

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
APRIL 9, 2014 – MEDIA CENTER
SPECIAL SESSION MEETING – 6:00 P.M.**

The special session of the Board was called to order at 6:00 p.m. by President Jonn Betzer with Vice-President Shelly Wurzer-Kellogg, Directors Craig Martinson, Christy Arthur and Leanna Palmer, Superintendent Dr. Tim Cronin and Business Manager/Board Secretary Karla Hogan.

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

Wurzer-Kellogg moved, Palmer seconded to open the Public Hearing on the Fiscal Year 2015 Certified Budget. Motion carried unanimously. The Public Hearing opened at 6:04 p.m. No oral or written comments were received.

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

Martinson moved, Arthur seconded to approve the open enrollment requests from Jakob Gass – 5th grader from North Linn to Central City, Garrett Jones – Kindergarten from Central City to Springville, Aislynn Langdon – 12th grade from Central City to Springville and Cheyenne Belcher – 10th grade from North Linn to Central City as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the baseball fundraiser as presented. Motion carried unanimously.

Arthur moved, Wurzer-Kellogg seconded to approve the Fiscal Year 2015 Certified Budget with \$71,215 as SBRC Modified Allowable Growth for Drop-Out Prevention, 5% Instructional Support Levy, \$73,812 for Cash Reserve Levy for MAG, \$268,132 for Cash Reserve Levy, .67 for voted PPEL, .33 for Board approved PPEL, \$120,000.00 in Management Levy and the Form 703 for a tax rate of \$17.58294 as presented. Motion carried unanimously.

Martinson moved, Arthur seconded to approve the Elementary AC and ventilation project with an estimated cost of \$1,200,000.00 to go out to bid as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to approve the Award of the Track/Field and Transportation building contract with Peter's Construction with a base bid of \$1,477,477; accept alternates 1 for an additional amount of \$24,800.00 for paving, alternate 2 for an additional amount of \$37,717 for paving and alternate 5 for an additional amount of \$6,494 for storm sewer for a total cost of \$1,546,488 as presented. Motion carried unanimously.

Arthur moved, Palmer seconded to approve the Resolution appointing Bankers Trust Company of Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agenda, approving the paying agent, bond registrar and transfer agenda agreement and authorizing the execution of same as presented. Roll Call: Ayes – Wurzer-Kellogg, Palmer, Betzer, Martinson and Arthur. Nays – None

Wurzer-Kellogg moved, Palmer seconded to approve the form of Tax Exemption Certificate and place on file as presented. Roll Call: Ayes –Palmer, Betzer, Martinson, Arthur and Wurzer-Kellogg. Nays – None

Arthur moved, Palmer seconded to approve the form of Continuing Disclosure Certificate and place on file as presented. Roll Call: Ayes –Betzer, Martinson, Arthur, Wurzer-Kellogg and Palmer. Nays – None

Wurzer-Kellogg moved, Palmer seconded to approve the Resolution authorizing the issuance of General Obligation School Refunding Bonds, Series 2014A, in the amount of \$1,735,000, and levying a tax for payment thereof as presented. Roll Call: Ayes –Martinson, Arthur, Wurzer-Kellogg, Palmer and Betzer. Nays – None

Wurzer-Kellogg moved, Arthur seconded to approve the Linn County Sheriff to do a walk through with the K-9 unit. Motion carried unanimously.

The Board tabled the addition of a Computer Programming Course for 2014-2015 for further investigation.

The Board discussed the siding of the Little League dug-outs.

Wurzer-Kellogg moved, Arthur seconded the approval of the PLC Conference for 20 staff members during the summer of 2014 at a cost of \$28,180 with \$5,000.00 in Teacher Quality funds being used as a way to invest in our staff. Motion carried unanimously.

Wurzer-Kellogg moved, Martinson seconded to approve the Alternative Kindergarten program as presented. Motion carried unanimously.

Arthur moved, Martinson seconded to approve the Summer Reading Camp and Jump Start Program as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve participation in the Grant Wood AEA Induction Consortium for 2014-2015 for beginning teachers as presented. Motion carried unanimously.

Martinson moved, Arthur seconded to approve the Teacher Master Contract Language and Letter of Understanding as presented. Motion carried unanimously.

Arthur moved, Martinson seconded to approve the Activity Passes for Teacher Associates/Cooks/Bus Drivers as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to approve \$300.00 for the Drivers Education fee as presented. Motion carried unanimously.

Arthur moved, Wurzer-Kellogg seconded to approve the Student Driving form as presented. Motion carried unanimously.

Martinson moved, Arthur seconded to approve the administrative contract with Tim Cronin for Superintendent/Human Resource Director as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the termination of the Teacher Associate Letter of Employment with Tami Sampson as presented. Motion carried unanimously.

Martinson moved, Wurzer-Kellogg seconded to come out of closed session and adjourn the meeting. Motion carried unanimously. The Board adjourned at 7:32 p.m.

Karla Hogan, Business Manager
Central City Community Schools
Central City, Iowa

Jonn Betzer, Board President
Central City Community Schools
Central City, Iowa