

Minutes – July 18, 2016

The North Cedar Community School Board met in Regular Session Monday, July 18th, 2016 with the following members present: Holst, Bendixen, Horman, Nehring. Absent: Kemner. Others: Superintendent Dayton, Consultant Dohmen, ES Principal Horman, HS Principal Bendixen, Sun-News Reporter Hall, citizens of the community, and Business Manager Esbaum. President Holst called the meeting to order at 6:00 PM.

General Business of the Board

Consent items

Agenda -

Minutes – May 20, 2016 Emergency Session/ June 20, 2016 Regular Session.

Claims – General Fund \$449,797.35, Schoolhouse Fund \$401,885.87, Health Insurance Fund \$54,986.13, Daycare Fund \$36.76, Activity Fund \$13,283.55, Officials \$1,486.52.

Bids – Bimbo Bakeries

Personnel: Contracts, Modifications, and Appointments –

- Tracey Dispensa – Fresh/Soph Volleyball/Step 0 (\$2,041)
- Denise Errthum – Food Service (\$8.81 per hour)
- Jean Esbaum – Assistant Business Manager (\$25.00 per hour)

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

Resolution of Naming Depositories

RESOLVED, that the NORTH CEDAR COMMUNITY SCHOOL DISTRICT in Cedar County, Iowa, approves the following list of financial institutions to be depositories of the NORTH CEDAR COMMUNITY SCHOOL DISTRICT funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 452 (1983), as amended by 1984 Iowa Act, S. F. 2220. The BOARD SECRETARY/TREASURER is hereby authorized to deposit the NORTH CEDAR COMMUNITY SCHOOL DISTRICT funds in amount not to exceed the maximum approved for each respective financial institution as set out in the attached document.

Bendixen moved, Nehring seconded, to approve the above resolution naming depositories. Ayes: All. Motion carried.

Consideration of the Student Handbooks for the 2016-17 school year.

Horman moved, Nehring seconded, to approve the 7-12 Student Handbook for the 2016-17 school year with dates and staff being updated. Ayes: All. Motion carried.

Bendixen moved, Horman seconded, to approve the Elementary (Grades K-6) Handbook for the 2016-17 school year. Ayes: All. Motion carried.

Consideration of a 28E sharing agreement with the Olin Consolidated School District to share a Transportation Director for the 2016-17 school year.

Recommended a sharing agreement with Olin School holding the contract and North Cedar will pay 20% of the total package of the Transportation Director. This is a total package of \$69,560.72 which North Cedar's 20% being \$13,912.14.

Nehring moved, Bendixen seconded, to approve a 28E sharing agreement with Olin Consolidated School District to share a Transportation Director for the 2016-17 school year.

Review and Possible Changes to Board Policy (100 Series)

The attorney recommends few changes to the existing 100 series. There are five change categories to be noted: Editing, addition of a word or phrase for clarity, deletion of legal cross references, changes required by law, and updated forms.

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

Adjournment

Nehring moved, Bendixen seconded, to adjourn. Ayes: All. Motion carried. The meeting ended at 7:02 PM.

Approved:

(Notes by Carrie Fortin, Secretary Pro-Tem)

Respectfully submitted,

Tessa Holst, President

Jean Esbaum, Asst. Business Manager/Board Secretary