

Minutes – November 21, 2016

The North Cedar Community School Board met in Regular Session Monday, November 21st, 2016 with the following members present: Holst, Bendixen, Horman, Nehring and VanOort. 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: none received.

Administrator's Reports

- Focus on Education - Jennifer Smith, Food Service Director, introduced herself and gave a reported to the board.
- Jen VanOort, newly appointed board member, reported on the IASB convention she had attended.

General Business of the Board

Consent items

Agenda -

Minutes – October 17, 2016 Regular Meeting, October 21, 2016 Special Meeting and October 27, 2016 Special Meeting.

Claims – General Fund \$141,560.33, Health Insurance Fund \$113,484.11, Daycare Fund \$3,186.53, Activity Fund \$19,314.15, Officials \$4,799.00, Food Service \$28,831.56.

Personnel: Contracts, Modifications, and Appointments –

- Jeramie Driver – Food Service Worker (\$8.81, 8 hours a week)
- Ashley Fuller – Secondary Basketball Cheerleading Sponsor (\$1,244)
- Kori Boleyn – Secondary Wrestling Cheerleading Sponsor (\$972)
- Darrell Long – Head Varsity Wrestling Coach (\$2,916)

Personnel Resignations: Yvonne Paup, Para Educator

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

Consideration of the SBRC Application to the Department of Education

Bendixen moved, Horman seconded, to approve the SBRC application, and to request modified supplemental amount of \$270,732 for 42 students open enrolled out of our district for 2016-17 and not on the Fall 2015 certified enrollment. Ayes: all. Motion carried.

Consideration of approval of the SIAC Committee Members.

Horman moved, VanOort seconded, to approve the SIAC Committee members as: (Students) Cory Cox, Pavin Esbaum, Tessa Fields, Greg Hansen; (Faculty Members) Becky Bergmann, Troy Bergmann, Ashley Fuller; (Parents/Community Members) Brenda Hansen, Chad Mostaert, Tracy Schroeder; (Board Members) Tessa Holst; (Administrators) Jenny Horman, Mary Bendixen, Mark Dohmen. All ayes. Motion carried.

Consideration of the Revised Emergency Road Plan for the 2016-17 school year.

Bendixen moved, Nehring seconded, to approve the revised emergency road plan for the 2016-17 school year. Ayes: all. Motion carried.

Consideration of Annual Dorian Festival Overnight Trip.

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

Consideration of Choir Students Out of State Trip.

Nehring moved, Bendixen seconded, to approve the out of state trip to Moline, IL for choir students to sing the national Anthem at the Quad City Mallards' game. Ayes: all. Motion carried.

Consideration of the Iowa FBLA State Leadership Conference Overnight Trip.

Horman moved, Nehring seconded, to approve the overnight trip to Coralville for the Iowa FBLA Leadership Conference. Ayes: all. Motion carried.

Consideration of the Early Graduation Requests.

Bendixen moved, Horman seconded, to approve the early graduation request of Eben Hunter and Caitlyn Lange pending the successful completion of their current course load which will meet the 50 credit requirement for graduation. Ayes: all. Motion carried.

Adjournment

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

Approved:

Respectfully submitted,

Tessa Holst, President

Carrie Fortin, Board Secretary