

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION
MEDIA CENTER –JULY 10, 2013
SPECIAL SESSION– 6:00 P.M.**

Board President Jonn Betzer called the School Board meeting to order at 6:00 p.m. Directors Craig Martinson and Leanna Palmer, Superintendent Tim Cronin and Business Manager/Board Secretary Karla Hogan. Board Vice-President Shelly Wurzer-Kellogg and Director Neil Matthias were absent.

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

Martinson moved, Palmer seconded to approve remodeling the Superintendent's office at a cost not to exceed \$5,000.00 with furniture and bid from Don Hogan Construction as presented. Motion carried unanimously.

Palmer moved, Martinson seconded to approve the remodeling of Room 5097 into 2 rooms at a cost not to exceed \$10,000.00 as presented. Motion carried unanimously.

Martinson moved, Palmer seconded to approve concrete work by the multi-purpose building at a cost of \$7,260.00 from McGovern Excavating and Grading as presented. Motion carried unanimously.

Palmer moved, Martinson seconded to approve playground mulch not to exceed \$8,000.00 from Pecks as presented. Motion carried unanimously.

Martinson moved, Palmer seconded to approve tunnel work with Modern Piping not to exceed \$8,500.00 as presented. Motion carried unanimously.

Martinson moved, Palmer seconded to approve a purchase of vacuums and extractor from Hillyard for \$3,651.00 as presented. Motion carried unanimously.

Palmer moved, Martinson seconded the purchase of a white-board for Room 5125 at a cost of \$1,018.99 as presented. Motion carried unanimously.

Martinson moved, Palmer seconded to approve the purchase of 3 sets of softball bleachers at a cost of \$3,686.00 as presented. Motion carried unanimously.

Tim Cronin presented information about the multi-purposed project.

Martinson moved, Palmer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:00 p.m.

Karla K. Hogan, Board Secretary
Central City Community Schools
Central City, Iowa

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