

**REGULAR MEETING MINUTES  
CORY-RAWSON BOARD OF EDUCATION  
BOARD MEETING ROOM**

**7:00 p.m.**

**September 19, 2019**

The Cory-Rawson Board of Education met in regular session in the board meeting room at 7:00 p.m. with the following members present: Ms. Core, Mr. Oman, Mr. Wieman, Mr. Wittenmyer, Superintendent Huffman, and Treasurer Hausknecht. Mr. Warren was absent.

The meeting was called to order by President Core and opened with the Pledge of Allegiance.

Guests present: Louie Cira, Beth James, Jodi Gaietto, Andréa Lee, David Lee, Ben Thiel, and Julia Young

FFA member Louie Cira gave the FFA Report.

148-19 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer to approve the minutes of the August 15, 2019 regular meeting as presented.

Yeas: Wieman, Wittenmyer, Oman, Core  
Nays: None  
Motion Carried

149-19 Motion by Oman & 2<sup>nd</sup> by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the August paid bills
- Approve transfers within the General Fund as presented
- Approve Permanent Appropriations for FY'20
- Review and approval of the Financial Report

Yeas: Oman, Wieman, Wittenmyer, Core  
Nays: None  
Motion Carried

Principals Gaietto and Thiel gave reported regarding their buildings. The board reviewed the supervisors' reports.

150-19 Motion by Wittenmyer & 2<sup>nd</sup> by Core to approve the following supplemental contracts for the 2019-2020 school year:

|   |                 |
|---|-----------------|
| H.S. Quiz Bowl Advisor .....            | Dave Mertz      |
| J.H. Quiz Bowl Advisor.....             | Tina Bils       |
| 5/6 Study Table Monitor .....           | Robert Businger |
| 7-12 Nat'l Honor Society Advisor .....  | Tracy Stockwell |
| 7-12 Student Council Advisor .....      | Tracy Stockwell |
| Vocal Music Director.....               | Shawn Stevens   |
| Elementary Musical Production.....      | Shawn Stevens   |
| Jazz Ensemble (fka Show Choir).....     | Shawn Stevens   |
| Instrumental Music Director .....       | Wendi Davis     |
| Lead Mentor/Local RESA Prog. Coord..... | Wendi Davis     |
| Prom Advisor .....                      | Vicki Cheek     |
| HAPPY Advisor .....                     | Michael Quinlan |
| Art Club Advisor .....                  | Kris Sherer     |
| Yearbook Advisor.....                   | Beth Vorst      |

Yeas: Wittenmyer, Core, Oman, Wieman  
Nays: None  
Motion Carried

151-19 Motion by Oman & 2<sup>nd</sup> by Wieman to accept the following extracurricular resignations effective immediately:

Trevor Snyder – Asst Varsity Football Coach  
Jasmine Troyer – JV Girls' Basketball Coach

Yeas: Oman, Wieman, Wittenmyer, Core  
Nays: None  
Motion Carried

152-19 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer to approve FFA members, Miss James, and adult chaperones to attend the FFA National Convention in Indianapolis, Indiana October 30-November 2, 2019. Cory-Rawson, Arcadia, Arlington, and Liberty-Benton FFA members, advisors, and chaperones will be traveling together. Bus transportation will be provided by Arcadia School District and the expense will be divided by the four districts.

Yeas: Wieman, Wittenmyer, Oman, Core  
Nays: None  
Motion Carried

153-19 Motion by Wieman & 2<sup>nd</sup> by Core to approve a contract with the parents of the following student who attends Trinity Lutheran School, Jenera, for payment in lieu of transportation beginning with the 2019-2020 school year at the state reimbursement rate:

Hannah Miller (K)

Yeas: Wieman, Core, Oman, Wittenmyer  
Nays: None  
Motion Carried

154-19 Motion by Oman & 2<sup>nd</sup> by Core to approve the addition of the following two-hour delays for professional development to the 2019-2020 calendar:

November 8, 2019; January 27, 2020; March 6, 2020; May 15, 2020

Yeas: Oman, Core, Wieman, Wittenmyer  
Nays: None  
Motion Carried

The next regular meeting of the Board will be Thursday, October 17, 2019 at 7:00 p.m. in the board meeting room.

The board discussed the necessity of cleaning the ditch located on school property between the softball/baseball fields and County Road 313.

155-19 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer at 7:25 p.m. to go into executive session to discuss the employment of personnel.

Yeas: Wieman, Wittenmyer, Oman, Core  
Nays: None  
Motion Carried

President Core declared the board out of executive session at 8:09 p.m.

156-19 Motion by Oman & 2<sup>nd</sup> by Core at 8:10 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Core, Wieman, Wittenmyer  
Nays: None  
Motion Carried