

**CENTRAL CITY COMMUNITY SCHOOL
BOARD OF EDUCATION
MEDIA CENTER –JANUARY 29, 2014
SPECIAL SESSION– 5:30 P.M.**

Board President Jonn Betzer called the Special Session to order at 5:30 p.m. with Directors Leanna Palmer and Christy Arthur, Superintendent/Curriculum Director Dr. Tim Cronin and Business Manager/Board Secretary Karla Hogan. Board Vice-President Shelly Wurzer-Kellogg arrived at 5:35 p.m. Director Craig Martinson was absent.

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

Palmer moved, Wurzer-Kellogg seconded to approve fundraising requests from the National Honor Society and Junior Class as presented. Motion carried unanimously.

Arthur moved, Wurzer-Kellogg seconded to approve the Financial Advisory Service Agreement with Northland Securities for the refinancing of the 2005 General Obligation Bonds as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Arthur seconded to approve the Financial Advisory Service Agreement with Northland Securities for the SAVE Revenue Obligation Bonds as presented. Motion carried unanimously.

Arthur moved, Palmer seconded to approve the list of summer projects as presented. Motion carried unanimously.

The Board discussed the outdoor facilities projects. Wurzer-Kellogg moved, Arthur seconded to approve the bus barn, track and field/football complex improvements, elementary air quality/air conditioning and a potential gymnasium as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to go into closed session pursuant to Iowa Code § 21.5(1)(i). Motion carried unanimously. The Board went into closed session at 6:40 p.m.

Wurzer-Kellogg moved, Arthur seconded to go out of closed session. Motion carried unanimously. The Board came out of closed session at 6:44 p.m.

Arthur moved, Wurzer-Kellogg seconded to approve the termination custodial agreement with Nick Carpenter as presented. Motion carried unanimously.

Wurzer-Kellogg moved, Palmer seconded to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 6:45 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