

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
SEPTEMBER 28, 2011 – MEDIA CENTER
REGULAR MEETING – 6:00 P.M.**

The regular session of the Retiring 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 October 26, 2011 at 6:00 p.m. in the Media Center.

Murphy moved, Palmer seconded to approve the tentative agenda and the minutes from August 24, 2011; financial reports; the list of invoices; the hiring of Katie Delaney as National Honor Society Sponsor for 2011-2012 and Paul Lindley as Assistant High School Wrestling for 2011-2012. Motion carried unanimously.

The Friend of Education Award was given to Troy Sutter for the donation of a floor burnisher.

Ms. Clabaugh, Elementary Special Education Teacher, presented information about the Cricut Project.

Gretchen DeVore, Elementary Principal/Curriculum Director, informed the Board about core standards, benchmarks and common assessments.

Karla Hogan, Business Manager, presented the information from the audit.

Dodie Walker, ABC Childcare Director, presented information current revenues.

Buffy Campbell, Special Education/At-Risk, presented information about AEA services.

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

Karla Hogan gave the official report of election votes from the regular school board election. Karl Kurt thanked Crystal Murphy for her service to the Central City School Board.

Wurzer-Kellogg moved, Palmer seconded to adjourn the regular session of the Retiring Board. The meeting adjourned.

The organizational and regular session of the New Board was called to order by Superintendent Karl Kurt, Board Members Neil Matthias, Leanna Palmer, Jonn Betzer, Shelly Wurzer-Kellogg and Craig Martinson and Business Manager Karla Hogan.

Karla Hogan administered the Oath of Office to Leanna Palmer and Craig Martinson.

Karl Kurt asked for nominations for Board President. Wurzer-Kellogg moved, Betzer seconded to nominate Neil Matthias for the office of Board President. Motion carried unanimously.

Karl Kurt asked for nominations for Board Vice President. Betzer moved, Palmer seconded to nominate Shelly Wurzer-Kellogg for the office of Board Vice President. Motion carried unanimously.

Karla Hogan administered the Oath of Office to Neil Matthias and Shelly Wurzer-Kellogg.

Wurzer-Kellogg moved, Palmer seconded to appoint Karla Hogan as Business Manager/Board Secretary. Motion carried unanimously.

Neil Matthias administered the Oath of Office to Karla Hogan.

Betzer moved, Palmer seconded to set the regular meetings on the 4th Wednesday of the month with the exceptions of November to November 16 and December to December 21 at 6:00 p.m. in the Media Center and alternate location of Room 127. Motion carried unanimously.

Betzer moved, Palmer seconded to authorize Neil Matthias-Board President, Shelly Wurzer-Kellogg-Vice President in his absence and Karla Hogan-Business Manager/Board Secretary, Laura Batcheler-District Office Secretary in her absence as check signers. Motion carried unanimously.

Wurzer-Kellogg moved, Betzer seconded to approve the Student Council fundraiser of pizza and ice cream (not to conflict with the lunch policy) and ABC Childcare fundraiser of photos as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the following open enrollment requests: Tyler Steepleton to Marion, Mackenzie Steepleton to Marion, Kaden Koranda from North Linn and Lexi Hennick from Monticello. Motion carried unanimously.

Karl Kurt presented information about student centered classrooms and enrollment trends.

Wurzer-Kellogg moved, Betzer seconded to approve the Board of Education food purchase policy as presented. Motion carried unanimously.

The Board held the first readings on Policy 212 – Closed Sessions and 401.5R1 – Employee Records Regulation.

Betzer moved, Palmer seconded to approve the increase of adult lunch prices to \$3.00. Motion carried unanimously.

The Board considered setting a budget for prom and graduation. The Board tabled until further information is available.

The Board set a budget of up to \$5,000.00 for weight room upgrades. The final approval of equipment purchases will be at the October meeting.

The Board considered the purchase of an AED device. The Board tabled until the October meeting.

Wurzer-Kellogg moved, Betzer seconded to purchase Trane software for the monitoring of the heating and cooling of the new high school/gym. Motion carried unanimously.

Wurzer- Kellogg moved, Palmer seconded to adjourn the meeting at 8:40 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