

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
JUNE 22, 2011 – 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 Leanna Palmer, Jonn Betzer and Shelly Wurzer-Kellogg, Superintendent/7-12 Principal Karl Kurt, and Business Manager/Board Secretary Karla Hogan. The next regular Board meeting will be July 27, 2011 at 6:00 p.m. in the Media Center.

Murphy moved, Wurzer-Kellogg seconded to approve the tentative agenda with the addition of C. Facilities 5. Playground Fencing. Motion carried unanimously.

Murphy moved, Betzer seconded to open the Public Hearing on the Early Start Wavier for 2011-2012. Motion carried unanimously. The Public Hearing opened at 6:04 p.m. President Matthias asked for oral or written comments. There were no oral or written comments.

Wurzer-Kellogg moved, Palmer seconded to close the Public Hearing on the Early Start Wavier. Motion carried unanimously. The Public Hearing closed at 6:05 p.m.

Wurzer-Kellogg moved, Murphy seconded to open the Public Hearing on the Instructional Support Levy. Motion carried unanimously. The Public Hearing opened at 6:05 p.m. President Matthias asked for oral or written comments. There were no oral or written comments.

Murphy moved, Palmer seconded to close the Public Hearing on the Instructional Support Levy. Motion carried unanimously. The Public Hearing closed at 6:06 p.m.

Betzer moved, Palmer seconded to approve the minutes from May 25, 2011; financial reports; the list of invoices; the resignations of Chris Betzer as Technology Director for the 2011-2012 school year, Ryan Cox as Assistant Wrestling for the 2011-2012 season, Jason McLaughlin for the 2011-2012 season, and Charles Mausser as Instrumental Music Teacher for the 2011-2012 school year; the resignations with settlement agreements of Becky Lindley as Elementary Teacher for the 2011-2012 school year and Roberta Martinson for the 2011-2012 school year; and the hiring of Jara Pavlis as Route Driver for 2011-2012, Vaughn McClelland as Route Driver for 2011-2012 and Duane Garien as HS Science Teacher for 2011-2012. Motion carried unanimously.

Friend of Education Awards were presented to Justin Kerscher, Arden Betzer, Vanessa Fiechtner, Kayla Grief, Theresa Butterfield and Rachel Enabnit as High School State Track Participants; and Christy Nelson, High School Girls Golf State Participant.

Gretchen DeVore reported about curriculum.

Karl Kurt reported on Tri-Rivers Conference membership.

Karla Hogan reported on the audit, refinancing bonds, summer projects and year end.

Dodie Walker reported on the summer program.

Jason McLaughlin reported on the master schedule.

Buffy Campbell reported on Summer School and credit recovery.

Matt Weis reported on the eligibility policy.

Karl Kurt gave a report on the Elementary Window Project, the Greenhouse Project and the Roof Project.

Wurzer-Kellogg moved, Murphy seconded to have Lifetime Fence move the playground fence at a cost of \$4,600.00. Motion carried unanimously.

Betzer moved, Murphy seconded to have Lifetime Fence replace the bus yard fence on the greenhouse is finished. Motion carried unanimously.

Wurzer-Kellogg moved, Murphy seconded to approve the Resolution for Participation in the Instructional Support Levy for 5 years for 5% as presented. Motion carried unanimously.

Murphy moved, Palmer seconded to approve open enrollment requests: Destiny Moyer from Alburnett. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded adding an Assistant Speech coach. Motion carried unanimously.

Murphy moved, Wurzer-Kellogg seconded to add a policy for an Assistant Boys/Girls Track coach if more equal to or more than 13 participants. Motion carried unanimously.

Denise McGovern presented information to the Board about running water to the Summer Youth diamonds. Karl Kurt will explore this issue for next summer.

Chris Betzer presented summer technology purchases. Wurzer-Kellogg moved, Betzer seconded to approve the summer technology purchases as presented. Motion carried unanimously.

Karl Kurt presented information about the Computer Services contract with Consultexs LLC. Murphy moved, Wurzer-Kellogg seconded to approve the contract with Consultexs LLC for \$45,000.00 per year as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the participation in the Superintendent Rounds Program as presented. Motion carried unanimously.

The Board of Directors had the first reading of the Staff Technology Use and Regulation Policy, Policy Series 200 and Governmental Accounting Practices Regulation.

Leanna Palmer will approve year end payments.

Betzer moved, Murphy seconded to come out of Closed Session and adjourn the meeting at 8:35 p.m. Motion carried unanimously.

Karla K. Hogan, Board Secretary
Central City Community Schools
Central City, Iowa

Neil Matthias, Board President
Central City Community Schools
Central City, Iowa