

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
APRIL 24, 2012 – 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 May 23, 2012 at 6:00 p.m. in the Media Center.

Martinson moved, Palmer seconded to approve the tentative agenda as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the minutes from March 21, 2012; the monthly financial reports; the list of invoices; resignations from Malissa Pillard as Co-Food Service Director effective March 26, 2012, John McGovern as Varsity Boys Basketball Coach for 2012-2013, Crystal Flaherty as Teacher for 2012-2013, Jenna Uselman as K-12 Guidance for 2012-2013 and Kelly Lerch as Assistant Volleyball Coach for 2012-2013; the hiring of Beth Griggs as Junior High Softball for summer 2012, Quincey Luedeman as Co-Junior High Baseball for summer 2012 and Owen Hall as Co-Junior High Baseball for summer 2012; requests for unpaid leave for Laury Whitham for May 11th, 2012; and early retirement and resignations for Pat Semelroth as Teacher for 2012-2013, Gail Nemecek as Elementary Secretary for 2012-2013 and Maureen Rauch as Health/Library Aid for 2012-2013. Motion carried unanimously.

Friend of Education Awards were presented to Dana Kellogg and Kelly Malone for their work on the track for the past two seasons.

Nina Swanson, on behalf of the Fine Arts Boosters, requested changes to the junior high vocal music schedule. The administration will look into this issue.

Karla Hogan, Business Manager, informed the Board about School Business Official Authorization and the Board of Education Examiners standards/criteria.

Dodie Walker, ABC Childcare Director, informed the Board about the enrollment for the summer program and preschool sign up.

Jason McLaughlin, Dean of Students, informed the Board Kirkwood sign up for next year and course offerings.

Karl Kurt, Superintendent/7-12 Principal, presented information about the Phase II elementary window project, greenhouse project, updated information about the elementary boiler project and summer projects.

Wurzer-Kellogg moved, Palmer seconded to approve the open enrollment requests from Nolan Gates from North Linn and Victoria Buchanan to Vinton-Shellsburg HSAP. Motion carried unanimously.

Karl Kurt presented information about the 1:1 refresh cycle. The Board discussed in detail several different options. Betzer moved, Wurzer-Kellogg seconded to approve a complete 5-12 refresh with Lenovo computers. Motion carried unanimously. Betzer moved, Palmers seconded to purchase iPad 2s for first through fourth grade. Motion carried unanimously. Wurzer-Kellogg moved, Martinson seconded to allow teachers with a 2 year old machine or older to chose between keeping their machine, a Mac Book Air, a Mac Book Pro or a Lenovo and those with a 2 year or newer machine to choose between keeping their current machine or a Lenovo. Motion carried unanimously.

Betzer moved, Palmer seconded to recess at 7:40 p.m. Motion carried unanimously. The Board recessed until 7:47 p.m.

Karl Kurt presented information about the posting for a 7-12 Principal. Betzer moved, Wurzer-Kellogg seconded to approve the posting for a 7-12 Principal for 5 days or until filled with the salary commensurate with experience. Motion carried with Palmer and Martinson opposed.

Betzer moved, Martinson seconded to increase associate hourly wage by .25 for the 2012-2013 school year. Motion carried unanimously. Wurzer-Kellogg moved, Martinson seconded to approve all other non-certified salaries as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Martinson seconded to approve ABC Childcare salaries as presented for fiscal year 2013. Motion carried unanimously.

Martinson moved, Betzer seconded to approve the list of graduates for 2013 as presented pending completion of all graduation requirements. Motion carried unanimously.

Martinson moved, Palmer seconded to approve the Participation Agreement in the Iowa Association for Educational Purchasing Program as presented. Motion carried unanimously.

Martinson moved, Betzer seconded to approve the wire transfer and payment of the general obligation bonds for \$254,934.38 as presented. Motion carried unanimously.

Betzer moved, Wurzer-Kellogg seconded to approve the Computer Software Patch Policy as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Martinson seconded to approve the early out for 9th, 10th and 11th grade on May 25 due to earning the Iowa Assessment incentive. Motion carried unanimously.

Karl Kurt thanked the School Board for their service with School Board recognition week being May 6th to May 12th.

Karla Hogan presented information regarding a proposed budget amendment.

Palmer moved, Wurzer-Kellogg seconded to 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