

**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 February 11, 2015, at the Central Middle School Media Center at 6:00 p.m. Directors Jim Irwin, Angela Rheingans, Christy Kunz and Jennifer Naeve were present along with Superintendent Peterson and Secretary Bartels. Administrators present were: George Pickup, Jen Vance, Kurt Kreiter, and Jim Wichman. Media representative, Jan Huffman, Clinton Herald, was also present.

Opening of Meeting

Vice-President Kunz opened the meeting at 6:05 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 Irwin, Director Rheingans to approve the minutes of January 14th. Motion carried 4-0.

Public forum - No comments were made.

Information & Discussion Item(s)

Mr. Petsche reported on the High School Internship Class Program. First semester there were 11 students and second semester there are 20 students. All the students involved in the program are seniors and the work with a variety of businesses in the DeWitt and Quad City area. Several of the students in the program described their experiences and all expressed the value of the program by learning new skills and building networks.

Mrs. Grantz and 5 FFA students gave a demonstration of what the FFA Parliamentary Procedure Team does. They will be competing against other schools at an upcoming FFA competition.

Mr. Kreiter reported that winter sports are winding down and spring sports are gearing up. The Robotics Team qualified for the state competition that will be held on March 6th and 7th. Central recently hosted the WaMac Speech competition and had a great turnout. He is working on renewing the sports sharing agreements that are all online now.

Mr. Pickup thanked Mr. Kreiter for keeping up on all the activities and athletics happening. Speech coaches, Ms. Beuter and Ms. Hinkle, had 12 events at the State Speech competition this past weekend and 3 of them qualified and will be heading to All-State Speech. Mr. Pickup said that he is hoping to have two Robotics Teams next year and possibly make it an actual class.

Mr. Wichman reported on a new MS program called PE Pals, where students work as mentors in the adaptive PE class. The MAWH program was Monday. The program was about various adolescence issues. He has received very positive feedback from parents and hope to have them return again next year. Funding for the event was almost entirely paid through outside donations. A KWQC reporter recently interviewed Mr. Wichman. The topic was on Central's work with the Iowa Core. He will let everyone know when the interview will be aired.

Mrs. Vance reported that Ekstrand Reading Week is coming up later this month. There will be a visiting author and community readers in classrooms.

Superintendent Peterson reported that there are a lot of unknowns at the legislative level regarding funding and the school calendar, which hopefully will be resolved soon.

Action Item(s)

Moved by Director Irwin, Director Naeve to approve the Resolution to Purchase Clinton County DeWitt Annex Property Located at 329 E 11th St., DeWitt, Iowa. Motion carried 4-0. Roll Call Vote: Irwin – aye, Naeve – aye, Rheingans – aye, Kunz - aye

Moved by Director Irwin, Director Naeve to approve the K-12 School Board FY16 Supplemental State Aid (SSA) Resolution. Motion carried 4-0.
Roll Call Vote: Irwin – aye, Naeve – aye, Rheingans – aye, Kunz - aye

Superintendent Peterson reviewed three different calendars: one being the original calendar draft with the early start date of August 19th, an August 24th start date calendar, and an August 31st start date calendar. He said the board could approve none of them or all of them but a calendar had to be approved by the March board meeting so the MS and HS could start scheduling students for next year.
The Board tabled the item until more direction is received from the Iowa Legislature.

Moved by Director Irwin, Director Rheingans to approve the appointment of Teacher Leadership & Compensation (TLC) Site-Based Council. Motion carried 4-0.

Moved by Director Irwin, Director Naeve to approve the personnel report-

Recommendation to hire the following as Instructional Coaches for the 2015-2016 school year: Tami Jaeger, Bill Petsche, Susan Bormann, Stefanie Chase, Kelly Siegel and Mike Miller

Recommendation to hire Erin Jenkins as 7th Grade Volleyball Coach. The stipend of .07 equals \$2,007.43 for the current master contract.

Recommendation to hire Megan Machovec as Assistant Varsity Girls Soccer Coach. The stipend of .07 equals \$2,007.43.

Resignation of Hannah Anderson as Middle School Language Arts Teacher, effective at the end of this school year.

Motion carried 4-0.

Secretary Bartels presented the January financial report. Moved by Director Rheingans, Director Irwin to approve the Financial Report. Motion carried 4-0.

Secretary Bartels reviewed the Procurement (P-Card) Program. Public audience member, Chuck Goddard, stated that he had used the P-Card for the City of Dubuque. He said that it was a good program and worked well. Moved by Director Irwin, Director Rheingans to approve the Resolution to Execute Procurement Card Agreement. Motion carried 4-0.

Roll Call Vote: Irwin – aye, Naeve – aye, Rheingans – aye, Kunz - aye

Consent Agenda Item(s)

Moved by Director Irwin, Director Rheingans to approve the consent agenda as presented. Motion carried 4-0.

Open Enrollment In-

For the 2015-2016 school year from the parents of Liza Slaymaker (will be in kindergarten). The resident district is the Calamus-Wheatland Community School District.

For the 2015-2016 school year from the parent of Wyatt Marchant (will be in 10th grade). The resident district is the North Scott Community School District.

Open Enrollment Out-

For the 2014-2015 school year from the parent of Kaden Mooney (4th grade) to attend Delwood Community Schools.

For the 2014-2015 school year from the parents of Mitchell Smith (7th grade) to continue to attend North Scott Community Schools.

For the 2014-2015 school year from the parents of Luke Delich (6th grade) to attend North Scott Community Schools.

Future Board of Education Meetings & Opportunities

March 4, 2015	7:30 a.m.	Pre-Agenda Meeting (Fuglsang, Irwin)	Adm. Center
March 11, 2015	5:30 p.m.	Board Dev Session	MS Media Center
March 11, 2015	6:00 p.m.	Regular Board Meeting	MS Media Center

Moved by Director Rheingans, Director Irwin to adjourn the meeting at 7:22 p.m.
Motion carried 4-0.

Christy Kunz, Board Vice-President

Tina Bartels, Board Secretary