

**CENTRAL COMMUNITY SCHOOL DISTRICT
DEWITT - GRAND MOUND - LOW MOOR – WELTON**

The Central Community School District Board of Education met for a regular board meeting on November 12, 2014, at the Central Middle School Media Center at 6:00 p.m. Directors Steve Fuglsang, Jim Irwin, and Angela Rheingans were present along with Superintendent Peterson and Secretary Bartels. Administrators present were: George Pickup, Jim Wichman, Jen Vance and Kurt Kreiter. Media representatives Nick Joos, The Observer, and Jan Huffman, Clinton Herald were also present.

President Fuglsang opened the meeting at 6:00 p.m. The Pledge of Allegiance was recited.

Moved by Director Irwin, Director Rheingans to approve the tentative agenda as presented with the action item Proposals for Banking Services tabled. Motion carried 3-0.

Moved by Director Irwin, Director Rheingans to approve the minutes of October 8th and 17th. Motion carried 3-0.

Public Forum – No comments were made

Information & Discussion Item(s)

Mrs. Grantz and 16 FFA students reported on the National FFA Convention they attended in Louisville, KY. The students talked about the various places they stopped at along the way, such as, Umberger Feed, Ozark Fisheries, and Churchill Downs. Each student talked about different aspects of the convention and what they learned.

Mr. Mercado and 7 students explained and gave a demonstration on their work with the FIRST (For Inspiration and Recognition of Science and Technology) Tech Challenge.

Mr. Pickup reported that 130 students have completed the CNA program since it started at Central. This year's enrollment in the program is the highest. He mentioned how wonderful the Veterans Day program and how attentive the students were.

Mr. Wichman also reported on how respectful the students were during the Veterans Day program and what a great job the speakers did.

Mrs. Vance reported on the new Lego League that will be starting at Ekstrand. It is 16-week long season with participants meeting every Thursday night. Ekstrand will have at least 6 teams, it is a very exciting opportunity and there has been a lot of parent involvement in implementing it.

Mr. Kreiter commented on how impressed he was with the FFA presentation. He mentioned seeing the musical last weekend at that it was very good and the students and staff did a great job. Winter sports are gearing up!

Board Secretary Bartels reported on the October 1, 2014 certified enrollment count day. The certified enrollment dropped by 21 students from October 1, 2013. But the actual number of students served is higher through open enrollment, shared classes and additional preschool students.

Board Secretary Bartels reported on the Special Education count. There is an overall increase of 14 special education students with 17.13 additional weighting being served compared to last year

Board Secretary Bartels and Superintendent Peterson reviewed the Loss Control Liability & Property Assessment done recently through the districts new coverage with IPSIP (Iowa Public School Insurance Pool). Many of the items on the report have been corrected. Another assessment will take place in 6 months.

Action Item(s)

Moved by Director Irwin, Director Rheingans to approve the personnel report that follows. Motion carried 3-0.

Resignation of Pam Kennedy from her position as Assistant Varsity Girls Soccer Coach, effective immediately.

Recommendation to hire Will Eggers to fill the position of Assistant Varsity Boys Track Coach. The stipend of .09 equals \$2,580.98. He will be pursuing and completing his coaching authorization.

Due to personal reasons, Spencer Touchie has withdrawn from accepting the position of 7th Grade Boys Track Coach. (His hiring had been approved at the August 13, 2014, School Board Meeting.)

Recommendation to hire Lori McMahon as a Substitute Bus Driver.

Recommendation to hire Tracy Hughes for the High School General Food Service Worker position for the remainder of the 2014-2015 school year. She will work 3 hours/day at a rate of \$12.23 per hour. Her first day will be November 17, 2014.

Recommendation to hire Dorothy (Dottie) Maynard as a Transportation Associate. She will work 2 hours/day at a rate of \$11.59 per hour. Her first day will be November 17, 2014. Dottie already has a contract with us as a bus driver.

Recommendation to hire Mary Broadfoot as a Transportation Associate. She will work 2 hours/day at a rate of \$11.59 per hour. Her first day will be November 17, 2014. Mary already has a contract with us as a substitute bus driver.

Moved by Director Irwin, Director Rheingans to approve the October 2014 financial report. Motion carried 3-0.

Moved by Director Irwin, Director Rheingans to approve the SBRC request for allowable growth increase in the amount of \$73,452.00 for open enrolled out students. Motion carried 3-0.

Moved Director Irwin, Director Rheingans to approve the appointment of Career & Technical Education (CTE) Advisory Committee Members. Motion carried 3-0.

Proposal for Banking Services – tabled until the December meeting

Consent Agenda Item(s)

Moved by Director Irwin, Director Rheingans to approve the following consent agenda items. Motion carried 3-0.

- Open Enrollment -- 1)For the 2015-2016 school year from the parents of Blake Trenkamp (kindergarten) to attend Calamus-Wheatland Community School District. 2)For the 2014-2015 school year from the parent of Jordan Niemi (10th grade) to continue to attend the Camanche Community School District.
- Professional Leave Report
- Student Activity Fund Report
- Abstract of Bills
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Future Board of Education Meetings & Opportunities

Pre-Agenda Meeting, Wednesday, December 3, 2014, 7:30 a.m. (Steve Fuglsang, Christy Kunz)

School Board Development Session Wednesday, December 10, 2014 5:30 p.m.

Regular Board Meeting Wednesday, December 10, 2014 6:00 p.m.

Moved by Director Rheingans, Director Irwin to adjourn into closed session under section 21.5(1)(j) for real estate discussion at 7:10 p.m. Motion carried 3-0.

Roll call vote: Rheingans – aye, Irwin – aye, Fuglsang – aye

Reconvene to Open Session at 7:30 p.m.

Moved by Director Rheingans, Director Irwin to authorize and direct the Superintendent to take such actions as necessary, within the parameters discussed in the closed session to carry out the Board's intent. Motion carried 3-0.

Roll call vote: Rheingans – aye, Irwin – aye, Fuglsang – aye

Adjournment

President Fuglsang adjourned the meeting at 7:31 p.m.

Steve Fuglsang, Board President

Tina Bartels, Board Secretary