

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
FEBRUARY 26, 2014 – ELEMENTARY CONFERENCE ROOM
REGULAR/WORK SESSION MEETING – 6:00 P.M.**

The regular 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, Christie Arthur and Leanna Palmer, Superintendent Dr. Tim Cronin and Business Manager/Board Secretary Karla Hogan. The next regular Board meeting will be March 26, 2014 at 6:00 p.m. in the Media Center.

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

Wurzer-Kellogg moved, Palmer seconded to open the Public Hearing on the Early Start Waiver. Motion carried unanimously. The Public Hearing opened at 6:02 p.m. Some concerns were expressed about air-conditioning in the elementary. The Board is working on having the air-conditioning installed before school starts. No written comments were received.

Arthur moved, Palmer seconded to approve the board minutes from January 22, January 29 and January 31; monthly financial reports; the list of invoices; resignation Gage Gill as Junior High Girls Track for 2013-2014; the hiring of Gage Gill as High School Girls Track for 2013-2014 and Cindy McCarthy as Assistant Girls Track Coach for 2013-2014; and the request of unpaid leave for John Byers for March 28, 2014 and Jennifer Smith from April 28, 2014 to June 5, 2014 for extended maternity leave. Motion carried unanimously.

Robert Pangburn, Vocational Agriculture Teacher, presented a project from the woods class. He also reported on Virtual Reality. Marie Henderson, Elementary Special Education, reported on her Orton Gillingham training.

Tim Cronin, Superintendent/Curriculum Director, reported the Abstract of Votes from the PPEL election.

Jason McLaughlin, 7-12 Principal, reported on Kirkwood for next year and the changing of Professional Development early outs.

Dodie Walker, ABC Director, gave enrollment numbers and informed the Board about the new hot water heater.

Wurzer-Kellogg moved, Martinson seconded to approve the appointment of Ahlers and Cooney, P.C. as bond counsel. Motion carried unanimously.

The Board tabled the Resolution Fixing Date of Sale, Approving Electronic Bidding Procedures and Approving the Official Statement for the General Obligation School Refunding Bonds.

The Board reviewed the proposed 2014-2015 school calendar.

Ben Wickett, K-12 TAG Teacher, presented information on a Home School Assistant Program. Arthur moved, Wurzer-Kellogg approved startup costs associated with a HSAP as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to approve the baseball scoreboard for \$11,661.00, football/track scoreboard for \$19,031.00 and softball scoreboard for \$4,200.0 with additional for advertisement if they choose, as presented. Motion carried unanimously.

Martinson moved, Palmer seconded to approve the Junior Class and Student Council fundraisers as presented. Motion carried unanimously.

Wurzer-Kellogg moved, palmer seconded to approve open enrollment requests for Madison Folkers, Kindergarten from North Linn to Central City for 2014-2015 school year and Haley Block, 9th grade from Central City to Anamosa for the 2013-2014 school year.

Martinson moved, Wurzer-Kellogg seconded to approve the Fiscal Year 2015 Budget for Publication for Public Hearing on April 9, 2014 at 6:00 p.m. in the Media Center as presented. Motion carried unanimously.

Arthur moved, Palmer seconded to approve the Early Start Wavier as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the Early Separation Policy as presented. Motion carried unanimously.

Martinson moved, Arthur seconded to approve the innovative school calendar for 1,080 hours as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

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

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