

Minutes – June 15, 2020

The North Cedar Community School Board met in Regular Session Monday, June 15<sup>th</sup>, 2020 with the following members present: Horman, Walshire, Koth, Sandberg. Absent: Wiggins. Others: Superintendent Dohmen, Secretary Fortin. Visitors: Sue Hall. Other visitors via zoom. President Horman called the meeting to order at 6:00 pm.

**General Business of the Board**

**Consent Items**

Agenda

Minutes – May 18, 2020 Regular Meeting and June 4' 2020 Special Meeting.

Claims – General Fund \$165,293.12; Health Insurance Fund \$102,444.59; Daycare Fund \$1,894.71; Food Service Fund \$27,663.93; Schoolhouse Fund \$23,843.87; Activity Fund \$3,889.31.

Personnel Resignations:

Personnel: Mackenzie Reuscher-Elementary Teacher (BA0-0 = \$33,761)

Appointments: none.

Open Enrollments

Walshire moved, Koth seconded, to approve the consent items. Ayes: all. Motion carried.

**Consideration of Student Fees for 2020-21 School Year**

Walshire moved, Sandberg seconded, to approve the student fees for the 2020-21 school year. Ayes: all. Motion carried.

**Consideration of Substitute Teacher and Beginning Staff Employees**

Koth moved, Walshire seconded, to approve the proposed salaries for substitute teachers and beginning staff employees for the 2020-21 school year. Ayes: all. Motion carried.

**Consider Wages for Non-Certified Staff**

Walshire moved, Sandberg seconded, to accept the 500 series as presented as the first reading. Ayes: all. Motion carried.

**Consider Principal and Director Contracts**

Koth moved, Sandberg seconded, to approve the contracts for the principals and directors of the district. I recommend an increase for each in the amount found in the summary. Ayes: all. Motion carried.

**Superintendent Evaluation Closed Session as Provided in Section 21.5(1)(i) of the Open Meetings Law**

Koth moved, Walshire seconded, to approve going into closed session for the purpose of the Superintendents evaluation, as provided in Iowa Code Section 21.5(1)(i). Ayes: all. Motion carried.

**Consider Superintendent Contract**

Koth moved, Walshire seconded, to approve the contract for the Superintendent of the district. I recommend an increase for the amount of \$4,137.00 (3%). I also recommend a one year extension to the current contract. I also recommend a \$1,500.00 Stipend for sharing. Ayes: all. Motion carried.

**Consideration of Setting Superintendent Goals/Priorities for the 2020-21 School Year** –Item was tabled.

**Adjournment**

Koth moved, Walshire seconded, to adjourn the meeting. Ayes: all. Motion carried. Meeting ended at 8:18 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary