

Minutes – October 17, 2016

The North Cedar Community School Board met in Regular Session Monday, October 17<sup>th</sup>, 2016 with the following members present: Holst, Bendixen, Horman, Kemner and Nehring (6:02 pm). Absent: none. Others: Superintendent Dohmen, Secretary Fortin, ES Principal Horman, HS Principal Bendixen, Sun-News Reporter Hall, citizens of the community. President Holst called the meeting to order at 6:00 PM.

### **Receive Visitors/Public Comments**

Four new teachers were present. Dan Buenz ( Ind. Tech), Brandy Kaha (FCS), Doug Rempp (HS Science) and Adam Hadenfeldt (At-Risk and AD) introduced themselves and reviews some curriculum in their classrooms.

### **General Business of the Board**

#### **Consent items**

#### **Agenda -**

**Minutes** – September 19, 2016 Regular Session/Organizational Meeting.

**Claims** – General Fund \$83,790.86, Schoolhouse Fund \$77,090.29, Health Insurance Fund \$58,941.07, Daycare Fund \$694.26, Activity Fund \$17,289.79, Food Service \$25,840.74.

#### **Personnel: Contracts, Modifications, and Appointments –**

- Kayla Hansen – Para Educator (\$8.70, 6.5 hours a day)
- Jodi Regennitter – Para Educator (\$8.93, 7.25 hours a day)
- Rose Moran – Para Educator (\$9.49, 7.5 hours a day)
- Jeanie Stovey – Para Educator (\$8.70, 5.5 hours a day)
- Kim Chapman – Food Service (\$8.81, 4 hours a day)
- Randy Behne – Para Educator (\$9.49, 7.75 hours a day)
- Ryan Crock – Route Driver (18.56, 3.75 hours a day)

Personnel Resignations: Shari Rempp, Food Service and Darla Doty, Para Educator.

Volunteer Asst. Boys Basketball Coaches: Les Koering, Jerry Johnson and Peter Green.

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

#### **Identify IASB (Iowa Association of School Boards) Legislative Priorities**

Horman moved, Nehring seconded, to approve the 2016 IASB Legislative Priorities #20, 13, 21 and 20. Ayes: all. Motion carried.

#### **Consideration of the establishment of the SIAC Committee for the 2016-17 school year.**

Bendixen moved, Nehring seconded, to approve the establishment of the SIAC Committee for the 2016-17 school year. All ayes. Motion carried.

#### **Discussion and Action Regarding LEP Allowable Costs.**

Horman moved, Bendixen seconded, to approve the request for LEP Allowable Costs of \$3,717.00. Ayes: all. Motion carried.

#### **Consideration of snow removal bids for the 2016-17 school year.**

Nehring moved, Kemner seconded, to approve the snow removal bid from JJJ Enterprises. Ayes: all. Motion carried.

**Consideration of Student Council overnight trip.**

Nehring moved, Kemner seconded, to approve the overnight trip to Des Moines for the Student Council. Ayes: all. Motion carried.

**Board Member Resignation**

Board member Adam Kemner turned in a resignation letter. He has moved out of the district. Discussion was held on the procedure to replace Adam's seat.

**Adjournment**

Nehring moved, Bendixen seconded, to adjourn. Ayes: All. Motion carried. The meeting ended at 6:56 PM.

Approved:

Respectfully submitted,

Tessa Holst, President

Carrie Fortin, Board Secretary