

Minutes – January 16, 2017

The North Cedar Community School Board met in Regular Session Monday, January 16<sup>th</sup>, 2017 with the following members present: Holst, VanOort, Bendixen, Horman, Nehring (6:01). Others: Superintendent Dohmen, 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 – Heather Davidson shared STEM information.

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

#### **Consent items**

##### **Agenda -**

**Minutes** – December 19, 2016 Regular Meeting.

**Claims** – General Fund \$304,225.72, Schoolhouse Fund \$1,600.00, Health Insurance Fund \$57,960.40, Daycare Fund \$1,500.34, Activity Fund \$9,253.54, Officials \$1,482.00, Food Service \$18,623.01.

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

- Nikki Tenley – Sub Finder (\$20 a day/104 days = \$2,080)

Personnel Resignations: Laura Ihrig as sub finder.

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

#### **Consideration of Honor Band Overnight Trip.**

Horman moved, VanOort seconded, to approve the overnight trip to Waverly for the Wartburg Honor Band. Ayes: all. Motion carried.

#### **Consideration of Adding a Financial Literacy Course as a Graduation Requirement.**

Bendixen moved, Nehring seconded, to approve adding a financial literacy course as a graduation requirement. All ayes. Motion carried.

#### **Enter Exempt Session**

Bendixen moved, Horman seconded, to enter exempt session to discuss negotiations strategies as allowed by Iowa Code 20.17(3). Session was held from 6:50 to 7:21PM.

#### **Adjournment**

Horman moved, Bendixen seconded, to adjourn. Ayes: All. Motion carried. The meeting ended at 7:25 PM.

Approved:

Respectfully submitted,

Tessa Holst, President

Carrie Fortin, Board Secretary