

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

The Central Community School District Board of Education met for a School Board Work Session to review the FY2014 Audit, presented by Bohnsack & Frommelt LLP, on January 14, 2015, at the Central Middle School Media Center at 5:30 p.m. Directors Steve Fuglsang, Angela Rheingans, Jim Irwin and Jennifer Naeve were present along with Superintendent Peterson and Secretary Bartels.

The Central Community School Board of Education met for a regular board meeting on January 14, 2015, at the Central Middle School Media Center Center at 6:00 p.m. Directors Steve Fuglsang, Jim Irwin, Angela Rheingans, and Jennifer Naeve were present along with Superintendent Peterson and Secretary Bartels. Administrators present were: Jen Vance, George Pickup, Kurt Kreiter, and Amy Wichman. Media representatives Nick Joos, The Observer, and Jan Huffman, Clinton Herald were also present.

**Opening of Meeting**

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. Motion carried 4-0.

Moved by Director Naeve, Director Irwin to approve the minutes of December 10<sup>th</sup>. Motion carried 4-0.

No comments were made during public forum.

**Information & Discussion Item(s)**

Superintendent Peterson reported that the district received the Iowa's Teacher Leadership & Compensation Grant for the 2015-2016 School Year.

Mr. Pickup reported that there were 10 early graduates. On January 27<sup>th</sup> and 28<sup>th</sup>, the High School will be taking Iowa Assessments.

Mrs. Vance reported that on Feb 2<sup>nd</sup> at the AEA the Ekstrand leadership team will be presenting their work to area educators.

Mr. Kreiter reported on the huge success of the recent cake auction – he thanked the boosters and everyone who brought and purchased cakes. He heard several comments on how nice and well kept the facilities are. The electronic Hall of Fame is up and running. He is still exploring ideas on the baseball/softball netting. A big discussion item at the recent AD meetings is the school start date and what it means to scheduling games if schools are not allowed to start prior to September. Games and officials are already scheduled.

Director Kunz joined the meeting via telephone at 6:10 p.m.

Mrs. Wichman gave a detailed presentation of the Teacher Leadership & Compensation grant. The State is allotted the funding to increase teacher salaries and give teachers more opportunities. The State set 5 goals that districts had to meet and gave districts 3 models to choose from. Mrs. Wichman worked on the grant application and not only was our Central's grant approved but each grant application was scored and our grant scored high. More information can be found at the Iowa Department of Education website – simply search for TLC. Currently, Central has 2 Lead Instructional Coach positions and 4 Instructional Coach positions that are posted internally and the plan is to start approving the hiring for those positions in February.

Superintendent Peterson shared an email from IASB reporting that the Governor is proposing a 1.25% increase in state percent of growth for FY2016 even though the state revenues are at a record high and state per student funding has plummeted over the years. Director Fuglsang encouraged everyone to contact his or her representative to express that 1.25% is not sufficient.

Superintendent Peterson said no additional guidance has been received regarding the 2015-2016 school early start date. The Superintendent shared his frustrations that this directive from the Governor came with no guidance when many schools have already set their calendars some set years in advance. Regarding the 2014-2015 calendar, even though we will have more than the required student hours the calendar is based upon, snow days will be made up at the end of the year so students will still complete 180 days.

### **Action Item(s)**

Moved by Director Irwin, Director Rheingans to approve the Middle School Softball Proposal. Motion carried 5-0.

Moved by Director Naeve, Director Irwin to approve the 2013-2014 Audit Report. Motion carried 5-0.

Moved by Director Irwin, Director Naeve to approve the Updated Nutrition Agreement with St. Joseph School. Motion carried 5-0.

Moved by Director Kunz, Director Irwin to approve the Early Graduation Request. Motion carried 5-0.

Moved by Director Naeve, Director Irwin to approve the following personnel changes-

Resignation of Peggy Kuehn from her position as Head Varsity Volleyball Coach.

Recommendation to hire Eddie Mercado for the position of 7th Grade Boys Track Coach. The stipend is .07 for a total of \$2,007.43.

Resignation of Katie Danner from her position as 7th Grade Volleyball Coach.

Motion carried 5-0.

Board Secretary Bartels gave the financial summary report for December 2014. Moved by Director Naeve, Director Rheingans approve the secretary's financial report as presented. Motion carried 5-0.

Moved by Director Naeve, Director Kunz to name First Central State Bank as the district depository with a limit of \$6,000,000.00. Motion carried 5-0.

Moved by Director Irwin, Director Naeve to purchase the former Clinton County DeWitt Annex property located at 329 E 11th St. in DeWitt for \$145,000.00. Motion carried 5-0.

### **Consent Agenda Item(s)**

Moved by Director Irwin, Director Rheingans to approve the consent agenda as presented. Motion carried 5-0. There were no open enrollments.

### **Future Board of Education Meeting & Opportunities**

February 4, 2015	7:30 a.m.	Pre-Agenda Meeting (Christy, Jim)	Admin Center
February 11, 2015	5:30 p.m.	Board Dev. Session	Middle School Media Center
February 11, 2015	6:00 p.m.	Regular Board Meeting	Middle School Media Center

Moved by Director Rheingans, Director Irwin to enter into closed session at 7:10 p.m. per Iowa Code 21.5.1(i) for the purpose of evaluating the superintendent.

Roll call vote: Rheingans - aye, Naeve - aye, Irwin - aye, Kunz - aye, and Fuglsang - aye

The board reconvened into open session at 8:07 p.m.

Moved by Director Irwin, Director Rheingans to adjourn the meeting at 8:07 p.m. Motion carried 5-0.

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Steve Fuglsang, Board President

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Tina Bartels, Board Secretary