

Minutes – November 18, 2019

The North Cedar Community School Board met in Regular Session Monday, November 18th, 2019 with the following members present: Walshire, Sandberg, Wiggins, Horman and Koth. Absent: none. Others: Superintendent Dohmen, Secretary Fortin, Principal Horman, Jay Fetzer, Diane Rink, Autumn Reiling, Katie Kash and Dee Taylor. President Walshire called the meeting to order at 6:00 PM.

General Business of the Board

Consent items

Agenda

Minutes – October 21st Regular Meeting.

Claims – General Fund \$109,773.23, PPEL \$18,235.50, Health Insurance Fund \$89,262.62, Daycare \$30.79, Food Service Fund \$25,620.08, Activity Fund \$13,503.06, Athletic Official \$589.00.

Bids: none

Personnel Resignations: Katie Krutsinger – Associate.

Personnel: Kori Boleyn as Split HS JV Volleyball Coach (\$1,091); Brad Doerring as 8th Grade Girls Basketball Coach (1,857); Olivia Montague as HS Girls Basketball Assistant Coach (\$2,097); Kelly Stillwagon as Split HS JV Volleyball Coach (\$1,049); Haley Raplinger as Little Knights Daycare Worker (\$9.00 per hour, 16 hours per week); Leann Symmonds as Little Knights Daycare Worker (9.00 per hour, 15 hours per week).

Appointments: none

Open Enrollment Requests:

Review and Possible Changes to Board Policy (400 Series) as Presented First Reading

Koth moved, Wiggins seconded, to accept the 400 series as presented as the first reading. Ayes: all. Motion carried.

Consideration of Resolution for Class Action MSA Request

Koth moved, Horman seconded, to approve the following resolution: Ayes: all. Motion carried.

RESOLUTION

The Board of Directors of the North Cedar CSD directs our district to submit this request to the School Budget Review Committee for all modified supplemental amount to which the district is entitled \$270,113 for open enrollment out of the district not on the prior year's count, for a total of \$270,113.

The Board of Directors further directs our School Board Secretary to submit a copy of this resolution and the board minutes of this action to the SBRC with the application.

Consideration of the Revised Emergency Road Plan for the 2019-20 School Year

Sandberg moved, Horman seconded, to approve the Revised Emergency Road Plan for the 2019-20 school year. Ayes: all. Motion carried.

Consideration of the Early Graduation Requests

Wiggins moved, Koth seconded, to approve the early graduation requests of Tyler Bishop and Nathaniel Neal pending the successful completion of their current course load which will meet the credit requirement for graduation. Ayes: all. Motion carried.

Consideration of Annual Dorian Festival Overnight Trip

Horman moved, Wiggins seconded, to approve the overnight trip to Decorah for the Junior and Senior choir students. Ayes: all. Motion carried.

Adjournment

Koth moved, Wiggins seconded, to adjourn. Ayes: all. Motion carried. The meeting ended at 7:24 pm.

Approved:

Respectfully submitted,

Shannon Walshire, Board President

Carrie Fortin, Board Secretary