

Minutes – February 17, 2020

The North Cedar Community School Board met in Regular Session Monday, February 17<sup>th</sup>, 2020 with the following members present: Sandberg, Koth, Horman. Absent: Walshire, Wiggins. Others: Superintendent Dohmen, Secretary Fortin, Jay Fetzer, Sue Hall. President Horman called the meeting to order at 6:00 PM.

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

#### **Consent items**

Agenda

Minutes – January 20<sup>th</sup>, 2020 Regular Meeting.

Claims – General Fund \$297,037.45, PPEL \$0.00, Health Insurance Fund \$83,674.62, Daycare \$2,465.25, Food Service Fund \$24,670.64, Activity Fund \$10,850.09, Athletic Official \$4,062.00.

Bids: none

Personnel Resignations: Julie Armstrong as Bus Driver.

Personnel: Julie Armstrong as Special Education Associate (\$9.38 per hour); Amanda Kwiatkowski as Daycare Associate (9.00 per hour); Colette Knoll as Food Service Worker (\$8.98 per hour); Todd Cox – Voluntary Transfer from Special Education to Alternative Program; Donna Michels – Transferring from Clarence to Mechanicsville Food Service.

Appointments: none

Trip Requests: 7<sup>th</sup> & 8<sup>th</sup> Grade Ski Trip; FBLA State Leadership Conference; FBLA National Conference.

Open Enrollment Requests:

Sandberg moved, Koth seconded, to approve the consent items. Ayes: all. Motion carried.

#### **Consideration of the Early Graduation Request**

Koth moved, Sandberg seconded, to approve the early graduation requests from Hannah Bruno and Avery Rodriguez pending the successful completion of their current course load which will meet the credit requirement for graduation. Ayes: all. Motion carried.

#### **Consideration of the Budget Adjustment Resolution for the 2020-21 School Year.**

Sandberg moved, Koth seconded, to approve the following resolution. Ayes: Sandberg, Koth, Horman. Nays: none. Motion carried.

**RESOLVED**, that the Board of Directors of the North Cedar Community School District will levy property tax for fiscal year 2020-21 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

#### **Setting the Public Hearing Date, Time, and Place for the 2020-21 Certified Budget**

Koth moved, Sandberg seconded, to establish and set March 16, 2020 as the Public Hearing date for the 2020-21 Certified Budget for the North Cedar Community School District. The hearing will be held at the Jr./Sr. High School Conference Room in Clarence, Iowa at 6:15 PM.

#### **Consideration of the Purchase of the Services and Materials for Gym Doors at Stanwood.**

Koth moved, Sandberg seconded, to approve the purchase of the services and materials of Liberty Doors, Inc. for the updates on the gym doors in Stanwood at a cost of \$13,894.00.

#### **Superintendent Mid-Year Evaluation Closed Session as Provided in Section 21.5(1)(i) of the Open Meetings Law.**

At 7:15 PM Koth moved, Sandberg seconded, to go into closed session for the purpose of the Superintendents mid-year review. Closed session allowed under State of Iowa Code Section 21.5(1)(i). President Horman declared the meeting open at 7:34 PM.

#### **Adjournment**

Koth moved, Sandberg seconded, to adjourn the meeting. Ayes: all. Motion carried. Meeting ended at 7:42 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary