

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
MARCH 26, 2014 – MEDIA CENTER
REGULAR/CLOSED SESSION MEETING – 6:00 P.M.**

The regular session of the Board was called to order at 6:05 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. The next regular Board meeting will be April 23, 2014 at 6:00 p.m. in the Media Center.

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

Arthur moved, Wurzer-Kellogg seconded to approve the board minutes from February 26, 2014 and March 4, 2014; monthly financial reports; the list of invoices with the exception of the Consultexs, LLC invoice waiting further clarification; resignation Robert McGrew as Assistant Girls Basketball Coach for 2014-2015; the transfer of Alice Stephenson to Lead Custodian; the hiring of Becky Rudnicki as Swing Custodian, Linda Powers as Night Custodian, Michael Bohannon as Driver's Education Instructor for the Summer of 2014 and Amanda Schneider as Junior High Girls Track Coach for 2013-2014; and the request for a new position of Shared Curriculum Director for 2014-2015. Motion carried unanimously.

Sheryl Cline and Cindy McCarthy presented information from the School Safety Committee. Arthur moved, Palmer seconded to approve the School Safety Plan as presented. Motion carried unanimously.

Tim Cronin, Superintendent/Curriculum Director, reported on the proposed Athletic Sharing Agreement.

Buffy Campbell, Elementary Principal/Special Education Director, presented information on Alternative Kindergarten Program for 2014-2015.

Karla Hogan informed the Board about the A rating by Standards and Poors on the bond issue.

Dodie Walker, ABC Childcare Director, informed the Board about Dr. Suess night and summer enrollment.

Wurzer-Kellogg moved, Martinson seconded to approve the 2014-2015 School Calendar as presented. Motion carried unanimously.

Palmer moved, Wurzer-Kellogg seconded to approve the Dissemination Agreement with Northland Securities for the 2014(A) and 2014(B) Series Bond Issues as presented. Motion carried unanimously.

Arthur moved, Palmer seconded to approve the Resolution for the Award for Refinancing of the 2005 Bonds as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the Fiscal Year 2013 audit as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to approve the 28E Partnership Agreement with Kirkwood as presented. Motion carried unanimously.

Arthur moved, Martinson seconded to approve the Student Teacher Agreements with Luther College, Mt. Mercy University and the University of Northern Iowa as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to approve the football/track scoreboard with Daktronics in the amount of \$19,881.00 as presented. Motion carried unanimously.

Arthur moved, Martinson seconded to approve the timing system for the new track in the amount of \$18,004.00 as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Martinson seconded to approve the open enrollment requests of Miles Groen – Kindergarten from Central City to Alburnett, Aiden Bird – Kindergarten from Central City to Alburnett, and Jade Neise – 9th grade from Central City to Cedar Rapids as presented. Motion carried unanimously.

Arthur moved, Martinson seconded to go into closed session for Superintendent evaluation pursuant to Iowa Code § 21.5(1)(i). Motion carried unanimously. The Board went into closed session at 8:15 p.m.

Arthur moved, Martinson seconded to come out of closed session and adjourn the meeting. Motion carried unanimously. The Board adjourned at 9:17 p.m.

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

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