

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

The Central Community School District Board of Education met for the annual board meeting on September 3, 2014, at the Central Middle School Media Center at 6:00 p.m. Directors Jim Irwin, Christy Kunz, Angela Rheingans, Steve Fuglsang and Jennifer Naeve were present along with Superintendent Peterson and Secretary Bartels. Administrators present were: George Pickup, Jim Wichman, Amy Wichman, Jen Vance, and Kurt Kreiter. Media representatives Nick Joos, The Observer, and Jan Huffman, Clinton Herald were also present.

Board Secretary Bartels opened the annual meeting at 6:00 p.m. The Pledge of Allegiance was recited.

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

Moved by Director Irwin, Director Naeve to approve the minutes of August 13th and August 25th (with spelling correction made). Motion carried 5-0.

Moved by Director Irwin, Director Naeve to nominate Director Fuglsang as President of the Board. No other nominations were made. Motion carried 5-0. Director Fuglsang was administered the oath of office.

President Fuglsang thanked Director Kunz for her years of service as board president.

Moved by Director Rheingans, Director Irwin to nominate Director Kunz as Vice-President of the Board. No other nominations were made. Motion carried 5-0. Director Kunz was administered the oath of office.

Moved by Director Kunz, Director Irwin to approve the board resolution to define the operating rules and practices to be Roberts Rules of Order. Motion carried 5-0.

Public Forum – Three community members identifying themselves as, Dave Necker, Ashley Steffens and Tom McNamara, addressed the board regarding the current Facility Use Fee Schedule and their disputes with it. Director Irwin stated how the current fee schedule came into fruition. President Fuglsang reiterated that because the item was not on the agenda, no action could be taken but thanked the community members for coming and their comments.

**Information & Discussion Item(s)**

Future Business Leaders of America (FBLA) Sponsor, Bill Petsche, along with two FBLA officers, Nicholas Riedesel and Wayne Mooc, spoke about their FBLA experiences and the opportunities they have had with the organization.

Mrs. Wichman reported that Iowa Department of Education (DE) representatives were at Ekstrand and the Intermediate School on Tuesday taking pictures and interviewing to feature our district as an "Iowa Core" district on the DE web page.

Mr. Wichman reviewed the 2013-2014 MAP assessment results.

Mr. Pickup reviewed the additional classes that are being offered this year. He gave an update on Mr. Reuter. Mr. Reuter is being released from the hospital and will continue rehabilitation services but hopes to return as soon as possible. Mr. Pickup also reviewed the ACT results.

Mrs. Vance reported that Ekstrand is hosting the Superintendents network on October 13th with the focus being on Ekstrand's work on early literacy.

Superintendent Peterson reported that this year he is the Vice President of the AEA Superintendents Network and will be President next year.

Amy Wichman gave an update on the district strategic plan.

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

Moved by Director Irwin, Director Rheingans to approve the purchase of 2011 Chevy 2500 with new snow plow from Poehl's Enterprises, Inc for \$24,500.00. Motion carried 5-0.

Moved by Director Irwin, Director Kunz to approve the advertisement of the sale of 1996 Chevy 2500 with snow plow. Motion carried 5-0.

Moved by Director Naeve, Director Kunz to approve having architectural plans drafted for the high school corridor roofing project. Motion carried 5-0.

Moved by Director Kunz, Director Irwin to approve the second reading of revisions to policies 502.10 Student Use of Motor Vehicles and 803.1 Disposition of Obsolete Equipment. Motion carried 5-0.

Moved by Director Naeve, Director Irwin to approve the first reading of revisions to policies 501.3 Compulsory Attendance, 601.1 School Calendar and 601.2 School Day. Motion carried 5-0.

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

Recommendation to hire Carl Small to fill the position of Head Varsity Girls Soccer coach, stipend of .09 equals \$2,580.98.

Recommendation to hire Michele Dammeier as a Special Education Associate at Ekstrand. She will work 5 hours/day at \$11.59 per hour. Her first day was August 20, 2014.

Contract Amendment Recommendations for Special Education Associates at Ekstrand from Principal Vance. These would all be effective as of September 8, 2014.

Japatra Person increase hours from 6.75 to 7 per day.

Tammy Cousins increase hours from 6 to 6.25 per day.

Deb Petersen increase hours from 6.25 to 6.5 per day.

Resignation of Tamara Bean from her position as General Food Service Worker at Ekstrand, effective September 10, 2014.

Motion carried 5-0.

Moved by Director Irwin, Director Rheingans to appoint Brett Nitzschke as legal counsel. Motion carried 5-0.

Moved by Director Kunz, Director Rheingans to appoint Director Irwin as the board legislative liaison. Motion carried 5-0.

Moved by Director Kunz, Director Irwin to approve the School Improvement Advisory Committee (SIAC) members. Motion carried 5-0.

Moved by Director Irwin, Director Rheingans to approve the regular board meeting dates and times (Policy 210.2) and schedule pre-agenda meetings. Motion carried 5-0.

Moved by Director Kunz, Director Naeve to approve the school board and administrator goals for 2014-2015. Motion carried 5-0.

Moved by Director Irwin, Director Naeve to approve the retirement incentive plan for teachers as presented. Motion carried 5-0.

Moved by Director Iriwn, Director Naeve to approve the renewal of Casper Suite (iPad Administration System). Motion carried 5-0.

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

Moved by Director Irwin, Director Rheingans to approve the consent agenda as listed.

Open enrollment was as follows:

#### Open Enrollment In

1. For the 2014-2015 school year from the guardians of Brian Tran (10th grade). The resident district is Northeast Community School District.

#### Open Enrollment Out

1. For the 2014-2015 school year from the parent of Jared Krebs (10th grade) to attend North Scott Community School District.

2. For the 2014-2015 school year from the parent of Hannah Pitts (11<sup>th</sup> grade) to attend North Scott Community School District.

Motion carried 5-0.

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

October 1, 2014	7:30 a.m.	Pre-Agenda Meeting (Fuglsang, Naeve)	
October 8, 2014	6:00 p.m.	Regular Board Meeting	Middle School Media Ctr
October 17, 2014	7:30 a.m.	Board Tour of Facilities	Meet at Admin Ctr

The annual meeting ended at 7:36 p.m.

The Central Community School Board of Education entered into Closed Session for Real Estate Discussion (Iowa Code 21.5.1.j) at 8:00p.m.

Roll call was taken –

Secretary Tina Bartels – present  
President Steve Fulsang – present  
Director Angela Rheingans – present  
Director Christy Kunz – present  
Director Jennifer Naeve – present  
Director Jim Irwin – present  
Superintendent Dan Peterson – present

President Fuglsang reconvened the meeting into open session at 8:35 p.m.

President Fuglsang adjourned the meeting at 8:35 p.m.

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Steve Fuglsang, Board President

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Tina Bartels, Board Secretary