

Minutes – September 16, 2019

The North Cedar Community School Board met in Regular Session Monday, September 16<sup>th</sup>, 2019 with the following members present: Walshire, Sandberg, Wiggins, Horman and Koth. Absent: none. Others: Superintendent Dohmen, Secretary Fortin, Sun-News Reporter Hall, Principal Bendixen, Principal Horman, Jay Fetzer, and Bob Dohmen. President Walshire called the meeting to order at 6:00 PM.

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

#### **Consent items**

Agenda

Minutes – August 19<sup>th</sup> Regular Meeting and September 9<sup>th</sup> Special Meeting.

Claims – General Fund \$220,390.78, PPEL \$11,447.56, Health Insurance Fund \$81,192.83, Daycare \$2,669.75, Food Service Fund \$20,806.81, Activity Fund \$9,031.65, Athletic Official \$1,684.00.

Bids: none

Personnel Resignations: Marlynn Fogg as Teacher Associate.

Personnel: Dustin Secrist as Para Educator (9.40 per hour); Rebecca Griebel as Associate (9.05 per hour).

Appointments: none

Open Enrollment Requests: 5 families open enrollments applications were approved who met the deadline.

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

#### **Discussion and Action Regarding the Request for Allowable Growth and Supplemental Aid Resulting from a Negative Special Education Balance**

Horman moved, Koth seconded, to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount for the North Cedar CSD Special Education Program deficit of \$201,262.28 or as determined by the Iowa Department of Education following DE audit review. Ayes: Horman, Koth, Wiggins, Sandberg, Walshire. Nays: none. Motion carried.

#### **Consideration of the Early Graduation Requests**

Wiggins moved, Sandberg seconded, to approve the early graduation request of Savannah Weber pending the successful completion of their current course load which will meet the credit requirement for graduation. Ayes: all. Motion carried.

#### **Consideration of the Renewal of GWAEA PowerSchool Access Agreement**

Sandberg moved, Horman seconded, to approve the renewal of the GWAEA PowerSchool Access Agreement for the 2019-20 school year. Ayes: all. Motion carried.

#### **Consideration of GWAEA Inter-District Transportation Agreement**

Wiggins moved, Koth seconded, to approve the GWAEA Inter-District Transportation Agreement. Ayes: all. Motion carried.

#### **Adjournment**

Koth moved, Wiggins seconded, to adjourn. Ayes: all. Motion carried. The meeting ended at 6:54 pm.

Approved:

Respectfully submitted,

Shannon Walshire, Board President

Carrie Fortin, Board Secretary