

Minutes – August 15, 2016

The North Cedar Community School Board met in Regular Session Monday, August 15th, 2016 with the following members present: Holst, Bendixen, Horman, Nehring, and Kemner (via phone). Absent: none. Others: Superintendent Dayton, Consultant Dohmen, Secretary Pro-tem Carrie Fortin, Sun-News Reporter Hall, citizens of the community. President Holst called the meeting to order at 6:00 PM.

Receive Visitors/Public Comments

Don Johnson asked the board to consider doing something about cars parking in front of his house across from the school building.

Appointment of Board Secretary and Board Treasurer

Horman moved, Bendixen seconded, to appoint Carrie Fortin as Board Secretary. Ayes: All. Motion carried.

Nehring moved, Bendixen seconded, to appoint Carrie Fortin as Board Treasurer. Ayes: All. Motion carried.

Closed Session

At 6:10 pm Horman moved, Nehring seconded, to hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Ayes: All. Motion carried.

By consensus the board reconvened at 7:12 PM.

Bendixen moved, Nehring seconded, to approve the salary of Mark Dohman be set at the equivalency of \$114,035.09 which is \$438.60 per day for the remaining 228 days of the contract. Contract amount is \$100,000.00. And when he receives his complete certification the daily rate to be increased to \$478.07 per day for the remainder of the contract. \$478.07 is the equivalent of a \$124,298.25 yearly salary. Ayes: All. Motion carried.

Resignation

Bendixen moved, Nehring seconded, to accept the resignation from John Dayton, as interim superintendent effective 8-16-16. Ayes: All. Motion carried.

General Business of the Board

Consent items

Agenda -

Minutes – July 18, 2016 Regular Session.

Claims – General Fund \$287,071.95, Schoolhouse Fund \$56,984.84, Health Insurance Fund \$23,420.75, Daycare Fund \$1,039.25, Activity Fund \$4,962.78, Food Service \$71.93.

Bids –

Personnel: Contracts, Modifications, and Appointments –

- William Tuel – Route Bus Driver (\$19.03 per hour, 3.5 hours a day.)
- Douglas Rempp – HS Science Teacher (BA Step 6, \$44,065)
- Hugo Sierra – HS Spanish Teacher (BA Step 1, \$33,697)
- Robert Johnson – Garage Manager/Route Driver (\$45,000 Salary)
- Laura Ihrig – Sub Finder (\$20.00 per day, 118 days = \$2,360)

- Cameron Paup – Custodian (11.84 per hour)
- Lowell Michels – Route Bus Driver (TBA, 3.5 hours a day)

Resignations:

- Carmen Fields from ParaEducator and Sub Finder
- Brenda Jilovec from ParaEducator
- KaCee Kessler from 7th Grade Volleyball Coach

Appointments:

Troy Bergmann – Level One Investigator
 Kim Hilby – Alternate Level One Investigator
 Mark Dohman – Alternate Level One Investigator

Horman moved, Nehring seconded, to accept the consent items as presented. Ayes: All. Motion carried.

Consideration of Open Enrollment Request

Bendixen moved, Nehring seconded, to approve the open enrollment request in from the Bennett School District. Ayes: All. Motion carried.

Review and Possible Changes to Board Policy (100 Series)

Bendixen moved, Horman seconded, to accept 100 series as presented at the second reading. Ayes: All. Motion carried.

Review and Possible Changes to Board Policy (200 Series)

Nehring moved, Bendixen seconded, to accept 200 series as presented at the first reading. Ayes: All. Motion carried.

Identify IASB (Iowa Association of School Boards) Legislative Priorities

Item tabled until September meeting.

Consideration of a 28E Master Agreement for the Concurrent Enrollment Partnership with Jones County for the 2016-17 school year.

Horman moved, Bendixen seconded, to approve a 28E agreement for the concurrent Enrollment Partnership with Jones County for the 2016-17 school year. Ayes: All. Motion carried.

Adjournment

Horman moved, Nehring seconded, to adjourn. Ayes: All. Motion carried. The meeting ended at 7:46 PM.

Approved:

Respectfully submitted,

Tessa Holst, President

Carrie Fortin, Board Secretary