

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
SEPTEMBER 18, 2013 – MEDIA CENTER
REGULAR/ORGANIZATIONAL MEETING – 6:00 P.M.**

The regular session of the Board was called to order at 6:04 p.m. by President Jonn Betzer with Vice-President Shelly Wurzer-Kellogg, Directors Craig Martinson, Neil Matthias and Leanna Palmer, Superintendent Dr. Tim Cronin and Business Manager/Board Secretary Karla Hogan. The next regular Board meeting will be October 23, 2013 at 6:00 p.m. in the Media Center.

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

Matthias moved, Palmer seconded to approve the fiscal year end Treasurer's report and monthly financial reports that were available; the list of invoices with the additional list provided at the meeting; resignations of Elizabeth Medlang as Associate for 2013-2014 and Scott Elam as Substitute Bus Driver for 2013-2014; the hiring of Tami Sampson as an Associate for 2013-2014; and the request for 2 new positions of Junior High Robotics Assistant Coach and a half-time Swing Shift Custodian. Motion carried unanimously.

Tim Cronin, Jason McLaughlin, Karla Hogan, and Dodie Walker gave oral updates.

Tim Cronin informed the Board about the Energy Audit from Alliant for the Multi-purpose Building. Wurzer-Kellogg moved, Palmer seconded to approve the purchase of 2 forced air furnaces and the insulating of the Multi-purpose Building at a cost of approximately \$10,330.00 before rebate from Artic Insulation. Motion carried unanimously.

Karla Hogan presented the Official Report of Election votes. Tim Cronin and the Board thanked Neil Matthias for his years of service to the School Board.

Matthias moved, Wurzer-Kellogg seconded to adjourn the regular meeting at 6:50 p.m. Motion carried unanimously.

The organizational session of the Board was called to order at 6:50 p.m. by Dr. Tim Cronin with Board Members Jonn Betzer, Shelly Wurzer-Kellogg, Craig Martinson, Christy Arthur and Leanna Palmer and Business Manager/Board Secretary Karla Hogan.

Karla Hogan administered the Oath of Office to newly elected Board Members Jonn Betzer, Shelly Wurzer-Kellogg and Christy Arthur.

Tim Cronin asked for nominations for the office of Board President. Martinson moved, Palmer seconded to nominate Jonn Betzer for the office of Board President. Motion carried unanimously. Wurzer-Kellogg moved, Palmer seconded to approve that nominations cease and a unanimous ballot be cast for Jonn Betzer for the office of Board President. Motion carried unanimously.

Tim Cronin asked for nominations for the office of Vice President. Betzer moved, Palmer seconded to nominate Shelly Wurzer-Kellogg. Motion carried unanimously. Palmer moved, Betzer seconded to approve that nominations cease and a unanimous ballot be cast for Shelly Wurzer-Kellogg for the office of Vice President. Motion carried unanimously.

Karla Hogan administered the Oath of Office to the newly elected Board President and Vice President.

Wurzer-Kellogg moved, Palmer seconded the appointment of Karla Hogan as Business Manager/Board Secretary/Treasurer. Motion carried unanimously.

Jonn Betzer administered the Oath of Office to the Business Manager/Board Secretary/Treasurer.

The Board discussed the date, time and place of regular Board meetings. The meetings will be on the 4th Wednesday at 6:00 p.m. in the Media Center except for November, which will be November 19th, and December, which will be on December 19th due to the holiday conflicts.

Wurzer-Kellogg moved, Martinson seconded approved authorized check signers to be Jonn Betzer in his absence, Shelly Wurzer-Kellogg and Karla Hogan in her absence, Ashley Ratliff – removing Laury Whitham as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Martinson seconded to approve the following fundraisers – Post Prom, Speech and Football Cheerleading as presented. Motion carried unanimously.

Martinson moved, Arthur seconded to approve the Fine Arts Trip to New York City in the Spring of 2015 as presented. Motion carried unanimously.

Arthur moved, Wurzer-Kellogg seconded the revised contract amount with FEH Associates for \$13,700.00 as presented. Motion carried unanimously.

Martinson moved, Wurzer-Kellogg seconded the termination of the Bus Driver Agreement with Robert Christiansen as presented. Motion carried unanimously.

Tim Cronin presented some additional information on school board trainings and refinancing our bonds. Wurzer-Kellogg asked about a plaque for the playground donations.

Wurzer-Kellogg moved, Palmer seconded to approve the PTO fundraiser

Martinson moved, Palmer seconded to adjourn the meeting at 8:15 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