



**Manson Northwest Webster Community School  
Board of Education Meeting  
February 5, 2009**

The Manson Northwest Webster Community School Board held an education meeting on Thursday, February 5, 2009, in the boardroom at the elementary center.

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

Present: Paterson, DeWall, Johnson, Hewitt, Swartzendruber, Lawler and Bush.

Others present: Supt. Egli, Board Secretary Wallace, Principals Holloway, Davis and O'Brien, Laura Horan, Ryan Harman and Bryan Willer.

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.

Supt. Egli shared a draft copy of the presentation to be given at the community meetings regarding the closing of a building. The presentation illustrates our financial condition and projections and the Facilities Use Committee findings. Community meetings to hear public input will be held 7:00 p.m., March 17 in the elementary gym and March 23 in the middle school auditorium.

Discussion took place on the sharing possibilities talked about in a previous informal, non-quorum meeting with Rockwell City/Lytton board members and superintendent and MNW board members and Supt. Egli. Another informal, non-quorum meeting with RCL, Southern Cal and MNW will take place on March 2. The board consensus is that MNW's requirement for any sharing conversations is that the focus will first be on educational programs and what is best for the kids. Any further conversations will be dependent on this central focus on education, rather than on buildings, locations, and the other assorted challenges.

Motion by Hewitt, second by Johnson, to approve the following open enrollment applications:

Four students open enrolled in for 2008-09 from Fort Dodge due to family's move of residence to another district. They are continuing their enrollment at MNW.

For 2009-10 – Two applications for 7<sup>th</sup> and 8<sup>th</sup> grade in from Pocahontas Area; one 12<sup>th</sup> grader application in from Pomeroy-Palmer; and two applications in from Fort Dodge for an 8<sup>th</sup> grader and a 9<sup>th</sup> grader.

All ayes, motion carried.

Motion by Lawler, second by Swartzendruber, to approve Amy Skramstad as an open gym sponsor. All ayes, motion carried.

Comments:

Supt. Egli reported that the number of open enrollments in from other districts has reached 78 and has more than made up for the number lost to Fort Dodge. Principal Shawn Holloway informed the board that there is no 90-day wait to participate in athletics for a student open enrolling in from a school participating in a whole-grade sharing agreement. This is one of the few exceptions to the 90-day wait rule.

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

Meeting adjourned at 9:26 p.m.

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Board Secretary

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Board President