



Mastering New Worlds

Manson Northwest Webster Community School Board of Education Meeting January 15, 2009

The Manson Northwest Webster Community School Board held their regular business meeting on Thursday, January 15, 2009, in the boardroom at the elementary center.

Pres. Paterson opened the meeting at 7 p.m.

Present: Paterson, DeWall, Swartzendruber, Bush, Johnson. Lawler arrived at 7:15 p.m.

Absent: Hewitt.

Others present: Supt. Egli, Board Secretary Wallace, Business Mgr/Treas. Davis

Motion by DeWall, second by Swartzendruber, to approve the agenda. All ayes, motion carried.

Mr. Paterson welcomed the group and led the pledge of allegiance to the flag.

Motion by DeWall, second by Bush, to approve the reports, bills and minutes for 12/18/08. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the second reading of the following policies:

- 201.4 Board of Directors' Elections
- 201.6 Term of Office
- 201.7 Organization of the Board of Directors
- 201.8 Vacancies
- 202.2 President
- 202.3 Vice-President
- 204.9 Oath of Office
- 403.4 Licensed Early Voluntary Retirement
- 404.1 Personnel Illness/Disability Leave
- 407.6 Classified Staff Leaves and Absences

All ayes, motion carried.

Motion by Bush, second by Lawler, to approve the second semester list of concurrent classes (formerly PSEO) taken by juniors and seniors through ICCC. All ayes, motion carried. Thirty-eight classes were being taken by 57 students.

Motion by DeWall, second by Johnson, to approve an open enrollment application for a 1st grader in from Fort Dodge for the 2009-2010 year. All ayes, motion carried.

Supt. Egli reviewed the Facilities Use Committee report and the Barker guidelines for closing a building. He said two public meetings will be held in February. Following these two community meetings a decision on a building closing would then be made by

the Board. Egli noted that, although the Facilities Use Committee was not asked to make a recommendation, both architects and much of the committee evidence support closing the Manson elementary building. Supt. Egli also reported that the informal, non-quorum meeting between board members and the superintendents of MNW and Rockwell City/Lytton that had been planned for January 15 would take place January 22.

Motion by Swartzendruber, second by Lawler, to approve the first readings of the following policies:

- . 100 Series – Educational Philosophy
- 407.14 Early Retirement-Classified

All ayes, motion carried.

Motion by Bush, second by Lawler, to adjourn. All ayes, motion carried.

Meeting adjourned at 7:50 p.m.

Board Secretary

Board President