

Minutes – December 19, 2016

The North Cedar Community School Board met in Regular Session Monday, December 19th, 2016 with the following members present: Holst, Bendixen, Horman, and VanOort. Absent: Nehring. 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: none received.

Focus on Education – Troy Bergmann, Guidance Counselor, updated the board on House File 2392 (Individual Career and Academic Plan), Credit Requirements and a possible personal Finance course.

General Business of the Board

Consent items

Agenda -

Minutes – November 21, 2016 Regular Meeting.

Claims – General Fund \$172,146.17, Health Insurance Fund \$1,150.10, Daycare Fund \$385.22, Activity Fund \$16,986.80, Officials \$2,908.00, Food Service \$21,715.66.

Personnel: Contracts, Modifications, and Appointments –

- Brittany Potts – HS Spanish (BA Step 0/\$17,393).
- Scott Kasik – Asst. HS Wrestling Coach (Schedule B/\$2,939).

Personnel Resignations: none.

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

Consideration of the MSA of \$140,605 associated with the at-risk and dropout prevention program for the 2017-18 school year.

Bendixen moved, VanOort seconded, to approve the modified supplemental amount of \$140,605 associated with the at-risk and dropout prevention program for 2017-18. Ayes: all. Motion carried.

Consider voting to elect a representative for District #6 to the IASB Board of Directors.

Horman moved, Bendixen seconded, to approve the vote for David Law of Marion Independent School District to be the representative for District # on the IASB Board of Directors. All ayes. Motion carried.

Adjournment

Horman moved, Bendixen seconded, to adjourn. Ayes: All. Motion carried. The meeting ended at 6:59 PM.

Approved:

Respectfully submitted,

Tessa Holst, President

Carrie Fortin, Board Secretary