



*Mastering New Worlds*

**Manson Northwest Webster Community School  
Board of Education Meeting  
January 21, 2010**

The Manson Northwest Webster School Board met for their regular business meeting on Thursday, January 21, 2010, in the boardroom in the Administration Building.

Pres. Paterson called the meeting to order at 7:00 p.m.

Present: Paterson, DeWall, Swartzendruber, Lawler, Jacobsen. Absent: Hewitt, Johnson.

Others present: Supt. Egli, Board Secretary Wallace, Business Mgrs/Treas. Davis and Wood.

Motion by Jacobsen, second by Swartzendruber, to approve the amended agenda adding the item: Licensed Employee Voluntary Early Retirement Application. All ayes, motion carried.

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

DeWall moved, Lawler seconded, approval of reports, bills and minutes of 12/17 and 1/14. All ayes, motion carried.

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

403.4 Licensed Employee Voluntary Early Retirement

407.14 Early Retirement – Classified

400 Section – Statement of Guiding Principles, excluding policy 400.10.

All ayes, motion carried.

Supt. Egli informed of employee contract changes that might warrant their consideration in the near future.

Motion by DeWall, second by Jacobsen, to approve the second semester Iowa Central concurrent and PSEO class list. All ayes, motion carried. Forty-nine students are taking 107 classes for second semester.

Motion by Jacobsen, second by Swartzendruber, to approve an Early Retirement-Classified application from Karen Wallace and a Licensed Employee Voluntary Early Retirement application from Mike Jepson, with sincere thanks for their years of service. All ayes, motion carried.

Mr. Egli brought to the board's attention that several entities are interested in renting the Administration (former elementary) building. Permission has been requested to serve alcohol at a wedding reception. In addition, a local resident has inquired about serving as the coordinator for events at the building. He is working with Mr. Jepson to bring a proposal to the board. Before the board makes its own regulations, Egli suggested it wait to hear this proposal.

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

401 Series and 402 Series – Licensed Personnel Employment

All ayes, motion carried.

Comments:

Mr. Egli gave details on the bus fire which happened Friday night, January 15. He said the 2002 bus that caught fire is a total loss as well as two others with extensive soot damage. The fourth bus, a 2008, will be cleaned. Insurance will also repair the burned rafters and clean the bay of the bus barn.

He also talked about the one-to-one computer project and said that netbooks and wireless server will probably be purchased. Hewlett Packard has made a presentation thus far.

Mr. Egli also informed the board on the virtual classroom meeting that took place in the boardroom in January. Six schools, the AEA, and the Dept. of Education took part in the meeting.

Motion by Jacobsen, second by Swartzendruber, to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 8:38 p.m.

---

Board Secretary

---

Board President