

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

The Central Community School Board of Education met on July 9, 2014, at Central Middle School Media Center at 5:00 p.m. for an Exempt Session according to Iowa Code 21.9 to discuss strategy in matters relating to employment conditions for 2014-2015 of employees of the school district who are not covered by a collective bargaining agreement. Directors Steve Fuglsang, Jim Irwin, Jennifer Naeve, Angela Rheingans and Christy Kunz (via Facetime) were present along with Superintendent Peterson and Secretary Bartels.

The Central Community School Board of Education met for a regular board meeting on July 9, 2014, at the Central Middle School Media Center at 6:00 p.m. Directors Steve Fuglsang, Jim Irwin, Jennifer Naeve, Angela Rheingans and Christy Kunz (via Facetime), were present along with Superintendent Peterson and Secretary Bartels. There were no administrators present. Media representatives Linda Watson, The Observer, and Jan Huffman, Clinton Herald were also present.

Opening of Meeting

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

Moved by Director Irwin, Director Naeve to approve the tentative agenda as presented. Motion carried 5-0.

Moved by Director Irwin, Director Rheingans to approve the minutes of June 11th. Motion carried 5-0.

Public Forum – there were no comments made

Information & Discussion Item(s)

Keith Walker, Director of Operations, gave an update on the current facilities projects. The Ekstrand and High School boiler projects demolition are done and both projects are about 60% completed. The Ekstrand lighting project is almost done. All fixtures and bulbs within the Ekstrand building are being replaced, the gymnasium lights were already done. The Operations parking lot is about 2/3 of the way completed, the rainy weather delayed that project a little.

Action Item(s)

Moved by Director Naeve, Director Rheingans to approve the following personnel items:

Resignation of Jered Birt from his position as High School Physical Education Teacher and Head Boys Track Coach, effective immediately.

Recommendation to increase Kim Green's contract by 2 hours per day. She currently works 4 hours/day so we are asking to increase to 6 hours/day. Kim is a Remedial Reading Teacher at Ekstrand. This would mean amending her contract from .5 FTE to .75 FTE.

Resignation of James Kline from his position as High School Vocational Agriculture Teacher, effective June 30, 2014.

Recommendation to hire Amy Grantz for the position of High School Agricultural Science Teacher and FFA Advisor. She should be placed on MA step 6 of the salary schedule, \$42,238.03.

Recommendation to hire Neal Green for one of the Assistant Varsity Volleyball Coach positions. The stipend of .09 is \$2,580.98.

Recommendation to hire KateLynn Beck as the new Special Education teacher at the Intermediate School. She will start at BA step 1, salary of \$33,500.00.

Recommendation to hire Michael McGruder as the Elementary Physical Education Teacher. Michael will come in with BA step 1 for a salary of \$33,500.00.

Recommendation to hire William Perdieu as the Head Boys Bowling Coach starting with the 2014-2015 school year. The stipend of .09 equals \$2,580.98.

Recommendation to hire Seth Ketelsen as the Head Girls Bowling Coach starting with the 2014-2015 school year. The stipend of .09 equals \$2,580.98.

Resignation of Brittany Manning from her position as Middle School Concession Stand Coordinator for Volleyball and Winter Sports, effective immediately.

Recommendation to add 30 minutes to the two following Nutrition Department employees. They would both keep their existing jobs. They would just be allotted 30 minutes more to complete various other duties/responsibilities. Their pay rate would remain the same for both at \$12.23/hour.

- Increase hours of Leslie Roling from 4 hours to 4.5 hours as a General Food Service Worker at the Middle School.
- Increase hours of Antonette Schneider from 3 hours to 3.5 hours as a General Food Service Worker at Ekstrand Elementary.

Motion carried 5-0.

Moved by Director Irwin, Director Naeve to approve a 3.99% package increase for 2014-2015 Contracts for Administrators, Supervisors and Remaining Support Personnel Not Covered by Collective Bargaining Agreements. This would include the first of a three-year contract with the Superintendent and the second year of a two contract with the Administrators. Motion carried 5-0.

Board Secretary Bartels gave the preliminary financial summary reports for June 2014. Moved by Director Naeve, Director Fuglsang to approve the financial reports. Motion carried 5-0.

Keith Walker presented the plans for the Athletic Facilities Enhancement Project partially funded by a \$120,000 Clinton County Development Association Grant with district matching funds. Moved by Director Naeve, Director Kunz to bid the Athletic Facilities Enhancement Project. Motion carried 5-0.

Moved by Director Kunz, Director Irwin to advertise the sale of four district buses on Ebay. Motion carried 5-0.

Consent Agenda Item(s)

Moved by Director Fuglsang, Director Naeve to approve the consent agenda as listed.

Open Enrollment In

For the 2014-2015 school year from the parent of Kenneith Schaver (1st grade), William Schaver (1st grade), and Skyler Moore (5th grade). Calamus-Wheatland is the resident school district.

Open Enrollment Out

For the 2014-2015 school year from the parent of Coralyn Jackson (9th grade) to continue to attend North Scott Community School District.

Motion carried 5-0.

Future Board of Education Meetings & Opportunities

August 6, 2014	7:30 a.m.	Pre-agenda meeting (Steve Fuglsang, Jennifer Naeve)	
August 13, 2014	5:30 p.m.	Board Development Session	MS Media Center
August 13, 2014	6:00 p.m.	Regular Board Meeting	MS Media Center
November 19-20, 2014		IASB School Board Convention	

Dates are still being looked at for a School Board Goal Setting Work Session

Vice-President Fuglsang adjourned the meeting at 6:45 p.m.

Steve Fuglsang, Board Vice-President

Tina Bartels, Board Secretary