

Minutes – April 20, 2020

The North Cedar Community School Board met in Regular Session Monday, April 20th, 2020 with the following members present: Horman, Walshire, Koth, Sandberg, Wiggins. Absent: none. Others: Superintendent Dohmen, Secretary Fortin. Visitors: Sue Hall, Jay Fetzer, Deb Rouse, Lacey Rouse, Haedike, Abagael. President Horman called the meeting to order at 6:05 pm.

General Business of the Board

Consent Items

Agenda

Minutes – March 16, 2020 Regular Meeting, and March 19, 2020 Special Meeting.

Claims – General Fund \$115,347.04; Health Insurance Fund \$83,360.08; Daycare Fund \$2,179.31; Food Service Fund \$24,917.56; Schoolhouse Fund \$9,153.44; Activity Fund \$3,092.98.

Personnel Resignations: Brittany Potts-Spanish Teacher/Coach and Megan Kilburg-Science Teacher.

Personnel: none.

Appointments: none.

Open Enrollments

Trip Requests: none.

Review and Possible Changes to Board Policy 500 Series Presented: Second Reading

Koth moved, Sandberg seconded, to accept the 500 series as presented at the second reading. Ayes: all. Motion carried

Consideration of an Ag Science Sharing Agreement

Died for lack of motion.

Consideration of Graduates of the Class of 2020

Wiggins moved, Walshire seconded, to approve the list of graduates of the Class of 2020 provided in the exhibit from Mary Bendixen and Holly Hosch pending the graduates successfully complete all graduation requirements. Ayes: all. Motion carried.

Consideration of AEA Purchasing Request

Sandberg moved, Walshire seconded, to approve the AEA Purchasing Agreement for the 2020-2021 school year. Ayes: all. Motion carried.

Consideration of the Renewal of the AEA Mentoring and Induction Consortium Agreement.

Walshire moved, Koth seconded, to approve the renewal of the GWAEA Induction Consortium Agreement for the 2020-2021 school year. Ayes: all. Motion carried.

Adjournment

Koth moved, Wiggins seconded, to adjourn the meeting. Ayes: all. Motion carried. Meeting ended at 7:17 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary