Director
- Terri McMullen – K-12 Guidance Counselor
- Cory Vaupel – HS Wrestling Coach
- Sarah Simmen – Basketball Cheer Coach
- Dick Schmid – Bus Driver

Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to go into closed session for the Business Manager/Board Secretary evaluation pursuant to Iowa Code section 20.9. The Board went into closed session at 6:30 p.m.

Betzer moved, Murphy seconded to come out of closed session for the Business Manager/Board Secretary evaluation. The Board came out of closed session at 8:45 p.m.

Wurzer-Kellogg moved, Betzer seconded to go into closed session for the Superintendent/7-12 Principal evaluation pursuant to Iowa Code section 20.9. The Board went into closed session at 8:45 p.m.

Murphy moved, Wurzer-Kellogg seconded to come out of closed session for the Superintendent/7-12 Principal evaluation. The Board came out of closed session at 9:58 p.m.

Palmer moved, Wurzer-Kellogg seconded to approve the administrative salaries for 2010-2011. Motion carried unanimously.

Palmer moved, Murphy seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:05 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