

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
NOVEMBER 26, 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 Shelly Wurzer-Kellogg, Directors Leanna Palmer, Jonn Betzer and Craig Martinson, Superintendent/7-12 Principal Karl Kurt, and Business Manager/Board Secretary Karla Hogan. The next regular Board meeting will be December 21, 2011 at 6:00 p.m. in the Media Center.

Wurzer-Kellogg moved, Palmer seconded to approve the tentative agenda and the minutes from October 26, 2011; financial reports; the list of invoices; the resignation of Chris Seaton as Custodian as of 11/10/11; the hiring of Dave Johnson as Varsity Softball for 2011-2012, David Law as Instrumental Instructor for 2011-2012, Karla Hogan as Wrestling Cheer Coach for 2011-2012 and Duane Garien for Assistant Boys Basketball for 2011-2012. Motion carried unanimously.

The Student Recognition Award was given to Arden Betzer for placing 6th and Angie Hoogland for placing 30th at the Class 1A State Cross Country Meet. Congratulations Arden and Angie.

The Robotics students showed their robots and answered question about this program.

Karl Kurt, Superintendent, informed the Board about percentage of college bound students and bonding against SAVE fund for future projects.

Karla Hogan, Business Manager, informed the Board about enrollment and categorical budgets for fiscal year 2012.

Dodie Walker, ABC Childcare Director, informed the Board about the Parent Committee and needing students in the Wrap Around Program.

Jason McLaughlin, Dean of Students, informed the Board about scheduling for second semester.

Karl Kurt, Superintendent, updated the BOE about facilities and projects.

Betzer moved, Palmer seconded to approve the second reading of the Food Procurement Policy as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve fundraisers for Winter Cheerleading for the Little Cats Cheer Clinic, Winter Cheerleading for Build-A-Burgers, Winter Cheerleading for 50/50 raffles, Fine Arts/Band for a food product sale, Basketball for equipment, PTO for Pasta/Frozen food, PTO for a School Supply Store, Junior High Student Council for Candy Cane Greetings, High School Band for caroling and a government class group for a hat day as presented.

Betzer moved, Wurzer-Kellogg seconded to approve the open enrollment requests from Skye Kelly to Anamosa, Rachel Staal to Marion HSAP, Jordan Staal to Marion HSAP, Janelle Staal to Marion HSAP, Emily Staal Marion HSAP, Carrie Staal Marion HSAP; and deny the open enrollment request for Amber Decker due to late filing. Motion carried unanimously.

Karl Kurt presented information about unspent unauthorized budget, student achievement and technology.

Wurzer-Kellogg moved, Martinson seconded to approve retroactive \$1.00 per hour wage increases for all current special education associates as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Martinson seconded to approve retroactive \$1.00 per hour wage increases for all Preschool associates as presented. Motion carried with Betzer abstaining.

Betzer moved, Wurzer-Kellogg seconded to approve bonuses for the ABC Childcare staff as presented. Motion carried unanimously.

Palmer moved, Betzer seconded to approve close 3 delinquent food service accounts as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the SBRC Application for Modified Allowable Growth for Open Enrollment Our in the amount of \$52,947.00 as presented. Motion carried unanimously.

Betzer moved, Martinson seconded to adjourn the meeting at 8:55 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