

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2013 – MEDIA CENTER
REGULAR/WORK 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 and Christy Arthur, Superintendent Dr. Tim Cronin and Business Manager/Board Secretary Karla Hogan. Director Leanna Palmer arrived at 6:09 p.m. The next regular Board meeting will be December 19, 2013 at 6:00 p.m. in the Media Center.

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

Wurzer-Kellogg moved, Martinson seconded to approve the monthly financial reports; the list of invoices with the additional list provided at the meeting; resignations of Sarah Ritchie as High School Girls Track for 2013-2014; the salary change of .25 per hour for Stephanie McArthur to match the Associate salary schedule for 2013-2014; and the request for a new position as District Office Secretary for 20 hours per week and a new position as Preschool Associate. Motion carried unanimously.

Erin Marshall, High School Math Teacher, presented information about Standards Based Grading.

Tim Cronin informed the Board about the enrollment.

Buffy Campbell informed the Board about the second reading series meeting.

Karla Hogan informed the Board about meeting the Affordable Care Act requirements.

As discussion by the Board was held around fundraisers and requests for funding of activities. Martinson moved, Wurzer-Kellogg seconded to approve the following fundraisers – Winter Cheer and Fine Arts for Pizza Ranch as presented. Motion carried unanimously.

Martinson moved, Palmer seconded to approve the Resolution Directing an Election for the Physical Plant and Equipment Levy on February 4, 2014 not to exceed \$1.34 of assessed property value commencing on July 1, 2015 as presented. Complete copy of Resolution can be seen in the District Office. Motion carried unanimously.

Arthur moved, Wurzer-Kellogg seconded to approve 2 part-time student requests as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to approve the Master Facility Plan/Projects and seek bids on these projects as presented. Motion carried unanimously.

Arthur moved, Wurzer-Kellogg seconded to approve a contract with FEH as architect for the Master Facility Plan/Projects for designing and bidding as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to approve a Preschool playground in conjunction with the Master Facility Plan as presented. Motion carried unanimously.

The Board discussed a salary incentive program for Classified/Non-Certified Staff.

Palmer moved, Martinson 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