

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
JULY 24, 2013 – MEDIA CENTER
REGULAR 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 Directors Craig Martinson and Neil Matthias, Superintendent Tim Cronin and Business Manager/Board Secretary Karla Hogan. Board Vice-President Neil Matthias and Leanna Palmer were absent. The next regular Board meeting will be August 28, 2013 at 6:00 p.m. in the Media Center.

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

Matthias moved, Martinson seconded to approve the minutes from June 26, 2013 and July 10, 2013; the monthly financial reports; the list of invoices with the additional list provided at the meeting; resignations of Laury Whitham as District Office Secretary effective July 23, 2013; the hiring of Crystal Redenbaugh as a Teacher for 2013-2014, Jonathon Van Fleet as Assistant Football Coach for 2013-2014 and Robert McGrew as Assistant Girls Basketball Coach for 2013-2014. Motion carried unanimously.

Tim Cronin and Jason McLaughlin gave oral updates.

Mike Warden, Knapp and Associates, presented information on the multi-purpose building remodeling project. Martinson moved to demo the weight room ceiling. Motion died for lack of a second. The Board decided to table this action until further information on the project can be obtained.

The Board discussed the bid on the road sealcoat. This was tabled until more information on the statement of work can be assessed.

Martinson moved, Matthias seconded to approve open enrollment from: Kinnick Weis, Kindergarten from Cedar Rapids to Central City and Parker Pangburn, Kindergarten from Clear Creek Amana to Central City. Motion carried unanimously.

Lunch fees were tabled until further information on amount needed to cover expenses can be obtained.

Matthias moved, Martinson seconded to approve a computer damage fee of \$20.00 per occurrence as presented. Motion carried unanimously.

Matthias moved, Martinson seconded to approve the student handbooks as presented with Vision and Mission statement updated and meal prices as presented. Motion carried unanimously.

Matthias moved, Martinson seconded the approval of selling the technology per state code that is not being used as presented. Motion carried unanimously.

Matthias moved, Martinson seconded to adjourn the meeting at 7:20 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