

Minutes – January 20, 2020

The North Cedar Community School Board met in Regular Session Monday, January 20th, 2020 with the following members present: Walshire, Sandberg, Horman, Wiggins and Koth. Absent: none. 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 – December 16th, 2019 Annual and Organizational Meeting.

Claims – General Fund \$476,679.99, PPEL \$51,643.35, Health Insurance Fund \$112,617.62, Daycare \$4,529.21, Food Service Fund \$22,260.31, Activity Fund \$6,009.21, Athletic Official \$3,337.00.

Bids: none

Personnel Resignations: Laura Ihrig as Associate/Alternative School Monitor; Laura Lopez de Pena as food service.

Personnel: Brian Steele as Custodian \$13.72/hour; Scott Jackson as JH Head Boys Basketball Coach (\$2,337); Lori Dittmer as Girls Golf Coach (\$1,390); Brad Doerring as Head Girls Varsity Track Coach (\$3,714).

Appointments: none

Trip Requests: Annual Meistersinger Honor Band Overnight Trip.

Open Enrollment Requests:

Walshire moved, Wiggins seconded, to approve the consent items. Ayes: all. Motion carried.

Consideration of the Modified Supplemental Amount Associated with the At-Risk and Dropout Prevention Programs for the 2020-21 School Year

Wiggins moved, Koth seconded to approve the modified supplemental amount of \$187,874 or the amount equal to or less to the maximum modified supplemental amount possible associated with the at-risk and dropout prevention program for 2020-2021. Ayes: all. Motion carried.

Discussion on the Superintendent Evaluation Calendar and Process for 2019-2020

Discussion of the District Calendar for 2020-2021

Adjournment

Walshire moved, Wiggins seconded, to adjourn the meeting. Ayes: all. Motion carried. The meeting ended at 7:57 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary