



**Manson Northwest Webster Community School
Board of Education Meeting
January 19, 2012**

The Manson Northwest Webster School Board held their regular business meeting on Thursday, January 19, 2012, in the board room in the administration building.

President Paterson opened the meeting at 7:02 p.m.

Present: Paterson, DeWall, Johnson, Nelsen, Peterson, Jacobsen.

Absent: Lawler

Others present: Supt. Egli, Board Secretary Schroeder, Business Mgr./Treas. Davis and two interested patrons.

Motion by DeWall, second by Johnson, to amend the agenda to include items: Early Graduation Request(s) and Early Retirement Request. All ayes, motion carried.

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

Motion by Jacobsen, second by DeWall, to approve the reports, bills and minutes of 12/15 business meeting and 12/30 special meeting. All ayes, motion carried.

Mr. Egli shared a letter that he received from the Rockwell City-Lytton and Southern Cal School Districts. The letter expressed interest in moving the Building Trades project each year between the 3 districts. The Manson Northwest Webster board members expressed no interest in making changes to the program at this point. Experience has shown that travel issues between the districts, especially now that their high school is located in Lake City, would reduce or eliminate participation in the traveling school. Egli stated that in the past, MNW had no students traveling to its own program when the house was built out of district.

Motion by Jacobsen, second by Johnson, to approve the second reading for the following policies:

603.11 – 603.16 – Portion of Educational Program Section

All ayes, motion carried.

Motion by Jacobsen, second by DeWall to deny an open enrollment request for a 10th grade girl out to Fort Dodge for the 11-12 school year, and to approve the following open enrollment requests:

One boy, grade 6, and one girl, grade 7 in from Fort Dodge due to move of residence,

Two boys, grades 7 and 9, in from Pocahontas Area/Pomeroy-Palmer for 11/12 school year due to move of residence,

One boy, grade 2, in from Southern Cal for 11/12 school year due to move of residence,

One boy, grade 8, in from Fort Dodge for 12/13 school year,

One girl, grade 9, in from Southern Cal for 12/13 school year,

Five boys, grades K, 5, 7 and 10, and one girl, grade K, out to Fort Dodge for 12/13 school year,

All ayes, motion carried.

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

603.17 – 604.4 – Portion of Educational Program Section

200 – 201.8 – Portion of Statement of Guiding Principals Section

All ayes, motion carried.

Motion by Jacobsen, second by Johnson, to approve an out of state trip request. Mr. Lynch will accompany the National Honor Society on their senior trip to Minneapolis, MN from Friday, March 9th to Monday, March 13th. They will take two school vehicles and miss two days of school.

Motion by Jacobsen, second by DeWall, to approve the list of students attending concurrent and PSEO ICC classes. All ayes, motion carried.

Motion by Jacobsen, second by Peterson, to approve a resignation from Mallory Peterson from HS Math and Volleyball at the end of her 2011/2012 contract, with much appreciation for her service to the district. All ayes, motion carried.

Supt. Egli shared with the group that there had been in the past an abundance of personal trip requests made by staff members during times when school is in session. Egli expressed a need for a policy that could be applied to all requests. There were mixed feelings regarding this issue among the board members. Two options were proposed. One was to limit personal trip requests to personal days that are provided by the district. The other option was to allow a once in a career chance to extend a personal vacation during the school year by using district leave and adding unpaid days. Mr. Egli will draft a policy for such trips and bring it to the next business meeting.

Motion by Jacobsen, second by Peterson, to approve Supt. Egli attend a Superintendents Summit in Arizona in March. Supt. Egli is one of 65 superintendents around the nation invited to attend the summit with travel and lodging expenses paid. Mr. Egli's spouse is also invited to attend all of the educational sessions with her expenses provided. There will be no cost to the district. All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve early graduation for two students, providing the students have completed the necessary course work requirements. All ayes, motion carried.

Motion by Nelsen, second by DeWall, to approve an early retirement request from Cheryl Huss, with much appreciation for her 27 years of service to the district. All ayes, motion carried.

Comments:

Paterson informed the group that he recently visited Mrs. Schreier's 2nd grade classroom during Daily 5 reading time. He said it was very interesting to see and he is very impressed with the program. Students are not stuck to desks, they are moving throughout the room to different stations.

Supt. Egli shared that on Monday, January 16th there was a joint professional development with SWG and PV at the PV Elementary. It was very beneficial for teachers from the three districts to be able to collaborate and build relationships. It was an excellent learning experience and teachers were able to share their resources amongst one another.

A meeting will be set up between the District and the City of Manson regarding the proposed community center. Board members DeWall, Jacobsen and Peterson will attend the meeting.

Motion by Jacobsen, second by DeWall, to adjourn the meeting. Meeting adjourned at 8:21 p.m.

Board Secretary

Board President