

**North Cedar Schools****Meeting Minutes****Printed : 4/13/2020 8:26 AM CST****NCCSD Board Meeting: Monday****03/16/2020 06:00 PM**

Jr./Sr. High School (Conference Room)

400 Ball Street

Clarence, IA 52216

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**Regular Board Meeting**

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**Meeting Minutes**

Minutes – March 16, 2020

The North Cedar Community School Board met in Regular Session Monday, March 16<sup>th</sup>, 2020 with the following members present: Walshire, Koth, Sandberg, Horman, Wiggins. Absent: none. Others: Superintendent Dohmen, Secretary Fortin. Visitors: Sue Hall, Jay Fetzer, Deb Rouse, Lacey Rouse, other students and members of the community. President Horman called the meeting to order at 6:00 pm.

**Receive Visitors/Public Comments**

Lacey Rouse, followed by Deb Rouse spoke in favor of the Agriculture Program. They don't want to see the program shared with another district.

**General Business of the Board****Consent Items**

Agenda

Minutes – February 17, 2020 Regular Meeting.

Claims – General Fund \$232,257.00; Health Insurance Fund \$102,695.35; Daycare Fund \$2,486.57; Food Service

Fund \$25,691.56; Schoolhouse Fund \$2,801.00; Activity Fund \$8,788.68; Activity Officials \$790.00. Personnel Resignations: Abbigal Mackey-Daycare.

Personnel: Pamela Jensen-Daycare Associate (9.00 hrly/16 hrs a week); Jeramie Driver-Daycare Associate (9.00

hrly/12.5 hrs a week) Appointments: none.

**Open Enrollments**

Trip Requests: FFA Overnight Trip, FFS Out of State Trip, 8<sup>th</sup> grade Chicago Out of State Trip. Walshire moved, Wiggins seconded, to approve the consent items. Ayes: all. Motion carried.

**Budget Hearing**

At 6:46 the budget hearing was held. President Horman asked for any comments regarding the budget. No comments were made for or against the budget. The hearing ended at 6:47 pm.

**Consideration of the Proposed Certified Budget for the 2020-21 Fiscal Year.**

Koth moved, Sandberg seconded, to approve the proposed budget as the Certified Budget for the 2020-21 fiscal year that generates a tax rate of 13.61675. Ayes: all. Motion carried.

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

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

**Consideration of the Acceptance of the Audit Report**

Sandberg moved, Koth seconded, to approve the 2018-19 Auditor's Report. Ayes: all. Motion carried.

**Consideration of the District Calendar for 2020-21**

Wiggins moved, Walshire seconded, to approve the district school calendar. Ayes: all. Motion carried.

**Acceptance of Early Retirement**

Walshire moved, Wiggins seconded, to accept the early retirement application and therefore resignation of Jody Montz. Ayes: all. Motion carried.

**Consideration of an Early Graduation Request**

Koth moved, Sandberg seconded, to approve the early graduation request of Jeffrey Brooks pending the successful completion of his current course load which will meet the credit requirement for graduation. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for a Vocal Music Teacher**

Sandberg moved, Walshire seconded, to approve the sharing agreement between North Cedar CSD and Olin CSD for a Vocal Music Teacher. Olin 20%, North Cedar 80%. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for an Instrumental Music Teacher**

Koth moved, Walshire seconded, to approve the sharing agreement between North Cedar CSD and Olin CSD for an Instrumental Music Teacher. Olin 20%, North Cedar 80%. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for a Media Specialist**

Walshire moved, Wiggins seconded, to approve the sharing agreement between North Cedar CSD and Alburnett CSD for a Media Specialist. Alburnett 20%, North Cedar 80%. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for Superintendent**

Sandberg moved, Koth seconded, to approve the sharing agreement between North Cedar CSD and Olin CSD for a Superintendent. Olin 20%, North Cedar 80%. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for an Operations and Maintenance Management Director**

Wiggins moved, Walshire seconded, to approve the sharing agreement between North Cedar CSD and Bennett CSD for an Operations and Maintenance Management Director. Bennett 20%, North Cedar 80%. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for a Business Manager**

Walshire moved, Wiggins seconded, to approve the sharing agreement between North Cedar CSD and Olin CSD for a Business Manager. Olin 20%, North Cedar 80%. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for a Business Teacher**

Koth moved, Walshire seconded to approve the sharing agreement between North Cedar CSD and Midland CSD for a Business Teacher. Midland 20%, North Cedar 80%. Ayes: all. Motion carried.

**Consideration of a Sharing Agreement for Ag Science Teacher**

This agenda item was tabled.

**Adjournment**

Walshire moved, Wiggins seconded, to adjourn the meeting. Ayes: all. Motion carried. Meeting ended at 7:19 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary

**1. Call to Order****2. Roll Call****3. Belief Statements****4. Receive Visitors/Public Comments****5. District Reports**

1. Focus on Education/Board Learning
2. Board Reports/Requests for Information
3. Principal's Reports:
4. Superintendent's Report

**6. General Business of the Board**

1. Consent Items
  - a. Agenda:
  - b. Minutes: February 17, 2020 Regular Meeting
  - c. Financials:
  - d. Claims:
  - e. Bids:
  - f. Personnel: Contracts, Modifications, and Appointments
    1. Pamela Jensen - Daycare Associate (\$9.00/hour; 16 hours/week)
    2. Jeramie Driver - Daycare Associate (\$9.00/hour; 12.5 hours/week)
  - g. Personnel: Resignations
    1. Abbigal Mackey - Daycare
  - h. Other Contracts:
  - i. Appointments:
  - j. Open Enrollment:
  - k. Consideration of FFA Overnight Trip Request
  - l. Consideration of FFA Out of State Trip Request
  - m. Consideration of the Chicago 8th Grade Out of State Trip Request
2. Hearing on the Proposed Budget for Fiscal Year 2020-2021

3. Consideration of the Proposed Certified Budget for the 2020-21 Fiscal Year - Action Item
4. Review and Possible Changes to Board Policy 500 Series Presented: First Reading- Action Item
5. Consideration of the Acceptance of the Audit Report-Action Item
6. Consideration of the District Calendar for 2020-21 - Action Item
7. Acceptance of Early Retirement - Action Item
8. Consideration of an Early Graduation Requests - Action Item
9. Consideration of a Sharing Agreement for a Vocal Music Teacher - Action Item
10. Consideration of a Sharing Agreement for an Instrumental Music Teacher - Action Item
11. Consideration of a Sharing Agreement for a Media Specialist - Action Item
12. Consideration of a Sharing Agreement for Superintendent - Action Item
13. Consideration of a Sharing Agreement for an Operations and Maintenance Management Director - Action Item
14. Consideration of a Sharing Agreement for a Business Manager- Action Item
15. Consideration of a Sharing Agreement for a Business Teacher - Action Item
16. Consideration of an Ag Science Sharing Agreement - Action Item

## **7. Correspondence Items**

1. Discussion of the District's Mission and Vision Statement(s) - Discussion Item

## **8. Board Requests**

1. "One Big Thing" Takeaway

## **9. Adjournment Action**

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Chairperson

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Secretary