

Minutes – May 18, 2020

The North Cedar Community School Board met in Regular Session Monday, May 18<sup>th</sup>, 2020 with the following members present: Horman, Walshire, Koth, Sandberg. Absent: Wiggins. Others: Superintendent Dohmen, Secretary Fortin. Visitors: Sue Hall, Jay Fetzer. Horman called the meeting to order at 6:00 pm.

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

#### **Consent Items**

Agenda

Minutes – April 20, 2020 Regular Meeting, and April 30, 2020 Special Meeting.

Claims – General Fund \$356,470.49; Health Insurance Fund \$82,462.09; Daycare Fund \$40.51; Food Service Fund \$25,415.94; Schoolhouse Fund \$25,307.55; Activity Fund \$2,117.84; Debt Service \$1,000.00.

Personnel Resignations: Katelyn McKone-5-8 Band Instructor.

Personnel: Kelly Stillwagon-Human Resources Management Position, \$20 per hour. Alexandria Tenley-Secondary Science Teacher. Tori King-Spanish Teacher.

Appointments: none.

Open Enrollments

Trip Requests: none.

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

#### **Public Hearing on Budget Amendment**

From 6:27 to 6:28 a public hearing was held on the 2019-20 Budget Amendment. No visitors present who spoke for or against the amendment.

#### **Amendment of the 2019-2020 Certified Budget**

Sandberg moved, Walshire seconded, to approve the amendment to the 2019-20 Certified Budget as detailed.

Ayes: all. Motion carried.

#### **Consideration of Daycare Rates for 2020-2021.**

Walshire moved, Sandberg seconded, to approve an increase of the daycare rates for July 2020 – May 2021 as detailed. Ayes: all. Motion carried.

#### **Consideration of AEA Purchasing Request**

Koth moved, Walshire seconded, to approve the increase of breakfast and lunch prices for all students and adults for the 2020-21 school year as detailed. Ayes: all. Motion carried.

#### **Consideration of the 1934 Auditorium Wall Project**

Sandberg moved, Walshire seconded, to approve the 1934 Auditorium Wall Project at an estimated cost of \$120,000-\$175,000. Ayes: all. Motion carried.

#### **Consideration of a Sharing Agreement between North Cedar CSD and Midland CSD for a Human Resources Management Position**

Walshire moved, Sandberg seconded, to approve the sharing agreement between North Cedar CSD and Midland CSD for a Human Resources Management Position as described in the attached agreement. Ayes: all. Motion carried.

#### **Consideration of Summer Music Lessons/Approval of Payment for Lessons**

Koth moved, Walshire seconded, to approve the North Cedar summer music lessons and the payment to the one/two- music teacher(s). Ayes: all. Motion carried.

#### **Exempt Session to Discuss Negotiation Strategies as Allowed by Iowa Code 20.9**

This session lasted from 7:05 pm to 7:21 pm.

**Ratify North Cedar Education Association Contract for 2020-2021 School Year**

Koth moved, Walshire seconded, to approve the 2020-2025 Master Contract. The agreement shall be effective the 1<sup>st</sup> day of July, 2020 and shall continue in force and effect until the 30<sup>th</sup> day of June, 2025. During the term of this agreement, all articles can be opened to negotiation by either party for the 2020-2021 and all following contract years.

**Consideration of Increase to Health Insurance Provided by the District**

Walshire moved, Sandberg seconded, to approve \$730.34 as the Health Insurance premium paid by North Cedar School District. Ayes: all. Motion carried.

**Adjournment**

Koth moved, Walshire seconded, to adjourn the meeting. Ayes: all. Motion carried. Meeting ended at 7:39 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary